

**Minutes of the Benton County Genealogical Society Board Meeting
3 May 1999**

The meeting, held at Damaris Reynold's house, was called to order at 7:15 p.m. by president Dave Kribs. Those present included: Dave Kribs, Charlene Talbot Kribs, Gene Kelsey, Damaris Reynolds, Gene Newcomb, Jean Grube, Leila Crawford, Maybelle Marching, Dorothy Burt, and Terri Greene

Minutes - Terri Greene

The minutes of the board meeting of 5 April 1999 were read and accepted with corrections..

Program:

- May
Lois E. Meessen - Lewis and Clark Program - "Wander Woman": A Personal Discovery on the Trail of Lewis and Clark.
- June
Potluck and in-house book sale.
- September
Show & Tell. Ask Danell to put out.

Treasurer's Report - Gene Newcomb

March balance \$1990.05

April balance \$1927.80

\$ -62.25

- 5 new members from Danell Aukerman's class.
- No income except from refreshments.
- \$128.75 newsletter expenditure.
- Ed Stratton has not charged for labels, so outflow will increase due to cost.
- Budget is OK.

Merchandising/Book Committee - Damaris Reynolds

Book Committee

Ad from New England Historical Genealogical Society has a few books on sale - Bishop, Doubleday, Fowle, Hall, McCay, McCall.

Merchandising

Garage Sale - 15 May 1999..

- Lee is in charge. She will bring sign up sheet to the General Meeting. Jean will call Lee for help sorting and setting up.
- Damaris will take the money and give it to Gene Newcomb.

- In-house book sale will be held at the June potluck/meeting.
- Still have not heard from Higginson, however, part of the January order came in.
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- Need to be sure table is mentioned in ad and also need to mention Kirby vacuum.

Hostess - Charlene Talbot

Damaris will bring cookies to the May 8, 1999 General Meeting.

Terri Greene will do cookies at the next board meeting.

Library - Jean Grube

- Dorothy has list of books for the newsletter.
- Will do labels for CD's and cases.
- Percy is periodicals
Picton is for books
- Lee has library schedule.

Queries - Maybelle Marching

- Bateman - died 1996. Called funeral homes and found no funeral and no obituary.
- Short obituaries are free and the long ones need to pay for.
- After 1948 need to write to ~~court~~ to get copy of death certificate. Death certificates and records are in the Salem courthouse.

*State Bd. of Health in Portland
→ 1903 - 1948 at Archives in Salem 9.259*

WPA/Service Project/Classes - Danell Aukerman

- WPA - On hold. Danell is getting Web page information updated.
- Service Project - Corvallis Newspaper/Obit Topic - see new category below.
- Classes - No Report.

GT OBIT - Geneological Society Project - Charlene Talbot

- Charlene went thru the sheets in the file and is able to type approx. 60 names per hour - names, paper and date. Will talk to Judy at the museum on what is needed.
- 10 year project needs to be completed.
- New sign up sheet to work on project.

General Web Page - Lee Gentemann

Working on - No Report.

Web Page - Gene Kelsey
Working on.

Membership - Leila Crawford

- Gene has membership list. 126 paid members.
- Leila is e-mailing labels to Ed Stratton so both don't do them.
- Dorothy given list of new members for newsletter.
- Updated list of new members has been printed and is for sale in the library. New list will be printed every 3 months. Leila will give Gene Newcomb the bill for making copies.
- Gene Newcomb sent new e-mail addresses to all members on the internet.
- Leila's e-mail address on Society Web page.

Newsletter - Dorothy Burt

- Cost is 18 cents for 1 copy of the newsletter (4 pages). The stamps are \$³³##.00 per roll and each mailing takes 1 ½ rolls. Total cost is \$128 for 2 months for 160 copies.
- Give copy of newsletter away at garage sale for advertising.
- Sign for garage sale stating who is to benefit from the sale.

New Business:

- When should the board meetings be held? Should they be held at a different time to help with the newsletter deadline?
- Ted will do the auction in November.

Unfinished Business:

- Sign board project. Need volunteers to letter sign board.
- Microfische readers - still have 1 microfische reader and 1 film reader left. Will sell at garage sale. What price should be put on them?
- Garland - BCGS table way out of way and not worth it for the effort. Send letter of appreciation for including group. Not the place for us to set up. It was well organized but no people showed up.
- Table - big white table still for sale. Will be taken to garage sale.

Miscellaneous:

- Continue to bring Santiam labels..

Planning Committee:

No Report.

The next board meeting will be held 7 June 1999.

The meeting was adjourned at 8:59 p.m.

Respectfully submitted,

Terri Greene, Secretary