

**MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING 28 March 2005**

Minutes - Bill Gleaves

The minutes of February 2005 board meeting were read and approved.

Treasurer's Report - Gene Newcomb

Gene reviewed our current income and expenses.

Programs - Dave Kribs

The following programs have been planned:

April: Lewis and Clark, presented by Lois Meeson

May: Danell Aukerman presenting archive storage & preservation.

June: Potluck

Hostess - Margaret Hays

Everything is set.

Librarian - Ken Bielman

No report. Jean Grube & Damaris Reynolds went through the box of cemetery records from Becky Kiger and sorted them. The question came up, what to do with them. It was decided to put the list of plat maps and rubbings in the newsletter and see if anybody wanted one or more, for a contribution to the society of a dollar.

Membership - Tonya Rawie

No report. She was unable to attend.

Library Schedule - Lee Rudisil

No report.

Publishing - Lee Gentemann

Bill Gleaves handed out a list of the book costs vs. sales prices for the marriage records, WPA historical records, the commissioners' journals, and church records, the cemetery books, volume 1 through 5 and the combined index. The list was voted on and passed.

Book Committee - Damaris Reynolds

No report

Newsletter - Teri Greene

Charlene Talbot agreed to contact Jean Grube and get the list of Becky Kiger's cemetery records and send them to the newsletter.

Service Projects

WPA, no report

Corvallis Newspaper Project - The Benton County Cultural Coalition turned us down for this year. Meantime Charlene Talbot, coordinator, obtained a grant for \$165 to enable us to get two reels of film digitized in Portland. These have been sent off.

Meantime another 1,000 names as Addendum Mar 2005 have been run off, photocopied, delivered to the Corvallis library, the Benton Co. museum, our library at the Annex and also added to the Benton Co. web site.

Military File, no report

Donation Land Claim Map, no report

Historian - Virginia Hooyee, no report

Benton County Connections, no report

Old Business

The free book we should have gotten with our Heritage Press subscription, *The Brick Wall*, will now be sent in May.

New Business

None

The next board meeting will be Monday, May 2, 2005

Respectfully submitted,

Charlene Talbot