

Minutes of the Benton County Genealogical Society Board Meeting
30 May 2001

The meeting was held at Damaris Reynold's and called to order at 7:06 p.m. by President Danell Aukerman. Those present included: Damaris Reynolds, Danell Aukerman, Gene Newcomb, Bill Gleaves, Leila Crawford, Mabelle Martsching, Dave Kribs, Charlene Talbot Kribs, Margaret Hays, and Teri Greene.

Minutes - Teri Greene

- The April 30, 2001 minutes were read and approved.

Treasurer's Report - Gene Newcomb

| (General Checking) | | (Savings) | |
|---------------------|----------------|-----------|---------|
| • Beginning balance | \$1137.79 | Interest | \$ 3.86 |
| Ending balance | <u>1145.61</u> | Balance | 1658.24 |
| Total gain | 7.82 | | |

Treasurer's Publication Report - Gene Newcomb

- Beginning balance \$723.91
- Ending balance 151.08
- Total spent 572.83

- Book sales thru single table at the National Genealogy Conference sold approx. \$575.00. Books sold under/thru The Genealogy Forum of Oregon. Cost for spot/table \$50.00. Approximately \$10 discrepancy remains unsolved.

- Budget is ahead of income by \$680.17. Exceeded newsletter budget by \$72.12 due to additional pages and higher postage.

The treasurers reports were read and accepted

Programs: - Bill Gleaves

- June 9, 2001 - Potluck and Book Sale. Highlights of National Genealogy Conference.
- September 8, 2001 - Show and Tell.
- October 13, 2001 - Jan Mckee (from Eugene) - Civilian Conservation Corps.

Hostess - Margaret Hays

- Signed up thru November 2001.

Merchandising/Book Committee -

Book Committee

- New purchases:
 - 1) Uncle, We Are Ready. Registering America's Men 1917-1918. By John J. Newman.
 - 2) Genealogical Research in the National Archives. Edited by Anne Brusser Eales and Robert Kvasnicka.
 - 3) English Origins of American Colonials from the New York Genealogical and Biographical Record.

- 4) Immigrants to New England 1700-1775. Compiled by Ethel Stanwood Bolton.
- 5) Vermont Newspaper Abstracts 1783-1816. Compiled by Marsh Hoffman Resing.

- Museum - Benton County News Story on the Spanish/American War.
- Benton County Almanac 1874. Names and short description of towns. Danell will put on Gen. WEB page.
- Need to include in newsletter information on the Oregon GRC records in Tualatin.
- Damaris will call meeting of Book Committee when know how much money is available to spend.
- List of books posted in library of books pwople wish to share - possible different region each month after the program. Need to start accumulating.
- Additional individual purchases:
Gene Newcomb purchased Indiana Vital Records CD for \$95.
Danell Aukerman has 1850 & 1860 Census Records and pre 1790-1860.

Merchandising - Damaris Reynolds

- Donations to Thrift Shop - continue to bring if have anything.

Library - Ken Beilman

- See list of new books under Book Committee Report.
- **Scheduling** - Lee Rudisell
 - No Report.

Queries - Maybelle Marching

- Moses Starr - buried in Oregon City and Elizabeth Calhoun. Maybelle Martsching made up 11 page history.

Membership - Leila Crawford

- Two new members, incl. 1 family membership w/ 15 family members - 2 adults/13 kids. Misty O'brien and Sullivan family..

Newsletter - Dorothy Burt/Janice Barclay

- No Report.
- Janice Barclay is responsible for this month's newsletter. Needs mailing labels.

Service Projects

WPA/Classes - Danell Aukerman

- WPA - On Hold, No Report.
- Classes - See newsletter for information on classes being offered this summer.

GT OBIT - Geneological Society Project - Charlene Talbot

- In process of being typed up. Nearly enough for another addendum.

BCGS Web Page and General Web Page - Lee Gentemann

- No Report.

Publications Committee - Dorothy Burt and Dave Kribs

- No Report.

New Business:

- Danell Aukerman is looking into becoming a book retailer from certain publishers, ie. Genealogy and ancestry.
- Family Tree Maker Viewer - if have FTM software there is no need to purchase additional software.
- On Saturday, August 4, 2001 the Toledo Genealogy Society will visit our library. Danell Aukerman will be there to give tour. Ken Bielman will send shelf list to president of the Toledo society.
- Authorize Damaris Reynolds to purchase CD "Bible Records form Manus Collection of NEHGS" for \$39.95 plus S&H.
- Discussion held on various libraries and availabilities.

Old/Unfinished Business:

- New phone number for Danell Aukerman is (541) 745-2003.
- Portland Conference - ongoing computer classes. 1 ½ hour programs. Bill Gleaves reported on lectures he attended. Danell Aukerman reported on vendor booths.

- **Committees**
 - No Report..

Miscellaneous:

- None.

- **Upcoming Board Meetings will be held:**
 - August 27, 2001 at Damaris Reynolds house.
 - September 24, 2001
 - October 29, 2001
 - November 26, 2001
 - December 31, 2001

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,
Teri Greene, Secretary