

*fg Linda*

BENTON COUNTY GENEALOGICAL Society  
Minutes of the Board of Directors  
Monday , March 29, 2010

Attending: Margaret Fox, Susan Hayes, Gene Newcomb, Grace Maddox,  
Sandra Potter, Bill Gleaves, Dean Hart

Meeting was held at the Philomath Community Library. Call to order was at  
3:10 PM by President Margaret Fox

Minutes of the previous meeting on March 1, 2010 were approved

Committee reports

President: Margaret Fox will forward minutes to Secretary Linda Olson. She also  
Gave Thanks to several people for work well done.

Treasurer: Gene Newcomb reported- Inflow 123.30  
Outflow 169.98  
< 46.68 >

28 March Balance \$3642.60  
1 March Balance 3695.37

Willamette Press is moving to Salem-need to get a new publisher for Newsletter

Membership: Sandra Potter. <sup>64</sup>66 memberships representing <sup>84</sup>84 people

Programs: Susan Hayes April -Civil War in Oregon, Raffle  
May-Preserving Photographs(Fireside Room again)  
June-Potluck  
Sept-Show & Tell  
Nov-open

Library: Grace Maddox Original marriage records held by Lee Gentlemen given to  
Earle Greig given to us to be cross-referenced to the marriage books  
Two out of seven boxes finished. No new books in library

Book Purchases: Dean Hart No new books

Newsletter: Teri Greene Need submissions by April 2 this month

Hospitality: Open position

Historian: N/A

Publications: N/A Use Earle's e-mail address

Other: Genealogy Field Trip-Dean coordinating with Susan

Unfinished business

*approved*

Budget: Pat Coolican and Gene Newcomb committee to review budget and individual Committee heads will submit requests for inclusion in budget

Policies: Need publicity position and person  
Need to "tweek" job descriptions

Non-profit Status: Table for now due to apparent cost-benefit problem. Cost estimate is \$300 for Federal filing fee, \$150 annual tax to State of Oregon, plus Costs of incorporation in Oregon.

New Business

Membership: Need to update application forms - *Has been done?*

Footnote website offering special @\$39.95(50% discount) \$79.95 regular

May 22-Crystal Lake Cemetery-open house. Need volunteers as "grave standers" *"stay tillers"*

Meeting was adjourned at 4:50 PM *May Res Mo*  
*"Stories from Grave Event"*

Respectfully submitted,

William Gleaves  
Secretary, Pro-Tem

*Corrections noted + approved 4/26/10 Mfg*