

**Minutes of the Benton County Genealogical Society Board Meeting
5 April 1999**

The meeting, held at Damaris Reynold's house, was called to order at 7:15 p.m. by president Dave Kreibs. Those present included: Dave Kreibs, Charlene Talbot Kreibs, Gene Kelsey, Damaris Reynolds, Gene Newcomb, Jean Grube, Leila Crawford, Maybelle Marching and Terri Greene

Minutes - Terri Greene

The minutes of the board meeting of 8 March 1999 were read and accepted with corrections..

Program:

April

Mary Gallagher - Identify and preserve family items for future.

May

Lois E. Meessen - Lewis and Clark Program - "Wander Woman": A Personal Discovery on the Trail of Lewis and Clark.

Mitch Beard notifies papers on who/what to put in.

Treasurer's Report - Gene Newcomb

Monthly income did not balance due to large book purchase, but otherwise doing O.K.

There is a question about where a deposit of \$10.75 came from.

Merchandising/Book Committee - Damaris Reynolds

Book Committee

Ad from New England Historical Genealogical Society has a few books on sale - Bishop, Doubleday, Fowle, Hall, McCay, McCall.

Merchandising

Garage Sale - 15 May 1999..

- Lee Rudizall will be in charge & do preliminary work - get money, place ad, and circulate sign up sheet.
- Damaris Reynolds sent in story for Dorothy.
- Pat Coolighan will price and has 2 long tables - need someone with pickup truck to move tables. Call Pat when ready to pickup the tables.
- Gene Newcomb will bring other cart and also pickup table for sale then. *Dave K*
- Need to be sure table is mentioned in ad and also need to mention Kirby vacuum.

Hostess - Charlene Talbot

Hostesses for the April 10, 1999 General Meeting are Gene Kelsey and Joan Conn.

Jean Grube will do cookies at the next board meeting.

Library - Jean Grube

The book list is in the library.

new
List of books - be in newsletter.

~~Missing Mo. Marriage/death records~~

3 CD's Picton Press - Index of all books published and what book in and need to locate book.

no printing on label

Higginson - Cementary books - e-mailed regarding, but have not heard back.

Lee Rudizell got list done of regular people working at the library. Ken and Julie still gone.

Queries - Maybelle Marching

Still hearing from the Starr family. They have a cabin on the coast and will be here in May.

Need information on Robert C. Head, founder of the Benton Democrat Newspaper in 1871, and Sarah Ann Head.

Ken Biemann gave Maybelle query from person looking for adoption records of Dr. Bahrs - evidently there was no place to put the records, so they just destroyed them.

WPA/Service Project/Classes - Danell Aukerman

- WPA - No Report (still working on it).
- **Service Project** - Corvallis Newspaper/Obit Topic. Charlene Talbot is setting up new program and will continue where the old information left off. Dave Krøibs offered to set up new program.
- **Classes** - No Report.

GT OBIT - Geneological Society Project - Charlene Talbot Kreibs

Charlene is typing obituary and birth records from the Gazette Times.

The old program Paradox is not set up. Possible to type records using a different program. Can be used when portion is completed and printed out. Put it together the way want to do it and the Society will make suggestions.

General Web Page - Lee Gentemann
Working on - No Report.

Web Page - Gene Kelsey

Working on book list - need to type in each one and cut & paste to get in right format. Not able to scan information in.

Membership - Leila Crawford

120 members. Need to track to where Danell Aukerman began taking 1999 dues and needs to make correction.

Items that need to be taken care of:

- Change heading of list to Membership.
- Locate name tag for Joan Mueller.
- Get Ed Stratton to do labels for newsletter.

Newsletter - Dorothy Burt

There was a mixup in dates newsletter to be published. Maybelle and Charlene will help put it together Tuesday.

Phoned Janice Barclay to remind her of date

Old Business:

Microfische readers - rest given away.

Table - Habitat for Humanity and group that will pickup furniture. *what to do with if no sel*
Eugene Geneology Society is looking for a microfilm reader/printer combination.

New Business:

- Corvallis/Benton County Public Library - Community Organization files need to fill out 1 page form - need e-mail and web site information.
- Cathy Powell at Garland nursery — *See hand written notes*

Unfinished Business:

- Sign board project.
- Microfische readers - all gone
- Bill Lewis - keep books there.
- Magazines - Danell Aukerman passed them out in her class.
- Table - big white table for sale.

Miscellaneous:

225 Santiam labels were mailed in for a total of \$6.75 and will come to mailbox.

Planning Committee:
No Report..

The next board meeting will be held 3 May 1999.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Terri Greene, Secretary