

Minutes of the Board of Directors
Randolph County Genealogical Society
March 12, 2016

The meeting was called to order. Members present: Paula York, Robert Hill and Daniel Thornburgh. Guests present: Garry Ragan and Debbie Bain.

Paula presented the Minutes of February, 2016 and was approved on Robert's motion and Paula's second. All members present approved.

Since Lisa was not present, the Publication/Membership report could not be made.

Paula presented the Treasurer's Report as of February 29, 2016, the account balance was: \$10,310.52. 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 that the Spring Journals were at Hunsucker's Printing. Since Robert would probably not be here when the journals are mailed, he gave instructions on how to do this.

Paula brought up the suggestion of getting Ancestry.com on the computer at the Library's Randolph Room. It is understood that the Ancestry.com they have on the existing computers is just a lesser version that what an individual would get. It would be nice if all the Board members could be able to access the full version of Ancestry. Robert would check into this.

Paula said that the surveyor planning to speak at our April meeting is getting together a really good program with instruments, history of surveying and instruments as well as some problem solving ideas.

Our next meeting will be our Spring Workshop on Saturday, April 16, 2016 at 10:00 AM in the downstairs Library meeting room.

Paula motioned that the meeting was adjourned, Daniel second and was adjourned by common consent.

Respectfully submitted by Paula York, President.