Minutes of the Benton County Genealogical Society Board Meeting 5 June 2000

The meeting was held at Damaris Reynolds house and called to order at 7:10 p.m. by president Dave Kribs. Those present included: Dave Kribs, Charlene Talbot, Gene Newcomb, Jean Grube, Maybelle Marching, Leila Crawford, Dorothy Burt, Ken Beilman, Margaret Hays and Teri Greene. By 11 Gleaves.

Minutes - Teri Greene

Dave Kribs read the notes on the May meeting due to no minutes.

Programs: - Bill Gleaves

June

Potluck - bring food to share and books to trade.

10:00 - program

11.00 - 1:00 - potluck hunch

library open till 3:00

September

Show and Tell

Discussion on 1812 records recently found in Nova Scotia.

Treasurer's Report - Gene Newcomb

Beginning balance - \$2339.27

Ending balance.-\$2444.39

Gain

\$ 105.12

Income \$242.95

Expense \$137.83

- Gene reported that he needed to correct the budget report.
- According to budget, the Library has \$301 to spend
- Need to purchase stamps

Merchandising/Book Committee - Damaris Reynolds

Book Committee

- Taking book inventory in June.
- list of items/books working twoard
- Book committee will be meeting end of June. Gue, the Sewnmer

Merchandising

Continue to bring in Flavor-Pac and Santiam labels.

Took in approx. \$206 at the May garage sale. Jean Grube and Damaris Reynolds are no longer able to do the garage sale. Need to find another location to have the garage sale if decide to continue having one.

Possible volunteer donation of \$10 if want to buy books/CD's.

Library - Jean Grube

Jean submitted list on 3 books.

Library will be open Tuesdays all summer from 12:30 - 3 p.m. arnend lest of books in liberary 2-3me. Queries - Maybelle Marching

- Charles William Wright Married Nash, Mt Union Cemetary and Philomath area.
- Wallace Toledo area.

WPA/Service Project/Classes - Danell Aukerman

- Salt Lake City trip needs more people to sign up for it to happen.
- Addendum CNP 2600 new
- Extract museum Bible records Damaris Reynolds and Jean Grube started on the project last summer from family Bibles of the Willamette area.

Burne da

GT OBIT - Geneological Society Project - Charlene Talbot

No Report.

General Web Page - Lee Gentemann

No Report.

Web Page - Gene Kelsey

No Report.

Membership - Leila Crawford

Wendy James - new member

Newsletter - Dorothy Burt

Byron Bray - Genealogy on the Internet - material for newsletter. 9 cents per person, \$25 mo more. Gene Newcomb to talk to members and talk to Byron about alternative methods of distribution or put on internet.

Where is Heritage newsletter in library?

Gene Newcomb gave keys and labels to Dave Kribs to open to set up for newsletter production/distribution.

Teri Greene and Margaret Hays gave updated information for newsletter.

Name Index Project - Jim Russell

Family Tree/Geneaology - Jim is continually working on. A box of indexes is in the Ancestor Chart

New Business:

None

Unfinished Business:

None..

Miscellaneous:

None.

Planning Committee:

No Report..

The next board meeting will be held 31 August 2000

The meeting was adjourned at 8:50p.m.

Respectfully submitted, Teri Greene, Secretary