

**Minutes of the Benton County Genealogical Society Board Meeting  
26 November 2001**

The meeting was held at Damaris Reynold's and called to order at 7:05 p.m. by President Danell Aukerman. Those present included: Damaris Reynolds, Danell Aukerman, Dave Kribs, Charlene Talbot Kribs, Bill Gleaves, Maybelle Martsching, Leila Crawford, Dorothy Burt, Gene Newcomb, Ken Beilman, Margaret Hays, and Teri Greene.

**Minutes**

- The minutes were read and accepted..

**Treasurer's Report**

•	Income	\$271.18
	Outflows	<u>66.79</u>
	Total	204.39

- No changes in savings or publications
- Question was asked about projected funds to buy books. Are there any funds available? Gene Newcomb explained that funds are based on the quarterly budget.
- Treasurers report was approved.

**Treasurer's Publication Report**

- No Report.

**Programs:**

- **December 2001** - Christmas Party and Auction. Danell Aukerman will arrive early to set up. Ted Gump will conduct the auction. Bring items to auction and for garage sale table. Bring cookies/goodies to eat/sell. BE SURE TO BRING LOTS OF MONEY!
- **January 2002** - Group participation. Break into three groups. Topics are: Group #1 - NY; Group #2 - VA; Group #3 - Computer use in genealogy.
- Suggested speakers for future programs:
  - 1) ~~Byron~~ <sup>Byron</sup> Bray from Linn County doing a Summary on doing Genealogy Research. Bill Gleaves will contact him.
  - 2) Karin ~~Coughlin~~ <sup>Cochran</sup> - Doing research in England (contact phone 752-0691). She is the daughter of Harry Lagerstadt. (See next below)
  - 3) Harry Lagerstadt - talk about his trip to Sweden with arrival back to US on 9/11/01 and plane not allowed to land and had to go back.

**Hostess**

- All filled up thru May 2002. See handout sheets.
- Need for Christmas party:
  - 1) tables (3) - auction items, food, garage sale items.
  - 2) paper cups
  - 3) extra plates for cookies to take home or eat from.
  - 4) plastic forks/utensils
  - 5) sharp knife and serving spoons
  - 6) table clothes (already have) and table decorations.

## Merchandising/Book Committee

### Book Committee

- Will meet after the first of the year. Nothing new in ads at this time.

### Merchandising

- Ongoing - Donations to Thrift Shop - continue to bring if have anything.
- Christmas party auction.

### Library

- No Report

### Library Scheduling

- No Report.

### Queries

- 1) Williamson - lived at Wells (Camp Adair).
- 2) Epson\*
- 3) Carter\*

\*Epson and Carter given to Tanya Rawie who is related. Dodie (Dudlie)

### Membership

- 149 members. About 15 renewals.
- Need to e-mail membership list to Gene Newcomb and Danell Aukerman for review.

### Newsletter

- Newsletter needs a co-editor.
- Need to note that Gene Newcomb sent out a test of e-mail addresses and if you did not receive the test, please let Gene know so you can be added to the list.
- Need to note in newsletter that the library will not be open on Tuesday, December 25, 2001 or Tuesday, January 1, 2002.

### Service Projects

#### WPA/Classes

- WPA - Will be starting up again soon.
- Inputting of the 1880 census in the Pioneer database is completed and will soon be on the WEB.

#### GT OBIT - Geneological Society Project

- Addendum II will be hopefully be published after the holidays.

#### BCGS Web Page and General Web Page

No Report.

#### Surname Project

No Report

#### Publications Committee

- No Report.

**Old/Unfinished Business:**

- Secretary will put Board Meeting minutes on disk for WEB.
- Include WEB site address in newsletter and also books to sell list. Feature books 1 or 2 months.
- Change Danell Aukermans e-mail address to Danellauk@home.com
- Canadian Interest Group is not meeting at this time.
- Discussion about CLUES filing system to keep track of documents.

**New Business**

- Discussion and Board approval to donate the first 25 years of BCGS scrapbooks to the museum so they can be archived. Gene Newcomb has already approached Mary Gallagher about doing it.
- BCGS historian and photographer discussion.
- Include in newsletter notebook of all publications in library - see Ed Stratton.

**Committees**

- No Report..

**Miscellaneous:**

- None

**Upcoming Board Meetings will be held:**

January 3, 2002

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,  
Teri Greene, Secretary