

Minutes of the Board of Directors  
Randolph County Genealogical Society  
30 October 2014

This special called meeting was called to order. Members present: Ricky Allred, Gina Smith, Robert Hill, Lisa Beck, Paula York, Daniel Thornburg and Jean LaCoss.

The first item on the agenda was a website presentation by Shanda Hardin. To summarize her proposal, she suggested we use Wordpress along with a template that would meet our needs from i themes and then add the various plug-ins we would need to cover everything we wanted the website to do. This would have given us both an e-commerce site to sell publications and memberships plus a members' only section as well as the other various features we wanted on the website. She also covered the various costs for all of this and stated it would take 4 to 6 weeks to set up and that we would receive 2 hours of training after the website was set up. There were a lot of questions and concerns about using this type of website because she had not used some of these companies before. She is going to check on some other items that came up and get back to us. She will also send Ricky a link so we can view the various templates available.

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

Paula presented the treasurer's report. As of 30 Sept. 2014, there was a balance of \$13,631.16. The treasurer's report was approved on Gina's motion and Robert's second.

Lisa presented the Membership and Publications report. Total membership is currently at 226. Publication sales for Sept. 2014 were \$200.00 and for Oct. 2014 were \$189. Income from memberships (new and renewed) for Sept. 2014 was \$50.00 and for Oct. 2014 was \$100.00. There were no donations for either month. The adjustment mentioned in the Sept. 2014 minutes will not need to be done due to the fact that this amount was actually included in the June 2014 figures.

Paula and Jean talked about the journal which received an Award of Excellence from the North Carolina Genealogical Society. The award will be presented on Nov. 15, 2014 at the NCGS Annual Workshop. Jean and Paula will attend. Per Paula, the next issue of the journal is being worked on but it is unknown when it will be ready for the printers and mailing.

Paula informed the Board that we were low on copies of the Marriage Bond Book. It was voted to order 50 more copies of this on Robert's motion and Jean's second. Paula will check on the cost of printing different quantities of the 1978 journals which we are out of and present this information at a later meeting.

Ricky stated that the October Program with Carol Moore had about 12 people attending and that he had received good reviews of the program.

The election of officers for 2015 will be addressed at the November meeting.

The meeting was adjourned by common consent. The next meeting will be Nov. 13, 2014 at 6:00 PM in the downstairs meeting room at the library.

Respectfully submitted by Gina Smith, Recording Secretary