

GFGS General Meeting January 13, 2022 - Zoom

Larry Spicer called the meeting to order. Minutes from the last meeting (see attached) were reviewed. Linda Long moved to accept the minutes as presented. Cheryl Lucas seconded, and the motion was unanimously approved.

Treasurer's Report:

The Treasurer's report was reviewed. (See Attached). The report included budgeted and actual Income and Expense reports going back to 2013. Ann Dues moved to accept the report as presented. Carole Anne Clark seconded, and the motion was unanimously approved.

Research

There was no income received in December from research.

Acquisitions Committee

Larry presented the Acquisitions Report. (See attached). The "Guidelines for Entering Materials in Database" and duplicate book sale recommendations were reviewed. Rita Campbell moved that we approve the acquisitions report along with the recommends. Bev Eayrs seconded the motion, and it was unanimously approved.

Publication / Publicity

1. Linda Long is proofreading the 1885-1906 death notices for Cascade County, and then it will be submitted for publication.
2. Jan Thomson continues to work on the 1950 School Census records for publication.

Membership

Ann reported the following membership numbers for those who have paid for 2022 and as it relates to this same time last year. Lifetime members – 6 single & 4 joint (5 single & 4 joint); Annual members – 83 single (88) & 17 joint (25). This brings the total for those who have paid for next year to 110 (122) memberships with 131 individuals (151). Ann Dues reported that she had sent out a notice per email and mailings last week for the 2021 members who have not yet renewed and will send out another notice in February.

Tech Committee

1. Linda Long is scheduling a meeting with the Tech Committee in this coming weekend to discuss issues and will report at the next General Meeting.

Projects (See attached list)

1. Our O'Connor Funeral Records scanning project is continuing with work and will be starting on 1948-1951 records. The volunteers who were doing the scanning have been unable to continue the project, so anyone who is willing to help please contact Larry Spicer.
2. The project list that was shared at the last general meeting has brought in one response from an out of state member. Larry Spicer and Jan Thomson are working with this volunteer about what she would like to do. There are several projects listed that can be done from home for those members who are interested.

Old Business:

1. Books that were not found in the latest inventory are continuing to be looked for and may have been found. Anyone willing to help find the last remaining "missing" books please contact Larry Spicer
2. Archive Boxes for School Census and Birth Records have been received and put together and put to use.
3. Insurance review - Patricia Nemeth has looked at the current Insurance policy and there were questions she needed answers to. Some of these included what liability coverage was required by the library; What items we wanted to include in "replacement costs" i.e. Computers, books etc.; Electronic storage security. She will continue to work with the Board members and the Insurance company to insure we have the proper coverage. Thank you, Patricia, for your work on this issue.

New Business

1. Review of the Constitution, By-laws, and standing rules – Larry Spicer would like volunteers for a committee to review these items. Linda Long encouraged those interested to read the latest edition of "Roberts Rules of Order". It was decided to contact the Bozeman area Genealogy Society as they have recently updated their Constitution, By-laws and standing rules. April Carey reported that there are FFA members may be willing to help.

There being no further business nor any "Braggs and Birthdays", Cheryl Lucas moved that the meeting be adjourned. Gary Campbell seconded the motion and members voted by leaving the Zoom Meeting.