

**Minutes of the Benton County Genealogical Society Board Meeting
31 August 2000**

The meeting was held at Jen Grube's house and called to order at 7:00 p.m. by president Dave Kribs. Those present included: Dave Kribs, Charlene Talbot Kribs, Gene Newcomb, Jean Grube, Maybelle Marching, Leila Crawford, Dorothy Burt, Bill Gleaves, Lee Gentemann, Margaret Hays and Teri Greene.

Minutes - Teri Greene

- The June 5, 2000 minutes were read and approved with corrections.

Programs: - Bill Gleaves

- **September 9, 2000** - Show and Tell. Topics/presenters include:
 - Danell Aukerman, Benton County Pioneer Database and WPA Papers for Benton County.
 - Lee Gentemann, report on new book "Benton County, Oregon Marriage Records, Vols. 1 & 2"
 - Bill Gleaves, Trip to Benton County, Tennessee.
- **October 14, 2000** - Ft. Hoskins
- **November 11, 2000** - Auction/Raffle
- **December 9, 2000** - Christmas party and program - Margaret Ingram, "Writing Your Life Story".

Treasurer's Report - Gene Newcomb

- Beginning balance - \$2290.03
- Ending balance.- \$1687.29
- Net Total \$ -602.74

- Income \$173.06
- Expense \$775.80

- The budget for the year is \$-26.25. Refer to the 1st column on the Budget Summary Report for details.

Merchandising/Book Committee - Damaris Reynolds

Book Committee

- No report.

Merchandising

- Continue to bring in Flavor-Pac and Santiam labels.
- Garage Sale to be held September 16, 2000 at Damaris Reynold's house at the Timberhill Townhouses on 29th Street. Bring items for sale.

Hostess - Margaret Hays

- No report.

Library - Jean Grube

- Suggestion was made to have a library card for the genealogy society. Cost for cards would be \$20 for 250 and \$28 for 500.

Queries - Maybelle ~~Martching~~ *martsching*

- Wright
- Wallace
- Bowen - check on cemetery markers
- Canadian query

Service Projects

WPA/Classes - Danell Aukerman (Dave Kribs reported on)

- working on WPA, Census records, Pioneer database.

GT OBIT - Geneological Society Project - Charlene Talbot

- No Report.

General Web Page - Lee Gentemann

- Lee is looking for a line drawing of the courthouse for the web site..
- See new business for report on Lee's on his new book, "Benton County, Oregon Marriage Records, Volume 1, 1850-1924 and Volume 2, 1925 - 1945.
- Distribute on internet, Oregon Roots website.

Web Page - Gene Kelsey

No report

Membership - Leila Crawford

- 156 members.
- New members - Mary Pauline Vernon France, Frances Grotfend
- Floyd Oakes has paid for 2001 membership.

Newsletter - Dorothy Burt

- Suggestion was made to send newsletter via the internet as it would be more cost efficient than mailing.
- Motion was made and approved to have the board meetings two Mondays prior to the general meeting to allow more time for newsletter preparation and completion.

New Business:

- Lee Gentemann reported on his new book, "Benton County, Oregon Marriage Records, Vols. 1 & 2. Volume 1 goes from 1850-1924 and Volume 2 goes from 1925 - 1945. Cost is \$25.00 per volume plus postage. Wait until after 10/31/00 to order. Can order up to 25 sets. Copies of the books will be available to review at the September and October General meetings.
- Motion was made by Jean Grube for Benton County Genealogy Society to pay for the publication expenses for Lee Gentemann's book, "Benton County, Oregon Marriage Records, Vols. 1 & 2. Charlene Talbot Kribs 2nd the motion. Motion approved.

Unfinished Business:

- None

Miscellaneous:

- National genealogy convention in 2001 in Portland. Possible for BCGS to have table with publications.

The next board meeting will be held 2 October 2000

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

Respectfully submitted,
Teri Greene, Secretary