

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

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

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

Paula presented the treasurer's report. As of 4 March 2011, the Society showed a balance of \$14,269.33. Gina made a motion to approve the report, seconded by Jean. It was approved unanimously.

Keith Macon attended this meeting to discuss the website. We discussed adding the back journals. He will take any extra time we have each month and add them as possible. Larry will send him all the journals he still has saved electronically because they will be better quality than the scanned copies. The Society members will also scan and proofread what is on the website and contact Keith with corrections to be made. Keith will also be sending information to Paula that the Society would need to know should anything happen to him. Keith will attend the May meeting to update what has been done and discuss the Society's wish list we are going to compile.

Jo gave a publications and membership update. Total publication sales for February were \$226.00. Donations were \$30.00 and membership renewals were \$450.00. Total membership at present is 248, but this number includes lifetime members, gifts, and exchanges.

Discussed offering genealogy workshops. Will discuss this again at a later meeting.

Discussed our participation in GenFest on April 30, 2011. Bill will get the publications together for Lori and Paula will get the Pedigree Charts printed. We decided to sale the charts for \$10.00 for a package of 2.

Gina gave an update on the spring meeting. Wally Jarrell will be the speaker and will talk about his book, Randolph County Civil War Veterans, and resources to help trace your Civil War ancestry. We also discussed whether to have another Civil War themed program in the fall or whether to have a guest speaker presenting tracing your Native American ancestry. Lisa will check to see if he is available on the date of our fall meeting and we will proceed from there.

Meeting was adjourned by common consent. The next meeting will be 14 April 2011 at 7:00 P.M. in the downstairs meeting room.

Respectfully submitted by Gina Smith, Recording Secretary