

Minutes of the Board of Directors
Randolph County Genealogical Society
8 September 2011

The meeting was called to order by Robert with the following members present: Gina Smith, Daniel Thornburg, Ricky Allred, Jean LaCoss, Bill Fogleman, Robert Hill, and Larry Cates.

Minutes from the August meeting were approved unanimously and without amendment on Ricky's motion and Larry's second.

There was no treasurer's report due to Paula being unable to attend.

The publications and membership update was presented by Gina in Lisa's absence. Total sales for Aug. 2011 were \$182.05. Total membership to date is 285.

Larry reported that the Fall journal would be ready by 21 Oct. 2011. He also stated that he was resigning effective immediately and that he would like to go ahead and put Gina's name in the journal as editor on both the Fall and Winter issues, but that he would also do the Winter issue. The Board agreed this would be fine if Gina agreed to this and she did. Larry and Gina will work together to create the Winter issue so Gina can still observe the process of putting the journal together.

Discussed the Fall Program by Sam West on 22 Oct. 2011. We are still waiting to receive his biography. Once it is received, Ricky will get information to the paper. Jean is going to put the program on the calendars on the local papers' websites. Voted to give Mr. West a \$50.00 honorarium. Motion made by Jean and seconded by Gina. Approved unanimously.

Daniel will create a notice about the Fall Program to mail to local members. This will be done on 12 Oct. 2011.

We discussed continuing putting out brochures at the library branches and other places. We can send the brochures to the library branches by library courier.

We discussed placing publications for sale with Beth Saunders in her book store. Larry will talk to her about commission percentage. Needs to be in the 20-25% range. Will get agreement signed.

Decided we did not need to have the meeting scheduled for 13 Oct. 2011. Robert will cancel the room tonight when he returns the keys after the meeting.

Meeting was adjourned by common consent. The next meeting will be 10 November 2011 at 7:00 P.M. in the downstairs meeting room.

Respectfully submitted by Gina Smith, Recording Secretary

