

Minutes of the Board of Directors
Randolph County Genealogical Society
3 December 2011

The meeting was called to order with the following members present: Gina Smith, Daniel Thornburg, Ricky Allred, Bill Fogleman, Paula York, Lori Maness, and Lisa Hudspeth. This meeting was called and held after the book signing since the 10 Nov. 2011 meeting had to be cancelled.

This meeting was mainly called to discuss the status of the Winter Journal. Larry is going to be unable to help very much with the journal and Gina is going to need to find additional materials to be included. Discussed doing research as a team. A trip to the State Archives is tentatively planned for 6 Jan. or 13 Jan. 2012. Ricky will introduce all those interested in going how to access information at the Archives. A definite date and time will be set and members notified by e-mail once Ricky, Lori, and Lisa have the opportunity to check their work schedules.

Gina will talk with Larry to see how much material he has for court records, criminal action records, and estates. Paula will talk with Carol about how many estate records are left to be transcribed when she contacts her about payment for recent estate records.

Gina presented an idea she had for the 2012 journals. To commemorate the 200th anniversary of the War of 1812, she would like to republish the muster rolls that have already been in a previous journal in the Winter 2011 journal and then do short biographies of these soldiers in the 2012 journals. Ricky suggested that we also announce in the Winter journal what we are planning to do and ask members to submit biographies for their ancestors. This will be done.

Gina will try to have the Winter journal to the printers between the middle to end of January. Next, we discussed the dates for the 2012 and 2013 journals since the number is being reduced to 3. The Board voted unanimously on Lori's motion and Lisa's second that the 2012 journals will be mailed in April, July, and Oct. The 2013 journals will be mailed in February, June, and October. This will be printed in the Spring 2012 Members' Forum. We also discussed a possible new format for the journal for 2012. Gina will look at possibly changing this.

Lisa has done a map showing the states that receive the journal. She will get a copy to Gina to go in the journal. Lisa also presented an updated publications and membership report as of 30 Nov. 2011. Total membership is at 298. Total sales for Aug. 2011 were \$102.00 and memberships were \$50. Total sales for Sept. 2011 were \$285.00; donations \$2.00; memberships were \$125.00. Total sales for Oct. 2011 were \$174.00 and memberships \$125.00. Total sales for Nov. 2011 were \$52.00; donations \$130.00; memberships \$805.00.

The Board also decided that Daniel will send a letter to the libraries that we do an exchange with that have not sent us any materials in quite some time. He will let them know that as of the 2012 issues, we will no longer be sending them a journal, but will give them the opportunity to join the Society. A letter will also go to the library that has started sending their journal electronically to let them know we will no longer be doing an exchange with them due to the fact that we are incurring costs to print out their publication. According to Juanita, she has only been printing out the information that is relevant to Randolph County and that it is not very much information since this is a publication from another state. The Board voted unanimously on this with Ricky making the motion and Lisa seconding it.

Meeting was adjourned by common consent. The next meeting will be 12 January 2012 at 7:00 P.M. in the downstairs meeting room.

Respectfully submitted by Gina Smith, Recording Secretary