

**Minutes of the Benton County Genealogical Society Board Meeting  
2 January 2001**

The meeting was held at Jefferson School and called to order at 7:05 p.m. by President Danell Aukerman. Those present included: Gene Newcomb, Danell Aukerman, Leila Crawford, Charlene Talbot Kribs, Dave Kribs, Bill Gleaves, Mabelle Martsching, Margaret Hays, Janice Barclay and Teri Greene.

**Minutes - Teri Greene**

- The November 27, 2000 minutes were read and approved.

**Treasurer's Report - Gene Newcomb**

- Total Inflows           \$454.88
- Total Outflows         \$ \_\_\_\_\_
- Net Total (gain)       \$ .

- Rental at the Historical Society has been paid.

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

- Income                 \$268.00
- Outflows             \$ 81.00
- Increase             \$187.00

- \$571.00 total in on books

**Programs: - Bill Gleaves**

- January 13, 2001 - Dick Milligna on D land claims.
- February 8, 2001 - Ft. Hoskins, (possible speaker - Mr. Brauner).

**Hostess - Margaret Hays**

- No report.

**Merchandising/Book Committee -**

**Book Committee**

- Damaris Reynolds has resigned as Book Committee Chairperson.
- Federal Census Records on CD are available to purchase. \$ for 1870 and 1 CD for all 1800.

**Merchandising**

- No Report

**Library - Jean Grube/Ken Beilman**

- Library is open 12:30 - 3 p.m. Tuesday's.
- No Report
- **Scheduling - Lee Rudisell**
  - Scheduling OK at this time.

#### Queries - Maybelle Marching

- None

#### Membership - Leila Crawford

- 154 names (single and family).
- Gene Newcomb designed newsletter insert for renewals (added space for donations and updated information)..
- Update membership list and provide a new copy to members once a year in March and include as part of packet provided to new members. Leila assembles the packets.

#### Newsletter - Dorothy Burt/Janice Barclay

- Newsletter is done. Janice Barclay will update information on the back of the newsletter.

#### Service Projects

##### WPA/Classes - Danell Aukerman

- WPA - Danell will continue working on.
- Classes - Classes are listed in the new LBCC catalog under special interests. One day Saturday classes - beginning, intermediate, and Inter-net genealogy classes.

##### GT OBIT - Geneological Society Project - Charlene Talbot

- Using program MS WORKS. Danell wants information for Pioneer database. - 1857.
- Photo pages out of Family Bible at museum to make index..

#### Web Page - Gene Kelsey

- No Report.

#### Publications Committee - Dorothy Burt and Dave Kribs

- WPA books are out of inventout

#### Old/Unfinished Business:

- Labels - need clarification on who does them. Leila will do them on a regular basis.
- Accept donations for raffle throughout the year
- Committees
  - Danell needs a fund raising committee and possibly a new auctioneer.
  - List of Chairperson positions and job descriptions will be in the next newsletter..
  - Audit Committee - There has not been an audit in the last 5 years. Are we on budget? Dave Kribs will do an audit and submit the report to Danell Aukerman. Dave Kribs will chair the committee if Gene Newcomb is Treasurer. Danell Aukerman accepted the newly formed Audit Committee.

#### New Business:

- Janice Barclay will try to get 5 copies of school/program bruchures for use.
- National Genealogy Society 2001 Conference in Portland, OR, May 16-19 at the Oregon Convention Center. Pay the Willamette Genealogy Society \$10 for space for books and they may need someone to man the table. Cost for 1 session on Saturday is \$50. Cost for members before 3/19 is \$160.00, non-members is \$190.00 and \$215.00 afterwards. No refunds after 4/23. The National Genealogy Society is ut of Arlington, VA

#### Miscellaneous:

- None.

- **Upcoming Board Meetings will be held**

January 29 at Damaris Reynolds house.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,  
Teri Greene, Secretary