

Minutes of the Board of Directors
Randolph County Genealogical Society
10 February 2011

The meeting was called to order with the following members present: Gina Smith, Daniel Thornburg, Ricky Allred, Jean LaCoss, Robert Hill, and Lisa Hudspeth, and Larry Cates.

Minutes from the January meeting were approved unanimously and without amendment on Ricky's motion and Jean's second.

Robert presented the treasurer's report. As of 9 February 2011, the Society showed a balance of \$13,168.84. Expenses included paying Carol Vidales for research in the amount of \$442.50 (minus \$25.00 for her membership dues). Jean made a motion to approve the report, seconded by Larry. It was approved unanimously.

Larry reported that he had given Paula a PDF file of the subject index to be posted on the website. He also reported that the next journal should be at the printers by the end of March to be mailed by mid-April.

Robert distributed a copy of the updated order form for publications with the price changes. This was approved unanimously by the Board following Robert's motion and Jean's second.

Membership and publications update showed 168 renewals for 2011 to date; publications sales for December were \$225.00 and for January they totaled \$95.00. Donations received in December totaled \$235.00 and January's total was \$100.00. Renewal notices will be sent again to those who have not renewed approximately 1 month before the next journal comes out.

The Board continued to discuss cost cutting ideas in which a final decision will be made at the June 2011 meeting. Ideas included increasing membership dues, Board members no longer exempt from paying annual dues for serving on the Board, electronic versus print journals, and Larry stated he would be willing to forego the amount he is paid for research for the journals.

Continued discussing ideas for the Spring program scheduled for 21 May 2011. We decided to focus this year's programs on the Civil War to commemorate the 150th anniversary. Gina will contact several people to set up speakers for the Spring program. Update will be given at the March meeting.

We will be participating in GenFest again this year at the High Point Library. Larry informed us of a change in the hours. This year it will be held from 12-5.

Robert mentioned we need to think about a nominating committee to fill Board positions that will soon become open. He also asked that we start considering people to ask to fill these positions. This will be discussed at a later meeting. Larry will also include this in the upcoming journal.

The meeting was adjourned by common consent. The next meeting is scheduled for 10 Mar. 2011 at 7:00 PM in the downstairs meeting room.

Respectfully submitted by Gina Smith, Recording Secretary

