

ROGUE VALLEY GENEALOGICAL SOCIETY
Board Meeting Agenda – April 8, 2024

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| I. | Call to Order ; establish quorum | Anne Billeter |
| II. | Approval of previous month's minutes , Review correspondence | Cathy Ullrich |
| III. | Review and approve Treasurer's Report | Laurie Gallo |
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| IV. | New Business | |
| | A. Scholarship winner | Marilyn Ayres |
| | B. Request to share our New Member Welcome with NGS | Matt Weismantel |
| | C. Quilt Committee Proposal to Write and Publish Book | Anne Billeter |
| | D. Quilt Committee Proposal to dedicate revenues from next two raffle quilts to book publishing costs | |
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| V. | Unfinished Business | |
| | A. Fee Schedule | Katie Hauge |
| | B. Member Survey: next steps: May 7 Retreat | Anne Billeter |
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| VI. | Reports approved without discussion unless action is noted below: | |
| | A. Executive: | |
| | 1. President | Anne Billeter |
| | 2. Vice President (excused absence) | Frank Marksman |
| | 3. Trustee | Ros Lyne |
| | 4. Past President | Katie Hauge |
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| | B. Directors: | |
| | 1. Volunteer and Outreach | Ann Baracker |
| | 2. Technology & Data Management | Rich Miles |
| | 3. Membership | Loretta Barker |
| | 4. Education (excused absence) | Pat Jenkins |
| | 5. Publications (excused absence) | Pam Olsen |
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| | C. Committees and Coordinators: | |
| | 1. Publicity | Lynne Hunter |
| | 2. Library | Anne Billeter |
| | 3. NGS | Matt Weismantel |
| | 4. Editors: <i>eNews</i> (due 20 th each month) | Pam Olsen |
| | <i>Rogue Digger</i> (deadline May 1) | Cindi Hobson |
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| VII. | Meetings | |
| | A. Member Meeting - Tuesday, April 16, 2024, 1:30 PM | |
| | B. Next Board Meeting - Monday, May 13, 2024, 9:30 AM | |
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| VIII. | Adjourn | Anne Billeter |