

Benton County Genealogical Society

Minutes of the Executive Board Meeting 1 April 2002

The meeting, at the home of Damaris Reynolds, was called to order at 7:10 pm by Vice President Bill Gleaves. 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, Danel Aukerman, Bill Gleaves, Mary Hardenbrook, and Jim Russell .

The minutes of the meeting of 25 Feb 2002 were read and approved as corrected.

The Treasurer's report was read.

Program – At the April meeting Sandy Wilbur will present some experiences On the Oregon Trail.

Hostess – all assignments are filled.

Librarian – Two new books have been added.

Publishing – Three books were sold at Sweet Home.

Book Committee – Nothing new.

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

Queries – Maybelle Martsching – Have finished a query for Heoms. Now working on Harland and Taylor, et al.

Service Projects –

WPA – Danell still has packets to be extracted.

Pedigrees – Jim asked how we could best make the information available. The consensus seemed to be that we could publish an index including names, dates, places, and associated member numbers.

Field Trips –

OSU Library tour this weekend. There will be an orientation presentation at 1:00 pm.

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.

Mary asked if we should get a Corporate Credit Card for the van rental. The consensus was that we should get one if it does not cost anything.

Old Business –

The question was asked: How do we handle a situation when too many people drop out of a field trip. The consensus was that we establish the **policy that all who sign up for the field trip should pay when they sign up.** No refund will be allowed if a cancellation is not received at least 3 days before the trip.

Announcement – The Oregon State Library is planning to scan their card files and needs some volunteers.

The meeting was adjourned at 8:45 pm.

Respectfully submitted

A handwritten signature in cursive script that reads "James H. Russell". The signature is written in dark ink and is positioned above the printed name.

James H. Russell, Secretary

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING, 9 Mar 2002

The meeting was called to order at 10:05 a. m. by President Danell Aukerman. About 36 members were present. A new member, Jeanne Day, was introduced.

Minutes — Jim Russell:

The minutes of the general meeting of 9 Feb 2002 were read and approved as corrected.

Treasurer's Report — Frances Grotefend:

Income	\$454.96
Expenses	\$409.96
Current balance	\$3543.22

Programs — Bill Gleaves:

Today, Gene Newcomb will discuss DNA research and genealogy.
In April, Sandy Wilbur will relate some information about the Oregon Trail.

Hostess — Margaret Hayes:

Current assignments are all filled.

Librarian — New books are listed in the Newsletter. Bill Gleaves donated the book "Our Wagon Train is Lost. *See index*

Library Schedule — All assignments filled.

Publishing — Lee Gentemann

We have been selling quite a bit; the inventory was nearly exhausted so some more publications were printed.

Book Committee — Damaris Reynolds:

No new books have been received. Damaris congratulated the authors of our web page.

Queries — Maybelle Martsching:

Recently received a new request for Helms information.

Membership — Tonya Rawie

We now have about 155 members.

Newsletter — Teri Greene

We still need help and additional news items for the newsletter.

Activity — Mary Hardenbrook

We plan to visit the Eugene Family History Center on Monday.
Tentatively schedule a visit to the Yaquina Genealogical Society on 4 May.
Will try to arrange a tour of the OSU Library for 28 Mar or 6 Apr.

Classes and Workshops – Dannel Ackerman

There will be a two-day workshop in Sweet Home on 15, 16 Mar.

LBCC genealogy class will start 2 Apr, Tuesday evenings for 6 weeks.

A one-evening class on Genealogy on the Internet, will be on 3 Apr, 6:30-9:00 pm at the Philomath High School. *[Note: actually a 4-week class.]*

There will be a workshop in Eugene in 2 weeks.

The Genealogical Council of Oregon will hold a seminar on 4 - 6 Oct in Portland.

Service Projects –

4-generation file: Jim Russell reported that we are still accepting 4-generation pedigrees from the members to share with others.

WPA Records Project: Danell Aukerman reported that she still has a few folders to be transcribed.

Old Business --

Gene Newcomb moved to donate a total of \$200 (all donations plus enough from the Society general fund to make \$200) to the Corvallis Library to support the purchase of the 1930 US Census of Oregon. The motion was seconded and carried.

New Business – None,

Announcements, etc. –

Heritage Quest is copying all US censuses for availability on the Web (for a fee).

Adjustments to the schedule of Executive Board meetings:

Tuesday, 28 May

Wednesday, 4 Sep

The meeting was adjourned at 11:05 am.

The next general meeting will be on 13 Apr 2002.

Respectfully submitted,

James H. Russell
Secretary