

Minutes of the Benton County Genealogical Society Board Meeting
27 August 2001

The meeting was held at Damaris Reynold's and called to order at 7:10 p.m. by President Danell Aukerman. Those present included: Damaris Reynolds, Danell Aukerman, Gene Newcomb, Ken Beilman, Leila Crawford, Janice Barclay, Mabelle Martsching, Dave Kribs, Charlene Talbot Kribs, Margaret Hays, and Teri Greene.

Minutes - Teri Greene

- The May 30, 2001 minutes were read and approved with corrections..

Treasurer's Report - Gene Newcomb

• Income	\$3501.50	Thrift Shop	\$7.31
Outflow	<u>2589.68</u>	Refreshment Income	\$4.00
Total gain	911.82		

- Expenses included several purchases for the library.
- Spent \$297.94 more than earned.
- Approximately \$500 is available for the Book Committee to spend.
- There is approx. \$2500 in the Money Market account.
- Draft budget to go to the Budget Committee.
- Detail Report for the month and year was submitted.

- **Treasurer's Publication Report - Gene Newcomb**

- Publication fund has \$900.
- Inventory results show stock on hand.
- Need to discuss the amount of money available for the Book Committee - dues pay rent and newsletter expenses.
- Motion was made by Ken Beilman and seconded by Teri Greene to move \$700 from the publication fund to the book fund. Gene Newcomb will see that the \$700 gets transferred to the book fund.
- \$1200 is available to spend for year in lieu of the garage sales. Pat Cooligan takes donated items to the Thrift Shop.
- Still accepting money donations to the book fund.

The treasurers reports were read and accepted

Programs: - Bill Gleaves

- September 8, 2001 - Show and Tell.
- October 13, 2001 - Jan Mckee (from Eugene) - Civilian Conservation Corps.

Hostess - Margaret Hays

- Signed up thru November 2001.
- Board meeting refreshment drawing was held. Persons scheduled to bring refreshments to board meetings is as follows:

BCGS Board Meeting Refreshment Sign-up for 2001 - 2002

2001

October	Margaret Hays
November	Leila Crawford
December	Ken Beilman

2002

January	Charlene Talbot
February	Gene Newcomb
March	Danell Aukerman
April	Dorothy Burt
May	Maybelle Martsching
June	Teri Greene

Merchandising/Book Committee - Book Committee

- Now that there is money to spend, the book committee will meet soon.
- A discussion was held about incorrect shipping charges on Ancestry.com.
- LDS 1880 census is on disk for \$49.00. NOT reliable for Benton County - contains lots of errors.
- Need more books pertaining to the War of 1812. Damaris Reynolds will research available books and CD's.

Merchandising - Damaris Reynolds

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

Library - Ken Beilman

- Items that came in over the summer were sent on to Janice Barclay for publication in the newsletter.
- Genealogical Gleanings 1850-1862, vertical file white notebook in library. By location and subject. Alphabetical, 89 pages.
- Obsolete CD's in library to be sold at General Meeting for donations.
- **Scheduling - Lee Rudisell**
 - No Report.

Queries - Maybelle Marching

- 1) Putnam - Maybelle has located marriage records
- 2) Wyatt & Hinkle - for DAR
- 3) Bennett, Lulu Darting - Rose family in Alaska has requested information - Moved to Washington, sons lived in Burnt Woods and Alsea
- 4) Starr/Calhoun - Trying to locate Calhoun side of family - trace back to Virginia. Maybelle received whole story of Calhoun family and how it connects with the information Maybelle already had. Danell Aukerman requested a copy and that one be sent to Judy Juntenen.

- 5) Hawley
- 6) Miller - From Indiana - worked on newspaper.

Membership - Leila Crawford

- Total members = 158, includes single and families.
- Three deaths reduced membership to 155.
- Obits for deaths - Gladys Parker, Darrell Kohl (former treasurer of BCGS).
- Teri Greene will get sympathy card to send to Zira Kohl. Need big card that says WE. Bring to General Meeting for members to sign. Danell Aukerman will sign for Ken Beilman. Zira Kahl, PO Box 673, Waldport, OR 97394. Buy book (German/Scottish) to donate in memory of Darrell Kohl.

Newsletter - Dorothy Burt/Janice Barclay

- No Report.
- Janice Barclay and Dorothy Burt are resigning from the newsletter.
- Newsletter to go out 9/4. Gene Newcomb and Janice Barclay will not be here. Information and labels given to Dave Kribs.

Service Projects

WPA/Classes - Danell Aukerman

- WPA - On Hold, No Report.
- **Classes -**
 1. Beginning Genealogy - starts 9/24/01.
 2. Internet, 1 day, Sat 9/22, 9 - 4 at the Benton Center.
 3. Family Tree Maker - How to Use. Main Campus, 10/16. 6-9 pm.

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:

- Deaths of three members
- Budget and Nominating Committees need to be established.
- Budget - Gene Newcomb and Pat Cooligan, and also ask for volunteers from General Meeting at the end of the business meeting.
- Nominating commtiiee of 3 for officers at the September meeting. Elections to be held at the November meeting and installed at the December meeting. President to appoint nominating committee to consist of 1 board member and 2 non-board members at the general meeting on September 8, 2001.
- Need society name change in Geneological Helper. Teri Greene to write letter of change to:
 - Everton Publishers, Inc.
 - PO Box 368

Logan, UT 84323-0368

Change name from Mid Valley Genealogical Society, PO Box 1511, Corvallis, OR 97339 to Benton County Genealogical Society, PO Box 1646, Philomath, OR 97370.

Old/Unfinished Business:

- None

- **Committees**
 - No Report..

Miscellaneous:

- None.

- **Upcoming Board Meetings will be held:**
 - October 2, 2001
 - October 30, 2001
 - November 26, 2001
 - December 31, 2001

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,
Teri Greene, Secretary