

**MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY, MAY 1, 2006**

Minutes – Kathleen Coan

The minutes of last Board meeting were read and approved.

Treasurer's Report – Gene Newcomb

After reviewing the finances for the past month, the current balance is \$4,033.74. The balance for March was \$4,120.71.

Programs – Dave Kribs

Dave suggested that society members attend the program at Fort Hoskins on July 28th through the 30th where there will be a Civil War enactment. Janice Buckley will present the program for May. The annual picnic and book sale will end the meetings for the summer.

Hostess – Betty Brummett

No report

Librarian – Ken Beilman

There are some surplus items in the library including a large number of family group sheets for the Smith family, 50 to 60 pages on the Allee family, and some group sheets on the Miller family. Ken would like to dispose of these items.

Ken will begin the inventory of the library books in June with Lee Gentemann and Julie assisting. Dave Kribbs will do the top shelves, working with Damaris Reynolds.

Membership – Leila Crawford

The Benton County Genealogical Society has no new members.

Library Schedule – Lee Rudisil

No report

Publishing – Lee Gentemann

No report

Book Committee – Damaris Reynolds

Damaris reported a new book in the library, Carolina Cradle, suggested by Janice Barkley followed by a brief review of The Island in the Center of the World by Russell Shorto about the Dutch settlement of New York.

Queries – Lee Gentemann

No report

Newsletter – Terri Greene

Terri would appreciate news articles for the BCGS news letter especially anything about Memorial Day.

Service Projects

No reports from any service project except for the GT obituaries

WPA – Danell Aukerman

GT Obituaries – Charlene Talbot

Charlene Talbot reports 500 new names for the next addendum to the Index.

Surname File – Tonya Rawie

Donation Land Claim Map – Dorothy Burt

Historian – Lee Rudisill

Publishing: Lee Gentemann

Old Business

Ken Beilman informed the membership of museum building plans being considered for the annex site. A site plan should be available in two weeks.

Bill Gleaves announced that Gene Kelsey is still in the hospital.

New Business

Leila Crawford has made \$80.00 from on the Labels Project. She has been collecting labels from Santiam and Flavorpak.

Marvin Mason will visit in mid-July, and Leila asks that the library be opened for him, and Ken Beilman approved.

Gene Newcomb announced that the Federation of Genealogical Societies will be meeting in Boston, there will be a Conference for the Oregon Genealogical Society, and a Chapman Family Convention in San Jose.

ANNOUNCEMENTS

The next Board Meeting will be Tuesday, May 30th, 2006

Our next general meeting will be Saturday, May 13th, 2006

**Respectfully submitted,
Kathleen Coan, Secretary**

Additions or Corrections:

**MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY, MAY 30, 2006**

Minutes – Kathleen Coan

The minutes of last Board meeting were read and approved.

Treasurer's Report – Gene Newcomb

After reviewing the finances for the past month, the current balance is \$4,028.39.

Programs – Dave Kribs

The annual picnic will be held on June 10th. The first Fall meeting will have Show and Tell about our summer experiences. A program presenting a new method of preserving genealogy records as discussed.

Hostess – Betty Brummett

No report

Librarian – Ken Beilman

Damaris Reynolds and Dave Kribbs will inventory the top shelves on June 27th. Damaris will work with Pat Coolican the next day.

Ken filled the group in on the latest developments in the new building on the museum property and how it will impact the society. One of the alternatives mentioned would be to use a room in the museum. Damaris suggested that the Board members be authorized to make decisions affecting the general membership.

Membership-Leila Crawford

Library Schedule-Lee Rudisill

Publishing-Lee Gentemann

Book Committee-Damaris Reynolds

Damaris read a Gazette Times ad about getting BCGS items in the newspaper.

Queries-Lee Genemann

Newsletter-Terri Greene

Terri welcomes even short notices to be printed in the newsletter. Members are encouraged to submit articles of interest.

Service Projects

**No reports from any service project except for the GT obituaries
Charlene Talbot reports 500 new names for the next addendum to the Index.**

WPA – Danell Aukerman

GT Obituaries – Charlene Talbot

Charlene hopes that the project will be completed by July. The subject of queries was brought up for discussion. It was agreed that no fee will be charged for queries in the newsletter but that a fee of \$5. should be charged to compensate for any research done by any member of the society.

Surname File –Tonya Rawie

Donation Land Claim Map – Dorothy Burt

Historian – Lee Rudisill

Publishing: Lee Gentemann

Old Business

Gene Newcomb was billed for “Ireland” magazine that the club did not order.

New Business

Terri Greene circulated a list for volunteers to provide refreshments for the Board meetings. There was no other new business.

ANNOUNCEMENTS

**The next Board Meeting will be Monday, August 28, 2006
Our next general meeting will be Saturday, September 9, 2006**

**Respectfully submitted,
Kathleen Coan, Secretary**

Additions or Corrections: