

## MEETING MINUTES



**APRIL 18, 2018**  
**Attendance: 20**  
**Guests: 3**

**REFRESHMENTS: Debbie Wright**

**RAFFLE: Karen Childs**

### **PROGRAM**

Round robin discussion/ question and answer session of last Saturday's DNA Seminar. The information Emily Aulicino shared about using an Excel spreadsheet to record DNA information can be emailed to you. If you wish to have it, please let Kevin know. Emily's book, Memoing Your Memories, will be available in the library once it's processed. The discount code that Emily provided can only be used to purchase regular priced items. Keep in mind that Family Tree DNA sales are usually around DNA Day (April 25<sup>th</sup>), Mother's Day, and Father's Day. The books she brought to the seminar sold out. Jacquie will be in Portland at the end of April and can pick up books for those who weren't able to purchase them at the seminar. An email will be sent to those who attended and would like to order one. Advance payment is required.

Michael Allen called the business meeting to order at 8:15 p.m.

### **SECRETARY'S REPORT**

Minutes of the March 21, 2018 meeting were approved.

### **TREASURER'S REPORT**

Treasurer, Joe Cullivan, wasn't present. President Mike Allen shared that we have \$4,436.74 in our account.

### **COMMITTEE REPORTS**

DNA Seminar: The planning committee will meet to debrief, review evaluations and report at an upcoming meeting. Sixty-two registered, four of which were at the door.

## **OLD BUSINESS**

Summer Picnic Planning: This year will feature a German theme, however the committee has not yet had a planning meeting.

## **NEW BUSINESS**

Formation of a Nominating Committee: no one volunteered. Mike Allen and Jacquie Beveridge are willing to continue as president and vice president, respectively. Sherri will be asked if she'll continue as secretary. The treasurer position will need to be filled as Joe cannot run again, per our bylaws.

New Programs: The May meeting will feature a program on haplogroups; for June, we'll view a webinar; July will be about researching German ancestry. A future program topic is Dale Barnett on photo restoration.

## **UPCOMING EVENTS**

Genealogy Class:

May 11, 2018, 1- 3 p.m., Kevin will teach a basic class on Finding Your Roots.

May 25, 2018, 1-3 p.m., Kevin will teach a basic class on Finding Records.

Both will be in the Siuslaw Room at the library.

May 16, 2018, 7 pm. Monthly Meeting; discussion, on haplo groups with possible video; Bromley Room at the library.

August 15, 2018, 4:30 p.m. SGS Annual Picnic (in lieu of monthly meeting)

Elks Lodge RV Park, 5607 Mercer Lake Rd

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The meeting adjourned at 8:40 p.m.

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Respectfully submitted,  
Jacquie Beveridge for Sherri Spencer