

# Benton County Genealogical Society

## Minutes of the Executive Board Meeting 31 Mar 2003

The meeting, at the home of Damaris Reynolds, was called to order at 7:05 pm by President Danell Aukerman. Those present included Danell Aukerman, Ken Bielman, Dave and Charlene Kribs, Damaris Reynolds, Margaret Hayes, Maybelle Martsching, Gene Newcomb, Teri Green, and Jim Russell

The minutes of the meeting of 24 Feb 2003 were read and approved as read.

The Treasurer's report:	Income	239.31
	Expenses	133.75
	Total balance	4167.42.

### Program –

- 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** –Everybody should bring cookies to the May Book Fair..

**Librarian** – About 26 books of the Harding Collection will be listed in the Newsletter.

**Book Committee** – We have a 2 new books:

- “Two Years in Oregon”
- “The First Migration, 1634-1635”

**Queries** – We have received queries on Kizer, and Rexford Family Reunion.

### Service Projects –

- WPA Almost all of the church records in the collection have been completed, and we expect to publish a book to sell at the Book Fair.
- GT Obits The last addendum is now on the web. A combined index is in the library.
- Surname Nothing new.

### Old Business –

- Dave Kribs is still getting information on insurance.
- Dave Kribs reported that the BCGS is now formally a non-profit corporation.
- Book Fair:

We have six tables reserved so far.

We need to get our local publicity going very soon!

We need staff for our tables to help with sales and receive money.

We will need some greeters, hosts, and tour guides. Tours will be every 10 minutes, starting at 10:30, and will last about 10 minutes. Visitors will be asked to sign up for

specific times.

We will need some direction signs, e.g. Men, Women, Refreshments, Library, etc.

We will need some help bringing our books in and setting up tables. The Church will be open at 9:00.

Individual members will be welcome to bring their personal genealogy books to sell at the Fair. A table will be reserved for that purpose.

Gene Newcomb moved that at the Book Fair we sell our books to other bone fide genealogical or historical societies for our cost plus \$5.00. The motion was seconded and carried.

**New Business –**

**Announcements** – The Genealogical Forum will hold the 2003 Family History Fair on 20 Sep 2003 in Portland. More details will follow.

The next Board meeting will be held on Monday, 28 Apr 2003.

The meeting was adjourned at 8:50 pm.

Respectfully submitted



James H. Russell, Secretary