

ROGUE VALLEY GENEALOGICAL SOCIETY
Board Meeting Agenda – Monday, 8 July 2024, 9:30 AM

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|-------|---|---------------------------|
| I. | Call to Order; establish quorum | Anne Billeter |
| II. | Approval of previous month's minutes | Cathy Ullrich |
| | A. Review correspondence | |
| | B. Acknowledgement of email action to approve appointment of Jeanne Hoadley as Education Director | |
| | C. Acknowledgement of email action to approve appointment of Financial Review Committee members | |
| III. | Review and approve Treasurer's Report | Kim Thurman |
| | A. Discussion of interpretation of Bylaw Article XV. 3 | |
| | B. Discussion of disposition of Colleen Eccleston memorial donation | |
| IV. | New Business | |
| | A. NGS Survey discussion (tentative) | Kim Thurman |
| | B. Phoenix Pirates mascot t-shirt fundraiser | Kim Thurman |
| | C. Proposal to Revise Policies to remove JCGL wherever referenced, without separate review of each one by the Board | Katie Haugse |
| | D. Proposal to hold Book Sale during September in Reading Room | Anne Billeter |
| | E. Oregon Heritage Mentorship | Anne Billeter |
| | F. Solar Proposal | Frank Marksman |
| V. | Unfinished Business | |
| VI. | Reports approved without discussion unless action is noted below: | |
| | A. Executive: | |
| | 1. President | Anne Billeter |
| | 2. Vice President | Frank Marksman |
| | 3. Trustee | Ros Lyne |
| | 4. Past President | Katie Haugse |
| | B. Directors: | |
| | 1. Volunteer | Ann Baracker |
| | 2. Technology & Data Management | Rich Miles |
| | 3. Membership | Loretta Barker |
| | 4. Education | Jeanne Hoadley |
| | C. Committees: | |
| | 1. Library | Anne Billeter |
| | 2. NGS | Matt Weismantel |
| | 3. Editors: <i>eNews</i> (due 20 th each month)
<i>Rogue Digger</i> (August 1 deadline) | Pam Olsen
Cindi Hobson |
| VII. | Meetings | |
| | A. Membership Meeting - Sept. 17 | |
| | B. Next Board Meeting - Aug. 12 | |
| VIII. | Adjourn | Anne Billeter |