

Minutes of the Board of Directors  
Randolph County Genealogical Society  
11 August 2011

The meeting was called to order with the following members present: Gina Smith, Daniel Thornburg, Ricky Allred, Jean LaCoss, Paula York, Lori Maness, Bill Fogleman, Robert Hill, Paula York, Larry Cates, Lisa Hudspeth, and Tommy Lemonds.

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

Paula presented the treasurer's report. As of 5 August 2011, the Society showed a balance of \$14,841.52. Ricky made a motion to approve the report, seconded by Bill. It was approved unanimously. Paula also reported that website sales from 5 June 2010-7 July 2011 were \$479.40.

Lisa gave a publications and membership update. Total publication sales for June were \$34.85, donations were \$.20 and membership renewals and new memberships totaled \$150.00; July publication sales totaled \$411.50 and membership renewals totaled \$130.00. There was also a \$25.00 donation. Total membership at present is 279.

Paula asked that everyone look at the website and compare it with others. She asked that we bring a list to the next meeting of likes and dislikes.

Larry reported that the journals were ready to be mailed. We will meet at the printers on 17 Aug. 2011 at 10:00 to get these ready to mail.

Gina Smith was unanimously voted in as the new journal editor. The motion was made by Lori and seconded by Jean. Larry agreed to do the next two journals so Gina could observe the process and she will begin as the journal editor with the Spring 2012 journal.

The Board voted 6 to 4 in favor of making our annual \$500.00 donation to the Randolph Room. The motion was made by Jean and seconded by Paula.

Lisa reported on the fall program. The speaker will be Sam West. He will do a presentation on researching North Carolina Native American ancestry. He will send a biography. Ricky will get the information to the newspapers. We will vote on the amount of the honorarium at the September meeting.

Meeting was adjourned by common consent. The next meeting will be 8 September 2011 at 7:00 P.M. in the downstairs meeting room.

Respectfully submitted by Gina Smith, Recording Secretary