

Minutes of the Board of Directors
Randolph County Genealogical Society
6 May 2014

The meeting was called to order. Members present: Ricky Allred, Gina Smith, Daniel Thornburg, Paula York, Bill Fogleman, Robert Hill and Lisa Beck.

Minutes from the March 2014 meeting were approved unanimously without amendment on Gina's motion and Paula's second.

Paula presented the treasurer's report. As of 31 March 2014, the Society showed a balance of \$13,197.09. This included having paid for the Sky software at \$579.00 and the program speaker at \$50.00. The treasurer's report was approved on Lisa's motion and Bill's second.

Lisa presented the Membership and Publications report. Total membership is currently at 139. Publication sales for Jan. through April 2014 were \$252.00. Income from memberships (new and renewed) for Jan. through April 2014 was \$1375.00. Donations received Jan. through April 2014 totaled \$156.00.

Paula will send an e-mail to Keith about website problems. She was instructed not to pay him until we talk with him and get the problems fixed. Lisa discussed problems with not responding to requests received via the website in a timely manner because we don't receive it from Keith in a timely manner. We also discussed taking the information that states a request will be answered in a given amount of time of the website.

Paula gave an update on the journal. They are currently working on this and it will be mailed in June. Gina pointed out a few things she had noticed that needed to be corrected. First, the e-mail address was not changed to the new one set up for this purpose. Secondly, she pointed out that some of the journal material was justified on the page while other material was not. She stated that if the template Larry had given her was still being used, then this was a common problem with it and she always had to double check to be sure the material didn't change from justification to left margin when she copied and pasted the material in it. The third item she pointed out was the amount of white space within the journal and stated she was instructed by Larry to either find a filler or to start the next article on the same page depending upon the amount of white space left on the page. Paula will take care of these.

Robert gave an update on the information he had found out about computer software. He needs to find out if our computer will support the newer software. He will report on this at a later meeting. He also gave a presentation on anti-virus software. He will also find out if Cloud Back-Up is included in the newer software. Ricky will check on alternatives. Paula will check on us setting up our own PayPal account.

Ricky stated he is going to try and get Carol Moore to speak at the June meeting. She has written a book about the preservation of the First Presbyterian Church Cemetery in Greensboro. He will let us know once he hears back from her. He will get the ad for the June meeting to the paper.

Lisa will schedule the rest of the Board meeting dates for 2014 and let us know when they are. She will also schedule the Fall Program for either Oct. 11 or Oct. 25, depending on which is available.

The meeting was adjourned by common consent. The next meeting will be August 14, 2014.

Respectfully submitted by Gina Smith, Recording Secretary

