

Benton County Genealogical Society

Minutes of the Executive Board Meeting 24 Feb 2003

The meeting, at the home of Damaris Reynolds, was called to order at 7:05 pm by President Danell Aukerman. Those present included Danell Aukerman, Ken Bielman, Dave and Charlene Kribs, Damaris Reynolds, Margaret Hayes, Maybelle Martsching, Bill Gleaves, Gene Newcomb, Teri Green, and Jim Russell

The minutes of the meeting of 27 Jan 2003 were read and approved as corrected.

The Treasurer's report:	Income	189.94
	Expenses	224.60.

Program –

Mar	The Lost wagon Train
Apr	Research of American Indian ancestry, with emphasis on Siletz Indians.
May	A genealogy book fair – a flea market of genealogy books – no business meeting.
June	Picnic
Oct	Adoptions

Hostess –Everybody should bring cookies to the May Book Fair..

Librarian – Nothing new.

Book Committee – We have a new book on military records.

Queries – We have received queries on Lutjens and Childs..

Service Projects –

WPA	Nothing new
GT Obits	Working on an addendum
Surname	Nothing new.

Old Business –

The Book Fair announcement was reviewed.

Damaris Reynolds moved to cancel the business meeting in May. The motion was seconded and carried.

Ken Bielman is still getting information on insurance.

Dave Kribs is still working on the formal incorporation of the BCGS.

New Business –.

The next Board meeting will be held on Monday, 31 Mar 2003.

The meeting was adjourned at 8:25 pm.

Respectfully submitted

A handwritten signature in blue ink that reads "James H. Russell". The signature is written in a cursive style with a large initial "J" and "R".

James H. Russell, Secretary