

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING 29 August 2005

Minutes - Leila Crawford

The minutes of last board meeting were read and approved.

Treasurer's Report - Gene Newcomb

Gene was unable to download his report from his computer. He was able to present the inflow/outflow of our budget over the summer. There were no major changes. A few of the board members had questions about the obit index budget.

Programs - Dave Kribs

The following programs have been planned:

Dave has been studying DNA and feels prepared for our October meeting. Fran knows of a DNA speaker who can give a presentation sometime after January.

September: Show & Tell

October: DNA genealogy

Hostess - Margaret Hayes

Our volunteer list is complete

Librarian - Ken Beilman

No report

Membership - Leila Crawford

We have 156 members. One member has renewed for the next two years.

Library Schedule - Lee Rudisil

No report

Publishing - Lee Gentemann

No report

Book Committee - Damaris Reynolds

The committee isn't seeing any books that will appeal to our group.

Bill Gleaves gave the library a reference book called *Plantagenet Ancestry*. Charlene Talbot will review the book for our next newsletter.

Queries -

We received one request.

Newsletter - Terry Green

Terry said the newsletter would be short this time.

Terry asked if our newsletter would go on-line. We need to work with Danell since she has the capabilities.

Service Projects

WPA

No report

Cemetery

No report

GT Obituaries

Charlene has applied for a grant from Consumers Power. She hasn't heard back from them yet.

She has added 150 names toward the next index

???donation for additional discs...

Surname File

Tonya will continue maintaining this file.

Donation Land Claim Map - Dorothy Burt

No report

Historian - Virginia Hooyee

Virginia passed away this summer. Her family members returned the society's history.

Old Business

No new report

New Business

Terry Green signed us up for the church social hall for the coming year and she is contacting the Corvallis-Gazette to put our information in the *Our Town* section. Think about adding advertisements and fundraisers to our newsletter, which we can discuss at our next meeting.

Ken Bielman gave the board an update with the museum plans to tear down the Copeland building and rebuild a new structure. He also said, the museum will continue to house our research book collection. Ken is on a sub committee for the development of the Philomath site.

Announcements

The next board meeting will be **Monday, 26 September 2005**

Our next general meeting will be **Saturday, 8 October 2005**

Respectfully submitted,

Leila Crawford

Secretary