

**Minutes of the Benton County Genealogical Society Board Meeting  
8 March 1999**

The meeting was called to order at 7:10 p.m. by president Dave Kreibs. Those present included: Dave Kreibs, Charlene Talbot Kreibs, Ken Beilman, Damaris Reynolds, Gene Newcomb, Jean Grube, Dorothy Burt, Leila Crawford, Maybelle Marching and Terri Greene

**Minutes - Terri Greene**

The minutes of the board meeting of 8 February 1999 were read and accepted.

**Program:**

**March**

Decide on specific things to do for Sat. Meeting. Suggestions were made at the Feb. General meeting on what states and topics would be of interest and list.

Program Sat. - Separate into groups by state/topic of interest.

**Who to teach?**

- NY/New England - Gene Kelsey? *Damaris*
- Computer - *Dorothy*
- Military Conflicts (Revolutionary War) - Jean Grube

**April**

Mary Gallagher - Identify and preserve family items for future.

**Future Program Possibilities**

Al Town from Bankers Life Insurance Company would like to talk on Medicare/Medicaid. Decision was made to use only if desperate for program ideas.

Maybelle suggested doing a program on migrations.

Ruth Musil knows of a lady in the Newcomers group who talks on travels redoing the ~~Oregon~~ Trail. *Lewis + Clark*

**Treasurer's Report - Gene Newcomb**

*read + accepted*

**Merchandising/Book Committee - Damaris Reynolds**

**Book Committee**

The book committee ordered books and CD's.

Ad from Genealogy Publications: 3 books/1500 pages, \$95, Passengers Arriving at Port of NY 1820-1829.

Concerns about lack of shelf space.

Purchase Guide to Genealogy Records of Nevada.

Need to box up old Birkuss and old maps of Great Britain.

*books*

**Merchandising**

Garage Sale - Damaris and Jean Grube are no longer able to do it, however, they will provide the facilities to have it.

Need to have concentrated effort for about 1 week to put it all together. To be mentioned toward end of General Meeting before speaker. A list of duties will be put in the newsletter. Pricing may be done by Pat Coolighan. Need to set up tables, unpack boxes, and place ad in Gazette-Times.

**Hostess - Charlene Talbot**

Hostesses for the March 13, 1999 General Meeting are Cecilia Anderson and Julie Alexander.

**Library - Jean Grube**

The book list is in the library.

Family Tree - by Hulse. Has offered to give copy of her book for copy of ours.

Broderbund - Offered to people for grant

*records + xcepts*

Lee Radizel has typed the library schedule and is doing a great job.

*Applied for grant for printing  
from newspaper & won't happen  
till may*

**Queries - Maybelle Marching**

Another letter and answer on the Starr family.

Help look up information for Benton County on the internet - 234 messages, 12-13 more than can be handled.

Maybelle will look over queries.

**WPA/Service Project - Danell Aukerman**

Nothing new on WPA.

Lee Gentemann - ties in genealogy with Benton County search engines on internet.

**Membership - Leila Crawford**  
Has more name tags made up.

Danelle helped Leila put together membership list and will print out 25 copies. E-mail addresses will be on separate list. New members are listed in the newsletter. Will break down membership list by family and individual memberships.

Leila will make up list of new members for Dorothy and Gene Newcomb will e-mail her the updated list.

Name Tags - Gene Newcomb will help update them so they will be ready by the next meeting.

Ed Stratton has exchanges with other genealogy societies in addition to regular membership list. Leila will check this out with Ed.

Labels - Jean Grube will send in. Must have in by 3/23/99.

*Leila mailed in*

**Newsletter - Dorothy Burt**  
Membership

The Civil War story is ending in the newsletter.

Myra Vanderpool Ghormley articles to be put in newsletter as fillers.

Put in notice to lend/give away 2 large microfische readers and also to sell table for \$30.

**Old Business:**

Christmas party in November

Garage Sale - at Jean Grube's probably 3rd Saturday in May.

**New Business:**

Charlene Talbot called Rainbow Trading - they will take microfische. Possible gift certificate exchange for items to sell at garage sale.

Bill L. <sup>ewis</sup> will help load items to clear out. *microfische readers*

3 microfische readers have been given away. Ed Stratton, Dan Forage, and another lady each took one.

The Family History Center took the microfilm.

**Unfinished Business:**

Sign board project -

- Laser lettering - \$120 or less. Cost of regular lettering is <\$100.
- Gene Newcomb will measure space.
- Blank board - angel screw gasket to put over top.
- Will get estimate on lettering cost.
- Put notice in newsletter and mention at meeting.

**Classes:**

BCGS is sponsoring geneology class at Linn- Benton Community College at no cost to BCGS.  
Possible field class to BCGS meeting.

**Miscellaneous:**

Got rid of all old magazines

Thank Gene Newcomb for opening library for Danell Aukerman's class

Thanks to Jackie Savage Marshall (member from New Hampshire) who sent 4 CD ROM's gratis.  
Put in new item list next month.

**Planning Committee:**

Need for exhibit space and to store Horner collection.

- Build barn like structure with wood and get lumber people involved.
- Annex still to be used - build behind annex.
- No new library space.

Museum needs 500 sq. Ft. of temporary space. Suggestions: Airplane hangers - not secured but living area might work; Armory - Dave Kreibs will check on. Bring up storage at next general meeting.

The next general meeting will be held 13 March 1999.

The meeting was adjourned at 9:08 p.m.

Respectfully submitted,

Terri Greene, Secretary