

**Minutes of the Benton County Genealogical Society Board Meeting
1 January 2000**

The meeting was held at Ken Beilman's house and called to order at 7:12 p.m. by president Dave Kribs. Those present included: Dave Kribs, Charlene Talbot, Gene Newcomb, Jean Grube, Maybelle Marching, Leila Crawford, Dorothy Burt, Ken Beilman, and Teri Greene.

Danelle Aukerman,

Minutes - Teri Greene

The minutes of the board meeting of 6 December 1999 were read and accepted with corrections..

Program:- Bill

- **January**
Donna Greggorson "Who Gets Grandma's Yellow Plate".
- **February**
Spanish Flu Epidemic.
- **March**
Not scheduled at this time
- **June**
Potluck
- **September**
Show and Tell

Suggested future program topics: Fort Hoskins, Civil War - Clay Feeter (from thePistol River/Brookings area), Anthropologist Dave Brauner.

Treasurer's Report - Gene Newcomb

- Beginning balance - \$2699.73
- Ending balance.- \$2852.42
- Gain \$ 152.69
- Income \$234
- Expense \$82.11
- Some of the ncome was from the following sources: family and individual donations, Thrift shop, raffle tickets in December. Expenses included newsletter, Post Office box rental (yr.), misc.
- \$500 rent for the annex and church due this month

Merchandising/Book Committee - Damaris Reynolds

Book Committee

- No Report. See Library.

Merchandising

- Continue to bring in Flavor-Pac and Santiam labels.

Hostess - Charlene Talbot

Roberta Bier and Dean Johnson will provide refreshments for the December general meeting.

Library - Jean Grube

- Received 6 books from Higginson. Ken Beilman has list.
- **Scheduling** - Lee Rudisill will be at the library Jan. 4 to fill in for Betty R. Maybelle Marching will also be there to assist.

Queries - Maybelle Marching

- Francis Joseph McBee
- Ken Beilman has 1 internet query on William Roy Cameron, born somewhere in Oregon between 1887 and 1892. Will check death list for Oregon and also city and library records.

WPA/Service Project/Classes - Danell Aukerman

- **WPA** - Still working on.
- **Classes** - . See Newsletter.

GT OBIT - Geneological Society Project - Charlene Talbot

- Volunteered to work on the Benton County Obituaries from 1868 - 1926. A write up on what this project is will be in the January newsletter.

General Web Page - Lee Gentemann

No Report.

Web Page - Gene Kelsey

No Report.

Membership - Leila Crawford

- 121 paid and charter members. 64 paid members and 57 charter members. t..
- List on wall in library of the charter members.
- Do we have an accurate count of charter members? Leila read list of names in question.
- Should charter members be included in membership? It was agreed on that they should, but not to include those deceased.

Newsletter - Dorothy Burt

- January newsletter is ready to go. Will add addition information regarding paid memberships.
- Paid membership - last newsletter if not paid. The newsletter label indicates whether the membership has been paid for/renewed
- Blurb in newsletter about installation of new officers..
- Exerpts from clippings from the Oregonian by Vanderpool are in the newsletter.
- Danell's beginning geneaology class will be held at the Benton Center Jan. 24, not at the high school. Cost is \$28.50 for the evening class.
- Discussion on a possible format change. Break in text, possibly with clip art.
- Feedback on pieces of Civil War veterans.
- OK to include history in the newsletter.

Name Index Project - Jim Russell

- Family Tree/Genealogy - Jim is continually working on. A box of indexes is in the library.

New Business:

- Lee Genteman wants to know if local inter-net providers would provide a web site?

Unfinished Business:

- None..

Miscellaneous:

- None.

Planning Committee:

No Report..

The next board meeting will be held 7 February 2000.

Upcoming board meetings: 6 March and 3 April, 2000.

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,
Teri Greene, Secretary