

**Minutes of the Benton County Genealogical Society Board Meeting**  
**27 November 2000**

The meeting was held at Damaris Reynold's house and called to order at 7:12 p.m. by President Dave Kribs. Those present included: Damaris Reynolds, Gene Newcomb, Danell Aukerman, Leila Crawford, Charlene Talbot Kribs, Dave Kribs, Bill Gleaves, Jean Grube, Margaret Hays, Janice Barclay and Teri Greene.

**Minutes - Teri Greene**

- The October 3, 2000 minutes were read and approved with corrections.

**Treasurer's Report - Gene Newcomb**

• Beginning Balance	\$2360.40
Ending Balance	<u>\$2643.17</u>
Net Total (gain)	\$ 282.77

- Way behind in dues (\$264 less than October estimate).
- \$101 sold in raffle tickets so far.
- Purchased 1 roll of stamps
- Total off budget = .53 cents
- Danell Aukerman borrowed Harriet Moore notebook from Gene Newcomb.

**Treasurer's Publication Report - Gene Newcomb**

- \$1215.00 - Publication Income
- 106.65 - Expense (Danell Aukerman)
- 931.00 - Outflow
- 295.00 - Profit from book sales with inventory on hand

**Programs: - Bill Gleaves**

- December 9, 2000 - Writing your life History
- January 13, 2001 - Ft. Hoskins, (possible speaker - Mr. Brauner).

**Hostess - Margaret Hays**

- No report.

**Merchandising/Book Committee - Damaris Reynolds**

**Book Committee**

- Purchased Missouri Records - Gleanings Beyond, Vol. 6..

**Merchandising**

- The annual Raffle drawing will be held at the December General Meeting. Raffle tickets are \$1.00 each or 1 for \$5.00. Can for tickets is at the library on desk with sign up sheet or can be purchased just prior to the meeting. Raffle items include a wooden box made by John Martsching, a photo album, and a decorated sweater from Beijing, China.
- Continue to bring in Flavor-Pac and Santiam labels.
- Donations can be made to the OSU Thrift Shop in name of BCGS

**Library - Jean Grube/Ken Beilman**

- Library is open 12:30 - 3 p.m. Tuesday's.
- No Report
- A suggestion has been made to have Wendy James assist with the library operations.
- **Scheduling** - Lee Rudisell
  - Scheduling OK at this time.

**Queries - Maybelle Marching**

- None

**Service Projects**

**WPA/Classes - Danell Aukerman**

- **WPA** - WPA books are printed at LBCC, then Danell Aukerman picks them up and gives them to Dorothy Burt to mail. The total cost accumulates and the bill is sent to Gene Newcomb.
  - 13 copies of interviews
  - 10 copies of smaller book
- **Classes** - Classes are listed in the new LBCC catalog under special interests. One day Saturday classes - beginning, intermediate, and Inter-net genealogy classes.

**GT OBIT - Geneological Society Project - Charlene Talbot**

- None
- Charlene will write up how the project works and submit it to Danell Aukerman

**General Web Page - Lee Gentemann**

- Type in Lee Gentemann's name and follow links.

**Web Page - Gene Kelsey**

- [www.rootsweb.com/~ORBenton](http://www.rootsweb.com/~ORBenton)

**Membership - Leila Crawford**

- Approximately 153 members.

**Newsletter - Dorothy Burt**

- Newsletters are sent out depending on dues paid up. If dues for the new year are not paid up, then will get the January newsletter and no more.
- Articles are needed for the newsletter.

**Publications Committee - Dorothy Burt and Dave Kribs**

- No Report

**New Business:**

- BCGS By-law compliance. Danell Aukerman is accepting resignations of all committee chairpersons. 10 positions need to be filled (see list) Need to replace chairmen of committees only, not committee members. Old committee chairpersons will teach the new chairpersons what is required.
- Teri Greene received a complaint about BCGS using the CUMC kitchen during the November meeting/party. Concern about Sanitation/OR Board of Health requirements.

BCGS members said kitchen already opened up when got there and a couple was doing janitorial work. Teri Greene will send note on behalf of BCGS assuring that the incoming president will not let this happen again and will enforce no access is made to the kitchen area and signs will be put up at meetings as reminders..

- Damaris Reynolds does not expect to be in town for the January meeting. Need to find another location to meet. Dave Kribs and Danell Aukerman will check with Ken Bielman to see if he will host the Jan 2, 2001 meeting.

**Old/Unfinished Business:**

- New Officers will be sworn in at the December General Meeting. Officers elected are:

**Elected Officers for 2001**

President	Danell Aukerman
1st Vice-President	Bill Gleaves
2nd Vice-President	Margaret Hays
Secretary	Teri Greene
Treasurer	Gene Newcomb
Librarian	Ken Bielman (Jean Grube will advise only)
Membership	Leila Crawford
Editor	Janice Barclay Dorothy Burt

**Miscellaneous:**

- None.
- **Upcoming Board Meetings will be held**  
2 January 2001  
29 January 2001

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,  
Teri Greene, Secretary