

**Minutes of the Benton County Genealogical Society Board Meeting
30 April 2001**

The meeting was held at Damaris Reynold's and called to order at 7:10 p.m. by Vice-President Bill Gleaves. Those present included: Damaris Reynolds, Gene Newcomb, Bill Gleaves, Mabelle Martsching, Margaret Hays, and Teri Greene.

Minutes - Teri Greene

- The April 2, 2001 minutes were read and approved with corrections.

Treasurer's Report - Gene Newcomb

• Beginning balance	\$ 848.04
Ending balance	<u>1137.79</u>
Total gain	289.75

Treasurer's Publication Report - Gene Newcomb

• Beginning balance	\$416.22
Ending balance	<u>723.91</u>
Total gain	307.69

The treasurers reports were read and accepted

Programs: - Bill Gleaves

- May 12, 2001 - Balloon and Blue Angel: Benton County Aviation History 1903 - 1985 - Bill Gleaves
- June 9, 2001 - Potluck and Book Sale.
- September 8, 2001 - Show and Tell.

Hostess - Margaret Hays

- Signed up thru June 2001.

**Merchandising/Book Committee -
Book Committee**

- No Report.

Merchandising - Damaris Reynolds

- Donations to Thrift Shop - continue to bring if have anything.

Library - Ken Beilman

- Jean Grube has suggested that the titles of CD's should be put on the CD cases. Ken Beilman made labels and will put them on them.
- **Scheduling** - Lee Rudisell
 - Scheduling OK .

Queries - Maybelle Marching

- Helm family - arrived 1851. First wife died on the Oregon Trail. Second wife amanda Haley died 1889, buried in Jacksonville.
- Calhoun, William and Mary Williams

Membership - Leila Crawford

- No change in membership..

Newsletter - Dorothy Burt/Janice Barclay

- Gene Newcomb reported that the labels for the newsletter were OK.
- Need to include an article regarding book fund donations.

Service Projects

WPA/Classes - Danell Aukerman

- WPA - No Report.
- **Classes** - Family Tree Maker - Course #42902,. Genealogy, May 15 and 22, 6 - 9 p.m., cost is \$12.80 and is ½ price for senior citizens.

GT OBIT - Geneological Society Project - Charlene Talbot

- No Report.

BCGS Web Page and General Web Page - Lee Gentemann

- No Report.

Publications Committee - Dorothy Burt and Dave Kribs

- No Report.

New Business:

- The next board meeting needs to be changed to Wednesday, May 30th at Damaris Reynolds house. Gene Newcomb will e-mail board members about the change of dates.
- A group discussion of board members present at the National Genealogy Conference in Portland is needed prior to purchasing books there. Gene Newcomb will give Vice-President Bill Gleaves the \$\$ figure available to spend on book purchases in Portland.
- King family reunion is scheduled to be held June 23, 2001.
- New phone number for Danell Aukerman is (541) 745-2003.

Old/Unfinished Business:

- None.
- **Committees**
 - No Report..

Miscellaneous:

- None.
- **Upcoming Board Meetings will be held:**
May 30, 2001 at Damaris Reynolds house.
August 27, 2001
September 24, 2001

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Teri Greene, Secretary