



16 Jan 2024
Member Meeting Minutes

Call to Order President Anne Billeter called the meeting to order at 1:31 pm. A quorum was declared. The meeting was in person and via Zoom.

Approval of October Minutes *Lynne Hunter made a motion to approve the November and December 2023 minutes. Katie Haugse seconded. Motion carried.*

Treasurer's Report Laurie Gallo presented the Treasurer's report.

Total income:	\$5,356.14
Total expense:	\$4,454.37
Net operating income:	\$ 901.77
Net income:	\$2,506.11

Installation of Directors

Kim Thurman installed the following Directors

- Rich Miles - Technology Director
- Loretta Barker - Membership Director
- Pat Jenkins - Education Director (stand in Janet Read)
- Ann Baracker - Volunteer Director (stand in Lynne Hunter)
- Pam Olsen - Publication Director (stand in Paula Buckner)
- Katie Haugse - Past President

Member Sharing Anne Billeter shared that FamilySearch has Church Member Census lists and she was able to find some birthdays and maiden names she'd been seeking. Ann Baracker reported that the German Drop-in Help session was successful with 17 attendees.

Board Actions

A survey of the RVGS members is being developed. The last survey was in 2019, prior to the new RVGS website, the pandemic, and the Almeda Fire.

Education - Pat Jenkins – Two classes are scheduled for each month in 2024, with an emphasis on our subscription websites.

Technology & Data Management - Rich Miles – We have 1,399 followers on Facebook, 110 on Instagram

Volunteer - Ann Baracker - We currently have 87 volunteers, who worked 10,427 hours in 2023.

Library - The annual inventory of the library collection was completed in December. We now have 26,465 collection materials.

Membership - Loretta Barker - Membership currently stands at 663

Cataloged items - The Library Collection Report is available on the website.

Announcements

Next Board Meeting: Monday, February 12, 2023, at 9:30 a.m. at the library. Members Welcome!

Next Program & Member Meeting: Tuesday, February 20, 1:30 p.m., "The Oregon Blue Book" - Barbara Northrop and Rich Cunningham

Upcoming Classes & Programs: Online pre-registration is required at www.rvgslibrary.org.

Classes are now available as a hybrid: register to receive Zoom link or view in the library.

1. CLASS: Using FamilySearch - Saturday, January 20, 1:30 - 3:00 PM - Barbara Northrop
2. CLASS: Where There's a Will - Thursday, February 1, 1:30 - 3:00 PM - Sara Cochran
3. CLASS: Using Google for Genealogy - Friday, February 16, 10:30 AM - Noon - Rich Miles
4. PROGRAM: Quilts and Genealogy - Tuesday, February 27, 1:30 - 2:30 PM - Suzanne Marshall

Adjourned The business portion of the meeting was adjourned at 1:45 by President Anne Billeter.

Program George Herring presented an informative program entitled "Oregon Caves National Monument and Preserve." A 30-year employee of the Park Service, Mr. Herring discussed the discovery, history, and use of the caves.

Respectfully submitted,
Cathy Ullrich, Secretary