MINUTES OF THE BENTON COUNTY GENEALOGICAL SOCIETY BOARD MEETING, Tuesday, 2 January 2007

Members Present

Bill Gleaves, Gene Newcomb, Dave Kribs, Leila Crawford, Teri Greene, Betty Brummett, Sandra Potter, Damaris Reynolds

Minutes - Leila Crawford

The minutes of last board meeting were read and approved.

Treasurer's Report - Gene Newcomb

This is the time of year we have lots of bills and donations. Gene reviewed our finances for the past month. Our current balance is \$3916.15.

Programs - Dave Kribs

January – Balloons to Blue Angels, aviation in Benton County presented by Bill Gleaves February – DNA

March - library research

April – Civil War re-enactment

Hostess - Margaret Hayes

No report

Librarian - Sandra Potter

We have the notebooks from Lee Gentemann. Sandra will check each notebook for the print masters.

She now has the program to make nameplates

A book will be purchased and a nameplate made in memory of Lee Gentemann a donation made by Patti Waitman-Ingebretsen.

She will gather a list of duplicate books to be posted in the newsletter and sold.

Membership - Leila Crawford

We are receiving renewal memberships.

Library Schedule – Lee Rudioil No report

Publishing -

No report

Book Committee - Damaris Reynolds

The committee will be meeting shortly. A book will be selected in honor of Lee Gentemann.

Queries -

No report

Newsletter - Terri Greene

Dave Kribs and Leila Crawford will work on the newsletter mailing next Tuesday.

No one was designated, but the extra newsletters need to be placed at the libraries.

She didn't get a copy of our newsletter to Danell to post on the email. She will try with the next newsletter.

Service Projects

WPA - Danell Aukerman

No report

Cemetery

No report

GT Obituaries - Charlene Talbot

No report

Surname File -Tonya Rawie

No report

Donation Land Claim Map - Dorothy Burt

No report

Historian – Lee Rudisill

Old Business

No reports

New Business

Who has the masters of the books be sell?

Patti Waitman-Ingebretsen donated \$25 to purchase a book in memory of Lee Gentemann.

As the society representative, Danell Aukerman met with the museum 150th County Anniversary committee and we are looking forward to hear an update on the progress toward this event.

Announcements

No reports

The next board meeting will be Monday, 29 January 2007 Our next general meeting will be Saturday, 10 February 2007

Respectfully submitted,

Leila Crawford Secretary

MINUTES OF THE BENTON COUNTY GENEALOGICAL SOCIETY BOARD MEETING, Monday 29 January 2007

Minutes - Leila Crawford

The minutes of last board meeting were read and approved after a correction was made to the newsletter report.

Treasurer's Report - Gene Newcomb

A new corrected report from last month was handed out and discussed. Our current balance is \$3992.64.

Programs - Dave Kribs

February - Genetic Genealogy presented by Emily Aulicino.

March – Library research presented by Christopher Rumba, research librarian at the public library.

April – Civil War re-enactment from a woman's viewpoint

Member, Faye Abraham, may give a presentation on Creative Memories at one of our future meetings

Librarian - Sandra Potter

Sandra has new printed shelf lists.

She will included a list of duplicate and miscellaneous books for sale and a list of missing books in the next newsletter.

She checked the notebooks and they are duplicates. The board will give the books to the person who will be our researcher.

Earl Greig has the masters of the books we sell.

Membership - Leila Crawford

No new information to report.

Book Committee - Damaris Reynolds

The committee meeting was canceled due to ice and snow conditions on the roads.

Newsletter - Terri Greene

Terri apologized for the late newsletter.

She will check with the Family History Center to find out if we can leave our newsletter copies for their quests.

Leila will help Gene with the next newsletter mailing.

Old Business

No reports

New Business

Danell Aukerman, our society's representative to the museum 150th County Anniversary committee, said the group would publish a Philomath booklet.

Announcements

Danell shared how we can access Heritage Quest through our local public library.

The next board meeting will be Monday, 26 February 2007 Our next general meeting will be Saturday, 10 March 2007

Respectfully submitted,

Leila Crawford Secretary