

Benton County Genealogical Society

Minutes of the Executive Board Meeting

29 April 2002

The meeting, at the home of Damaris Reynolds, was called to order at 7:10 pm by President Danell Aukerman arrived at 7:15 and assumed the chair. Those present included Margaret Hays, Frances Grotefend, Damaris Reynolds, Maybelle Martsching, Teri Greene, Ken Bielman, Danell Aukerman, Dave and Charlene Kribs, Mary Hardenbrook, and Jim Russell .

The minutes of the meeting of 1 Apr 2002 were read and approved as corrected.

The Treasurer's report was read. Current balances are \$125.98 in the checking account and \$3192.19 in savings.

Program – At the May meeting we will show one of our videos, to be selected by Mary Hardenbrook and her committee.

Hostess – all assignments are filled.

Librarian – Several new books and CD-ROMs have been added. Ken Bielman reported that we need some more bookshelves.

Damaris Reynolds moved to authorize Ken Bielman to spend up to \$90.00 for bookshelves. The motion was seconded and carried.

Publishing – No report.

Book Committee – We bought several new books and CDs. A list of titles will be in the Newsletter.

Queries – Maybelle Martsching – Completed a search on Foster. Currently working on Harden, Glassford, Taylor, and Baldwin. Just received a new request for Casper, Chenowith, and McFaden.

Membership – We have a new member, Lynee Carpenter.

Newsletter – Terry Green reported that she is always needing new articles for the Newsletter.

Activities –

Yaquina Genealogical Society meeting on May 4. There will be a talk about Organization of Files, followed by a catered lunch. Then there will be time to use the library. Fourteen members will be going, but only 10 for the van. The Board decided to go in private vehicles. The Board established the policy that even when going in private vehicles, each member will pay \$10.00 for transportation, to defray actual costs of transportation, with any

balance to go into the special activities fund.

Sweet Home Genealogical Society Library on 12 June.

Service Projects –

WPA – Most of the transcriptions have been completed. Danell is now arranging to have the files scanned, to be posted on our web page.

GT Obit Project – We now have about 400 names toward Addendum 3.

Pedigrees – Nothing new to report. Jim was instructed to get the files in condition for preparing the index.

Old Business –

The project to scan the index cards at the Oregon State Library has been cancelled.

Announcement –

6 June – “Who Gets Grandma’s Yellow Pie Plate” will be presented at the Senior Center.

8 June – The Museum is having an Appraisal Day. This is the same day as our June meeting, but there should be no conflict, except possibly for parking space.

29 June - 10 August – The Museum will host a traveling display at the new Museum building downtown. Something of the permanent collection will probably also be displayed.

Because of increased costs, Damaris Reynolds suggested we consider increasing dues. Be prepared to discuss a formal proposal at the next Board meeting.

The next Board meeting will be held on Tuesday, 28 May.

The meeting was adjourned at 8:55 pm.

Respectfully submitted

James H. Russell, Secretary