

Minutes of the Board of Directors  
Randolph County Genealogical Society  
13 November 2014

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

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

There was no treasurer's report given.

There was no Membership and Publications report given.

Per Paula, there is enough material for the Fall Journal, but she has no date yet as to when it might go to the printers and then be mailed.

The Annual Business Meeting was discussed. It should be held the last Saturday in Feb. per the by-laws. Will need to have a slate of officers for the election. We currently have openings for President and Vice President unless a current Board Member wants to move into one of those positions and then we will need to see which positions are left open. No proxies need to be sent out per Ricky.

Daniel will send a registered letter to Keith Macon asking him to attend the January meeting to discuss the website.

Paula stated that the Marriage Bond Book is at the printers and should be ready next week. Discussed the fact that the 1978 journals need to be reprinted due to a low number or being out of them. Paula reported that Hunsucker's gave her a price for reprinting at 6 cents per sheet for 5 or less copies and 4-5 cents per sheet for more than 5 copies. The Board decided we would not reprint them at this time, but would print a copy should someone place an order for one. This will apply to all journals that we run out of since we are trying to lower the number that we have to store.

The meeting was adjourned by common consent. The next meeting will be Tuesday, Jan. 6, 2015 at 6:00 PM at the library, meeting location to be determined and Lisa will notify us of the location.

Respectfully submitted by Gina Smith, Recording Secretary