

Minutes of the Board of Directors
Randolph County Genealogical Society
14 April, 2011

The meeting was called to order with the following members present: Lori Maness, Robert Hill, Lisa Huspeth, Tommy Lemmonds, Daniel Thornburg, Bill Fogleman, Ricky Allred, and Paula York.

Minutes from the March meeting were approved unanimously and without amendment on Lori's motion and Paula's second.

Paula presented the treasurer's report. As of 14 April, 2011, the Society showed a balance of \$14,587.50. Daniel made the motion to approve the report, seconded by Robert .

Website update. The discussion was about getting the society a Facebook page. The Board decided that we had so much going on right now, to see about that later. Paula said she would contact Keith Macon to see what the pros and cons would be. Keith gave Paula a website analysis, but she has not had time to evaluate it. Keith has got the first 2 journals on the web site.

Lisa brought up the fact that with our order forms, it was very redunant and that the postage for shipping on our order form did not work out when shipping large orders. The Board decided to place a notation on our order forms about "shipping may vary, based on bulk mail" and every individual to make the judgement of which way to ship that would be the least expensive. Lisa said we were up 10 new members, bringing the total to 258. She also told us of a Mark Grant, who was wanting to volunteer, and wanting to see a historical museum here in Randolph County. We suggested that Lisa contact him to see if he would consider doing a newsletter on a regular basis for us, even possibly becoming a Board member.

Officers for 2011/2112: President—Lori Maness, VP—Robert Hill, Corresponding Secretary—Daniel Thornburg, Recording Secretary—Gina Smith, Treasurer—Paula York, Librarian—Bill Fogleman, Membership Chair—Orders Chair—Lisa Hudspeth, Bulk Mail—Tommy Lemonds, Webmaster—Paula York, Members—at—Large—Jean Lacoss, Ricky Allred.

Fall meeting. October 22, 2011. Sam West will speak on Native Americans in N.C. 10 a.m. – Noon, with a short break, and then a Board meeting to follow. Tommy will contact Warner Williams to see if he would bring his extensive arrowhead Indian artifacts collection.

The meeting was adjourned by commen consent.

Respectfully submitted by Paula York.