

Benton County Genealogical Society

Minutes of the Executive Board Meeting

26 Jan 2002

The meeting, at the home of Damaris Reynolds, was called to order at 7:15 pm by President Danell Aukerman.

The minutes of the meeting of 3 Jan 2002 were read and approved.

The Treasurer's report was read. (The rent for the Annex may be increased.)

Hostess – all assignments are filled.

Publishing

Four books have been sold.

The Yaquina Genealogical Society has asked for a set of our cemetery books.

The Board reached a consensus to sell them the 5 volumes as a set, and give them the index free, for this one time only.

Book Committee – ordered 3 new books and 3 compact disks.

Newsletter – Terry Green reported that she will not be able to publish the newsletter without some regular help.

Service Projects –

WPA Project: records are being transcribed.

GT obituaries: no report.

Surname file: nothing new.

Activities – The filed trip to the State Library is all set to go.

Old Business –

The County-City Library would like to obtain the 1930 Oregon census. The Board reached a consensus to take contributions to help buy the census.

New Business –

Damaris Reynolds moved to discuss with the Museum Director the appropriate increase of rent for the Annex. The motion was seconded and carried.

Announcements and Suggestions –

The Sweet Home Genealogical Society will hold a 2-day workshop in May.

A new project was proposed: to index the set of extracts from the Portland Oregonian, 1850-1862. Dorothy Burk will index the extracts. The Society might consider publishing the index.

The meeting was adjourned at 8:20 pm.

Respectfully submitted

A handwritten signature in cursive script that reads "James H. Russell". The signature is written in dark ink and is positioned above the typed name.

James H. Russell, Secretary