

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
Board MEETING, Monday, January 2, 2006

Minutes - Kathleen Coan

The minutes of last Board meeting were read and approved.

Treasurer's Report - Gene Newcomb

After reviewing the finances for the past month, the current balance is \$4,629.29.

Programs - Dave Kribs

Plans for future programs are:

January: Wagon Trains presented by Linda Crew

February: Civil War reenactment

Dave suggested a program about Ft. Hoskins or another Civil War program

Hostess - Betty Brummett

Betty reports that the list of signups is full

Librarian - Ken Beilman

Seven new books have been acquired by the library

Membership - Leila Crawford

Currently, there are 154 members. 43 members and 14 societies need to renew Memberships. Leila will make lists of members available to members once a year without cost.

Library Schedule - Lee Rudisil

No report

Publishing - Lee Gentemann

No report

Book Committee - Damaris Reynolds

In the interest of making more space on the shelves, Damaris suggested removing unused volumes from the shelves to another location.

Queries - Lee Gentemann

No report

Newsletter - Terri Greene

Terri asks that news articles be submitted by e-mail.

Service Projects

WPA - Danell Aukerman

Danelle explained the process of obtaining the WA files from the State Library and transcribing them to the computer.

Cemetery-

There was a discussion about updating the cemetery listings. Also noted that Jean Grube's books have been donated to the library.

GT Obituaries - Charlene Talbot

Charlene reports that 11,000 names have been submitted to the Gazette Times Obituary File.

Surname File - Tonya Rawie

Although Tonya has moved, she still maintains the file. Notebooks are kept in the library.

Donation Land Claim Map - Dorothy Burt

No report

Historian - Lee Rudisill

No report

Old Business

Leila Crawford made the motion that the Board recommend that the society sponsors Danelle's ads in the newsletter in recognition of her many services to the society. Charlene Talbot seconded the motion.

New Business

Terri Greene suggested exposing a current genealogy scam in the newsletter.

Announcements

The next Board meeting will be Monday, January 30, 2006

Our next general meeting will be Saturday, January 14, 2006

Respectfully submitted,
Kathleen Coan
Secretary

Additions or Corrections:

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY, 30 JANUARY, 2006

Minutes - Kathleen Coan

The minutes of last Board meeting were read and approved.

Treasurer's Report - Gene Newcomb

After reviewing the finances for the past month, Our current balance is \$4,110.01

Programs - Dave Kribs

Dave announced Program plans for:

January: Linda Crew will review her book A Heart for Any Faith
About the wagon train trip of the King family of Kings valley.
There will be a slide show of Linda's trip.

February: Civil War reenactment

The March program will feature the DAR

In April Danelle will present an update on internet genealogy.

Hostess - Betty Brummett

The lists of volunteers for future general meetings is full until June.

Librarian - Ken Beilman

Ken asks that any items posted to the bulletin boards in the library have pull dates included.

Membership - Leila Crawford

Currently, there are 115 paid members, 26 members who have not paid dues and 15 other societies on our exchange list.

Library Schedule - Lee Rudisil

No report

Publishing - Lee Gentemann

No report

Book Committee - Damaris Reynolds

Damaris is looking for more shelf space for the library books. In doing so, some paperback books were found that could be donated to Friends of the Library in Corvallis. Damaris also suggests that copies of Genealogical Helper and Heritage Quest also be disposed of. Ken Beilman offered to cull magazines on his next library day.

Queries - Lee Gentemann No report

Newsletter - Terri Greene

Terri still asks that news articles of interest for the newsletter be submitted by e-mail. Terri has the list for volunteers bringing refreshments for the Board meeting. The suggestion was made that new Board members sign up on the list. The suggestion was made that members with unpaid dues be dropped from the newsletter mailing list.

Service Projects

WPA - Danelle Aukerman

No report

Queries

No report

Cemetery Project

No report

GT Obituaries - Charlene Talbot

Charlene reports that there are 600 new names in the Index in addition to the 11,000 now on file.

Surname File - Tonya Rawie

No report

Donation Land Claim Map - Dorothy Burt

No report

Historian - Lee Rudisill

No report

Publishing - Lee Gentemann

No report

Old Business

Terri Greene inquired about a wheel chair ramp at the annex. The question of a new ramp is referred to the museum. Terri Greene asks for help in getting out the newsletter on Tuesday before the general meeting. The next date will be 7 February, 2006.

New Business

Dave Kribbs was contacted by a person in Sacramento about genealogy material that he wishes to donate.

Faye Abraham submitted a letter of resignation as President due to pressing outside interests. Dave Kribbs will become acting President.

Announcements

The next board meeting will be Monday, February 27, 2006

Our next general meeting will be Saturday, February 11, 2006.

Respectfully submitted,
Kathleen Coan, Secretary

Additions and Corrections: