

Minutes of the Board of Directors  
Randolph County Genealogical Society  
17 June 2010

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

Minutes from the April meeting were approved unanimously and without amendment on Paula's motion and Jo's second.

Paula presented the treasurer's report. As of 4 June 2010, the Society showed a balance of \$14,111.34. Robert made a motion to approve the report, seconded by Tommy. The report was approved unanimously.

Jo gave the membership and publications report. Publication sales for April 2010 were \$85.00 and for May 2010 were \$177.00. Renewed memberships for April 2010 totaled \$75.00. There were no renewals for May 2010. A donation of \$15.00 was received in April 2010. There are currently 283 members.

Larry stated that the next journal will be at the printers by mid-July and ready for mailing approximately 1 week later.

Paula reported that there had been some queries sent to the website. Discussed possible ways to handle these because people are wanting us to do research for them. Discussed putting these where the public can see and respond to them with a disclaimer that information provided was not verified by the Society. Paula will talk to Keith about this.

Updates were given on new publications. The Will Book is ready to be picked up and taken to the printers. Jo will check to see if she changed the numbering for the index in the Marriage Bond book. The title page has been typed. Once Jo checks the index numbering, this publication will also be ready for the printers. The Society voted to publish 50 copies of each of these publications. Prices were determined as follows: Will Book \$20.00 each, Marriage Bond Book \$25.00 each. These decisions were voted on with a motion to accept made by Gina, a second made by Lisa. Approved unanimously.

We also decided to have Ricky and Lori take old records to be shredded at the banks they work for to ensure security. Also determined that we would donate an old computer belonging to the Society to a good home. Robert will check on this.

Larry informed the group that he has gotten some interest from individuals to help with upcoming publication projects. Discussed possibilities for future publications such as cemetery index, next Will Book, Bastardy Bond book with index, and Estate Book. These will be determined at a later date.

The meeting was adjourned by common consent. The next meeting will be 12 August 2010 at 7:00 P.M. in the Meeting Room.

Respectfully submitted by Gina Smith, Recording Secretary

