

Minutes of the Board of Directors
Randolph County Genealogical Society
9 February 2012

The meeting was called to order with the following members present: Gina Smith, Daniel Thornburg, Ricky Allred, Paula York, Lori Maness, Robert Hill, and Jean LaCoss.

Minutes from the September and December meetings were approved unanimously and without amendment on Ricky's motion and Paula's second.

Paula presented the treasurer's report. As of 7 February 2012, the Society showed a balance of \$16,442.69. Daniel made a motion to approve the report, seconded by Robert. It was approved unanimously.

Keith Macon was at the meeting and gave an update on the statistics of visits to the site, sales up from PayPal orders, and an update on the journals being put on the website. He mentioned considering a Facebook page, but no one has time to do this at the present, but it will be considered later.

Daniel gave a publications and membership update in Lisa's absence. Total publication sales for December were \$85.00, donations were \$115.00 and membership renewals and new memberships totaled \$1,350.00. There were no publication sales in January and membership renewals totaled \$510.00. Total membership at present is 117.

Gina gave an update on the journal. She reminded those who agreed to research biographies that these were needed by March 15 and that she needed to know who each person was researching so she could send out an updated master list. She also gave an update on where things stand with the every name index project which is only index for about four years and the Bastardy Bond project which should be finished by this summer. She also stated that Juanita had finished Will Book 2 and Paula is to check on publication costs of that. The need for a new order form for the Spring 2012 journal was addressed. Robert will take care of this. Gina will also be updating the inside front cover of the journal. She also informed everyone that GenFest will be June 2, 2012.

The Spring Program will be discussed at the March meeting. Will try to find someone who can speak about the War of 1812. If not, discussed possibly doing a beginning genealogy workshop that we had previously discussed doing on a quarterly basis in addition to the Spring and Fall programs.

Paula will contact Laverne Davis to find out about our space at the Fall Festival and if anyone used it this past year because we have not received the donation we usually get from this. Also, we discussed using our space next year. Will discuss this more later.

The Society elected not to help with the request from FamilySearch.org to help transcribe the 1940 census because no one had the time to donate to this project.

Daniel has sent Larry and Jo a letter of appreciation for their service to the Society. Daniel also reported that we are hearing back from the letters he sent concerning exchanges with other organizations.

The following were elected to serve on a Bylaws Committee: Ricky, Daniel, and Jean. We are also trying to establish a website committee. Jean volunteered for this. We will ask those who were not present at the meeting to consider serving at the March meeting.

Meeting was adjourned by common consent. The next meeting will be 8 March 2012 at 7:00 P.M. in the downstairs meeting room.

Respectfully submitted by Gina Smith, Recording Secretary

