

GFGS General Meeting March 10, 2022

President Larry Spicer called the meeting to order. Minutes from the last meeting (see attached) were reviewed. Jan Thomson moved to accept the minutes with corrections. Cheryl Lucas seconded, and the motion was unanimously approved.

Treasurer's Report:

Cheryl Lucas presented the Treasurer's report, along with the yearly audit report. (See Attached) Ann Dues moved to accept both reports. Marie Berti seconded, and the motion was unanimously approved.

Research

There was no income received in February from research.

Acquisitions Committee

Larry Spicer presented the Acquisitions Report. (See attached). Jan Thomson moved to approve the acquisitions report along with the books recommended for purchase. Cheryl Lucas seconded the motion, and it was unanimously approved

Publication / Publicity

1. Volunteers are completing the proof reading of the Cascade County Deaths from 1885 – 1905, which will then be published.
2. Larry Spicer is looking at the possibility of having a booth at the upcoming Gun and Antiques show. If we go forward with this, we will need volunteers to staff the booth for 3 days. More information to come.

Membership

Ann Dues 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 – 97 single (91) & 25 joint (25). This brings the total for those who have paid for this year to 1312 (126) memberships with 161 individuals (156).

Tech Committee

1. Linda Long reported that the new computer hard drive has been installed as the "admin" computer. There has been an issue with the email contact information that has been fixed.
2. The old hard drive is now running the indexing computer.

Projects: (See Attachment List)

1. Diane Kriol has completed the school census indexes through 1960.
2. Our O'Connor Funeral Records scanning project is continuing.
3. Gary and Rita Campbell have volunteered to work on the cemetery project.

4. Anyone who is interested in volunteering for any of the projects listed, please let us know.

Old Business:

1. Books that were not found in the latest inventory are continuing to be looked for and many have been found.
2. Insurance review - The Board will continue to work with Patty Nemeth on this issue.
3. The constitution and bylaws are being reviewed by the Board.

New Business:

1. We have signed a contract with Family Search to scan items from our library as well as the items from the Public Library.
2. Museum Sundays: We will attempt to be open on the Sundays that the local Museums and the Public Library are open.

Brag and Birthdays were voiced by members.

There being no further business the GFGS General Meeting was adjourned.

Respectfully, Ann Dues Secretary

The business meeting was followed by a presentation from Jan Thomson on the recent Roots Tech Conference.