

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING 1 MARCH 2004

Board Members Present: Danell Aukerman, Gene Newcomb, Bill Gleaves, Margaret Hays, Tonya Rawie, Damaris Reynolds, Lee Gentemann, Terry Green, Ken Beilman and Leila Crawford

Minutes - Leila Crawford

The minutes of 2 February 2003 were read and approved after one correction was made.

Treasurer's Report - Gene Newcomb

After the review of current income and expenses, our society has a balance of \$4126.27.

Programs - Bill Gleaves

Due to the healing recovery time of Dr. Holcomb, our program will change this month. We will have an open discussion on Canadian research lead by Mary Yoke and Bill Gleaves. Pat Rawlinson will make up a list of best Canadian research sources.

The following programs have been planned:

April: Dr. Holcomb

May: 2nd Genealogy Book Faire

June: Our society potluck and book sale

Hostess - Margaret Hayes

Everything is all right.

Librarian - Ken Beilman

Damaris complimented Ken Beilman on the recent organization of the books in the library.

Membership - Tonya Rawie

Currently, we have 149 members.

Library Schedule - Lee Rudisil

No news to report

Publishing - Lee Gentemann

No news to report

Book Committee - Damaris Reynolds

The library committee hasn't met due to a lack of book choices that would benefit our members.

Queries -

No new report

Newsletter - Terry Green

Terry is requesting additional articles from others for our newsletter.

Service Projects

WPA

No new report.

Cemetery

No new report. Judy Juntunen did attend the *Historic Cemetery Workshop* held on February 28.

GT Obituaries

No new report

Pedigree File

No new report

Military File

No new report

Donation Land Claim Map - Dorothy Burt

No new report.

Surname File - Tonya Rawie

Tonya will be the new the chairperson for the surname files.
We plan to have a surname board at the May book faire.

Historian - Virginia Hooyee

No new report

Old Business

We reviewed and find tune our plans for the May Book Faire.

Terry will help with public notification.

We will have workshops and 10 minute mni- presentations by each society

Leila will create a sign up sheet for volunteer assistance to be shared at the next general meeting

A notification will be sent to the Philomath ~~mayor~~ and the museum regarding an increase of traffic and visitors

Members will be asked to park on the east side of the church

Danell ~~Fanga~~ will call 4S Sign regarding purchasing a sandwich sign board.

No one was aware if anyone volunteered to help Mrs. Potter. Danell will find out if Mrs. Potter's request was answered.

Bryon Bray shared with Danell how his computer program can help us preserve historic information to share with the public. It is possible to have our 1890 Reconstruction Census digitize.

New Business

~~Lee Gentemann~~ ^{Bill Gleaves} presented his committee's proposal to handle queries. The board accepted the proposal, after Bill Gleaves moved and Leila seconded the query recommendation as a society policy.

Notification will be in our next newsletter, copies will be available in the library and information will be posted on our website.

Danell shared a surname organization idea she learned from another society using sheet protectors.

Announcements

The next meeting will be Monday, 29 March 2004

Our board changed our May 31 meeting to Tuesday, June 1^{and} Our April board meeting will be held at Ken Beilman's home. - April 26

Respectfully submitted,

Leila Crawford
Secretary