

Benton County Genealogical Society

Minutes of the Executive Board Meeting

27 Jan 2003

*no amended
corrected*

The meeting, at the home of Damaris Reynolds, was called to order at 7:10 pm by President Danell Aukerman. Those present included Danell Aukerman, Ken Bielman, Dave and Charlene Kribs, Damaris Renolds, Margaret Hayes, Maybelle Martsching, Bill Gleaves, Tonya Rawie, and Jim Russell

The minutes of the meeting of 2 Jan 2003 were read by Damaris Reynolds, and approved as corrected.

The Treasurer's report was not available.

Program –

- Feb Not known now, perhaps a video.
- 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.

Hostess – all assignments are filled.

Librarian – We have installed two additional bookshelves. We also have a larger vertical file.

Library Scheduling – We need to appoint a new chair for library scheduling to replace Lee Rudisill.

Book Committee – Nothing new..

Queries – Nothing new; still working on Huard.

Membership – 30 members still need to renew their membership.

Newsletter – As always, we still need more information to publish.

Service Projects – Nothing new.

Old Business – Dave is still working on formally incorporating the Society.

New Business – We need insurance for our book collection. Perhaps we also need liability insurance. Ken Bielman was authorized to get more information.

The next Board meeting will be held on Monday, 24 Feb 2003.

The meeting was adjourned at 8:35 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