

Minutes of the Board of Directors
Randolph County Genealogical Society
9 January 2014

The meeting was called to order. Members present: Ricky Allred, Gina Smith, Daniel Thornburg, Paula York, Jean LaCoss and Lisa Beck.

Minutes from the November 2013 meeting were approved unanimously without amendment on Lisa's motion and Ricky's second.

Paula presented the treasurer's report. As of 31 December 2013, the Society showed a balance of \$13,710.09. This included having paid for the printing of the fall journal at a cost of \$1980.57 which included the reprint that had to be done. The treasurer's report was approved on Lisa's motion and Gina's second.

Lisa presented the Membership and Publications report. Total membership is currently at 107 as of 7 Jan. 2014. Publication sales for Nov. 2013 were \$103.00. Income from memberships (new and renewed) for Nov. 2013 was \$725.00. There were no donations received in Nov. 2013. There were no publication sales for Dec. 2013. Income from memberships (new and renewed) for Dec. 2013 was \$600.00. Donations received in Dec. 2013 totaled \$50.00.

Lisa also informed the Board that the items Juanita had donated to the Society for us to sale to raise money had been located after being misplaced. The Board voted to first offer these items to the Randolph Room. If they do not want them, then other options will be explored at a later meeting. This was decided unanimously on Ricky's motion and Jean's second.

The Society voted unanimously on Ricky's motion and Jean's second to offer a set of all three will books for the reduced price of \$60.00 plus applicable tax and a shipping charge of \$5.75 using the flat rate envelope which was the least expensive option. Will let Robert know to add this item to the order form.

Paula will check on the price to back up computer files using "Cloud". Will present findings at the next meeting.

The Society voted unanimously on Jean's motion and Paula's second to make our annual donation of \$500.00 to the Randolph Room for 2013.

On Ricky's motion and Gina's second, Ricky made a motion to agree to be a co-sponsor for the Literary Landmark Award for Alfred Islay Walden at a request from Margo Williams. After discussion, a vote was taken with the results of 1 in favor and 5 against. Daniel will send Margo a letter letting her know of the decision made.

The meeting was adjourned by common consent. The next meeting will be February 13, 2014.

Respectfully submitted by Gina Smith, Recording Secretary

Addendum
13 March 2014

The February 13, 2014 meeting was cancelled due to snow and the March 13, 2014 meeting was rescheduled for March 22, 2014.

