

Minutes of the Board of Directors
Randolph County Genealogical Society
February 13, 2016

The meeting was called to order. Members present: Paula York, Robert Hill and Daniel Thornburg, with guest Burton Kesler.

Paula presented Lisa Beck's Minutes of January 16, 2016 and was approved on Paula's motion and Robert's second. All members present approved.

Since Lisa was called in to work, the Publication/Membership report could not be made.

Robert brought up the subject of a Renewal Notice and that he would look into that.

Paula presented the Treasurer's Report as of January 29, 2016. Balance of bank account: \$8,804.96. Checking account and bank statements were approved and signed by Daniel. Treasurer's Report was approved on Robert's motion and Daniel's second. All members present approved.

Paula presented a report on the up-coming journal. Larry Cates and Carol Vidales were to submit their contributions by February 15th. Paula still hopes the deadline of the end of February, to get the journals to the printers, will happen. What will take time will be the Indexing, since Paula said that, based on past experiences, the indexing should begin only after the journal is complete. Paula added a Society Notes contribution from Marsha Haithcock that was submitted several years ago, but never printed in the journal and Paula wanted it to be put in the journal while Marsha was still working in the Randolph Room. It came from the year 1959 and was not in sync with our typical 1905 Society Notes, but Paula thought she should include Marsha's because of all the help that Marsha has done for our society.

Paula also presented that there was a tab in several places on our website that a person could send in a monetary contribution with Paypal.

Paula suggested that maybe we should provide more products to sell on the website. Also, perhaps enlist more interest in "FaceBook". Paula suggested that, since she is not a "FaceBook" fan, that maybe someone else would be interested in pursuing that suggestion.

Ads for Volunteers and the Spring Workshop was presented by Paula. The ad for volunteers will be placed in the Courier Tribune before the next Board of Director's Meeting. The ad for the Spring workshop will be placed in the Courier Tribune before the April 16th date. She had gotten in touch with Glenn Brown, surveyor, about the workshop and some of the articles he will be speaking on.

Robert donated the software so that the computer at the Randolph room could receive the wireless internet and be protected.

Daniel spoke of several people he has, or will contact to see about serving on the Board.

Burton Kesler made several suggestions, one of contacting several people to see if they would be interested in contributing to the journal or serving on the Board. He also suggested that some type of brochure/publication be made to be distributed through-out the schools that gave some general information about our Society, resources (especially at the Randolph Room). The Board presented Burton with a copy of our last journal, Fall, 2015 in appreciation of his attendance and suggestions at our meeting.

The meeting was adjourned by common consent. Our next Board meeting will be in March 12, 2016.

Respectfully submitted by Paula York, President.