

Call to Order: Beth Hayward called the meeting to order at 7:35 p.m. There were 43 members present.

Officer Reports:

Secretary – Karlene Ferguson summarized the minutes of the 1 September 2009 meeting. The full report is available on the BGS website and in the next newsletter.

Corresponding Secretary – Anita Gonzales reported on the cards sent to members and contributors in the past month.

Treasurer – Elaine Hiebert presented the financial report in a new format to reflect changes made by the board. The General Fund will include all non-Endowment funds and all non-Endowment interest earned. The General Fund will be divided into two sections, the Yearly Operating Fund and the On-Going Project Fund. The budget process will require committees and project chairs to submit a budget on a required form to the board or a designated special committee for approval. These requests will be used to create the annual budget which will be submitted to the membership at the December general meeting. It is the intent of the board to set aside a reserve of \$2500 to cover unexpected expenses and variables in income over the next several years. The current balance on hand for the Operating Fund is \$1668.80 and the current Project Fund has \$14,268.27. The current balance of the Endowment Fund is \$11,356.36 of which \$9343.64 is principal and \$2012.72, interest earned. The principal cannot be touched, but the interest is available for use. The 30 September 2009 balance of society assets was \$27,293.43.

Committee Reports:

Newsletter – Beth reminded people that articles for the November newsletter need to be submitted to Clif Highman immediately.

Membership – Mary Ann Looney reported that the Nominating Committee has met and the slate of officers for the coming year has been filled except for the position of Treasurer and one person for the Nominating Committee. She encouraged members to volunteer. Mary Ann also reported that it was now time to pay dues for 2010 and pointed out that there will be no change in the dues. Mary Ann was giving away old *Quarterlies*, a label maker and a book. There are still plenty of playing cards to sell.

Program – Pat Roberts reported that the November meeting will feature James Jeffrey, from the Denver Public Library's Western History and Genealogy Collection, who will present "A New Home for the BGS Library Collection."

Announcements:

- Beth announced that the Boulder Historical Society needs volunteers to help with their program on 30 October 2009 at Carnegie. If one is interested in being a ticket-taker or story teller, please contact historicboulder.org.
- A flyer has been received from the NARA regional center in Lakewood. That office will offer a free Military Records Workshop on 6 November 2009 from 9:00 a.m. to noon. Please pre-register.
- Tim Ostwald announced the fall seminar and dinner meeting of the Colorado chapter of Palatines to America to be held on 17 October 2009 at the Holiday Inn in Lakewood. Lois Hemmeter Edwards will be the featured speaker.

Program: Pat Roberts introduced Julie Miller who presented the program, "When Grandpa Went Off to War: U.S. Military Records."

Refreshments: Provided by Ann Sobol, Donlyn Arbuthnot and Joan Dawson.
Adjournment: Meeting was adjourned at 9:15 p.m.

Karlene Howell Ferguson, Recording Secretary