

MEETING MINUTES



August 18, 2021

The meeting was held at The Mustard Seed, 509 Kingwood St., Florence, OR 97439.

Call to Order & Welcome: 7:02 pm by Jacquie Beveridge, President.

PROGRAM: Rick Norwood shared the story of the archaeological excavation of his ancestor's 17th century home in Marshfield, Massachusetts.

BREAK: Refreshments provided by Debbie Lobey.

BUSINESS MEETING:

- Deb Lobey moved that the Minutes of July 15, 2021 be approved as written. Seconded by Mary Gill and unanimously approved.
- Treasurer's Report: See attached.
- Committee Report: None.

Old Business:

- Vote on proposed bylaw amendments:
 - Merilee Mulvey moved that the proposed bylaw amendments to Article VI: Meetings and Article VII: Elections be voted on as written. Seconded by Karen Childs and Ginny Carpenter.
 - A vote was taken on the proposed bylaw amendments to Article VI: Meetings Unanimously approved.
 - A vote was taken on the proposed bylaw amendments to Article VII: Elections. Unanimously approved.

New Business:

- Reimbursement to Deb Vander Bogart, owner of The Mustard Seed, for cost of Member name tags. Motion: Merilee. Second: Jenny. Unanimously approved.

QUESTIONS & SHARING:

Vice President Rick Norwood is gathering a list of Webinars for upcoming meetings. Rick also has been in contact with Ray Plumery about doing a presentation on Forensic DNA. Mr. Plumery is a volunteer for the Doe/DNA project.

A discussion was held on past special events/potlucks. A reminder that the Florence Pioneer Museum has a research library that can be very helpful for local research.

Next Meeting: September 23rd, 2021, 3:00 pm at The Mustard Seed.

Adjournment: 8:46 pm



Siuslaw Genealogical Society (SGS)
Monthly Treasurer Report
Aug 2021

The beginning balance in the checking account for July 1, 2021 was \$1777.67.

| Deposit | | |
|-------------|-------------------------------|----------|
| 7/2/21 | Membership renewals | \$080.00 |
| 7/19/21 | Membership renewals | \$100.00 |
| 7/26/21 | Membership renewals | \$020.00 |
| Withdrawals | | |
| 7/26/21 | Check 139 USPS PO Box renewal | \$118.00 |

The ending balance in the checking account for July 31, 2021 was \$1,859.67 with no outstanding checks.

The savings account is currently \$1508.27.

Respectfully submitted,
Merilee Mulvey, Treasurer