

Minutes of the Board of Directors
Randolph County Genealogical Society
14 August 2014

The meeting was called to order. Members present: Ricky Allred, Gina Smith, Paula York, Bill Fogleman, and Robert Hill.

Minutes from the May 2014 meeting were approved unanimously without amendment on Robert's motion and Paula's second.

Paula presented the treasurer's report. As of 31 July 2014, the Society showed a balance of \$13,785.79. This included having paid for new checks costing \$27.49, sales of use tax of \$16.31 and the program speaker at \$50.00. The treasurer's report was approved on Bill's motion and Gina's second.

There was no Membership and Publications report due to Lisa not being able to attend the meeting.

Paula stated the journal would be going to the printer's on Monday.

Ricky stated that 30 people attended the June program given by Warren Dixon. He also stated that Carol Moore had confirmed she would do the Fall Program on Oct. 11.

Discussed the website. Ricky suggested that we "test drive" the new one Keith has created for a while. If we are not happy with the service, then we can check on getting someone else to create one at a later date. Paula will check with Keith to see if we can add more content and have more control of the website which is one of the things we wanted to be able to do with a new website. Paula stated that we do have our own Pay Pal account now.

Robert is still checking on information concerning new software for the computer and if it will be compatible with our current computer. Will also check on purchasing a new computer, printer, etc. if it is not compatible. Cloud does come with Windows 8 for free.

The meeting was adjourned by common consent. The next meeting will be Sept. 11, 2014 at 6:00 PM in the downstairs meeting room at the library.

Respectfully submitted by Gina Smith, Recording Secretary