

ROGUE VALLEY GENEALOGICAL SOCIETY

Board Meeting Agenda August 14, 2023

- I. Call to Order; establish quorum – Katie Haugse
- II. Approval of July minutes; review correspondence – Cathy Ullrich
- III. Review and approve Treasurer’s Report – Kim Thurman
 - A. 990 Review
 - B. 2022 Year-End Financial Report
- IV. New Business
 - A. Octoberfest - Ann Baracker
 - B. Central Point Cemetery Project Proposal, Central Point Cemetery Project Notes
 - C. Budget Review - Kim
 - D. Book Sale – September 2023 – Anne Billeter
- V. Unfinished Business
 - A. Genealogy week
 - B. Board nominations – Katie Haugse
 - C. Policy Reviews:
 1. Scholarship Policy
 2. Record Retention
- VI. Reports - **Please Review Submitted Reports**
 - A. Executive Reports
 1. President- Katie Haugse
 2. Vice President – Chris Mason
 3. Trustee – Chris Galligan
 4. Past President – Anne Billeter
 - B. Director Reports
 1. Technology & Data Management - Rich Miles
 2. Volunteer – Lynne Hunter
 3. Library - Anne Billeter
 4. Education - Pat Jenkins
 5. Membership - Margaret Clark-Mayfield
 6. Finance – Open
 - C. Committee Reports
 1. NGS – Matt Weismantel
 2. Public Relations - Open
 3. Maintenance - Open
 4. Editors
 - a. RVGS eNews, Deadline 20th of month, enews@rvgslibrary.org - Rich Miles
 - b. The Rogue Digger - Maybe
- VII. Meetings
 - A. Next Board Meeting – September 11, 2023 @ 9:30 AM, library
 - B. Program & Member Meeting – next Membership meeting September 19, 2023
- VIII. Adjourn