

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING 30 August 2004

Board Members Present: Danell Aukerman, Gene Newcomb, Bill Gleaves, Margaret Hays, Tonya Rawie, Damaris Reynolds, Terry Green, Ken Beilman, Dave Kribs, Charlene Talbot and Leila Crawford

Minutes - Leila Crawford

The minutes of 1 June 2004 were read and approved after a couple of corrections were made.

Treasurer's Report - Gene Newcomb

Financially, we've had an amazing summer, which includes 3 members paying their dues through 2005.

Pending bills are Lee Genteman's printing fees and 2 Connecticut books from Jean Grube.

Gene has prepared a rough draft for Dave Kribs and Pat Rawlinson, our budget committee members.

Programs - Bill Gleaves

The following programs have been planned:

October: Jean Baptiste, son of Sacagawea presented by Dr Robert Holcomb

November: Lithuania & the beginning of WW II

December: Christmas Party and Raffle

Hostess - Margaret Hayes

Charlene Talbot and Gene Newcombe will provide snacks for the next general meeting.

Librarian - Ken Beilman

Ken appreciated the help with the library audit.

Membership - Tonya Rawie

Currently, we have 155 members.

Library Schedule - Lee Rudisil

No news to report

Publishing - Lee Gentemann

No news to report

Book Committee - Damaris Reynolds

The library committee ordered 2 Connecticut books plus others, which will be listed in our newsletter.

Queries -

No new report

Newsletter - Terry Green

Terry is requesting additional articles from others for our newsletter. Charlene Talbot isn't writing the *Kith and Kin* column any longer. She will start a book review column.

Service Projects

WPA

Danell needs to review her materials to see what to publish next.

Cemetery

Danell received an email about Alpine Cemetery that this woman has names of some unmarked graves.

QT Obituaries

Print and sell the new WWI draft registration collection.

Pedigree File

No new report

Military File

No new report

Donation Land Claim Map - Dorothy Burt

No new report.

Surname File - Tonya Rawie

Tonya hasn't received any new files.

Historian - Virginia Hooyee

No new report

Old Business

We need to create the nominating committee.

No follow-up by the counties involved in the last Book Fair

Announcements

The next meeting will be Monday, 27 September 2004

October 1-2, the Genealogical Council of Oregon will have bi-annual event. Lee Genteman will have our books there to sell. Tanya Rawie and Bill Gleaves might be able to help.

Danell will teach a Beginning Genealogy and Genealogy on the Internet this fall at the Benton Center.

Respectfully submitted,

Leila Crawford
Secretary