

BCGS Board Meeting
April 27, 2009

The meeting was called to order by President Bill Gleaves at 7:05 PM.

Present: Bill Gleaves, Dave Kribs, Margaret Fox, Teri Greene, Sandra Potter, Damaris Reynolds, Gene Newcomb, Dean Johnson. Guests: Pat & Dean Hart

Minutes were read by Sandy, as Leila was out of town. Accepted.

Treasurer's Report: Income of \$158, Expenses of \$112.56, Balance as of 4/27/09 = \$3479.56; approved as printed. Income from the raffle was \$219. A list of raffle winners will be published in the newsletter.

Programs: Dave is not sure what the program will be, but will contact several people that have been suggested. Margaret suggested another name, a woman performs a one-person act ("play"). Dave will also contact Susan Hayes, Christine at Family History Center (Scandinavian research). As a last resort he will use a video of the Orphan Trains.

Library: There are three new books; a book was repaired by B&J Bookbinders for \$15. (Dave paid for it as he had given it some hard use-- 8+ ancestor's worth).

There was discussion of opening the library more than one day a week. It was decided to communicate with the museum that there are volunteers available to come to the library there is someone from out-of-town who would like to use the library. Sandy will contact Mary Gallagher about this and then come up with a list of volunteers willing to do this.

Book Committee: Damaris will order a CD about world-wide researching from Family Tree.

Membership: Allen County Library renewed membership.

Newsletter: Teri reported that she was able to get the newsletter out in record time and thanked everyone for getting articles to her on Friday. Teri asks that queries be given to her in writing or by email.

Refreshments: Dean passed around a list to sign up for general meeting refreshments.

Old Business:

**Margaret announced that she still needed a few volunteers to help at Crystal Lake Cemetery on May 23, from 1 to 3 PM. This is called "Stories from the Grave"; each volunteer will be stationed at a grave, with biographical information about the person buried there, and answer questions from visitors.

**The agreement with Benton County Museum for consignment of BCGS books has been signed and is in the President's files.

** A letter will be drafted to Kuri Gill, giving permission to use BCGS Cemetery records (?on website?)

New Business:

**CDs of G-Ts, from newspaper project: Margaret will write this up for the newsletter. We will sell CDs on demand, for \$10 each, or 2 for \$15 (if paper was on two CDs).

** Teri asked if brochures were available. There is a supply of brochures in the library, revised last year by Leila and Sandy.

** Gene had a query about Henry Charles Riggs, Mayor of Corvallis from 1861-63. He could find no record of this. It was suggested that it might have been Corvallis, Montana. Gene will reply with that suggestion.

**There was some discussion about "Butte Cemetery" -- was this near Bellfountain?-- will check with Janice Barclay about this.

Meeting adjourned at 8:25 PM.
Sandra Potter, Secretary pro tem