

Minutes of the Benton County Genealogical Society Board Meeting
2 October 2000

The meeting was held at Damaris Reynold's house and called to order at 7:10 p.m. by Vice-president Bill Gleaves. Those present included: Damaris Reynolds, Gene Newcomb, Maybelle Martsching, Leila Crawford, Dorothy Burt, Bill Gleaves, Margaret Hays and Teri Greene.

Minutes - Teri Greene

- The August 31, 2000 minutes were read and approved with corrections (see Treasurer's Report)..

Treasurer's Report - Gene Newcomb

- Corrections to Treasure's Report - \$185.90 positive on year due to two garage sale proceeds missed
- Fiscal year report includes money collected for purchase of Marriage Record books (accumulating).

- Beginning balance - \$1879.40
Ending balance.- \$2434.42
Net Total (gain) \$ 555.02

- Garage Sale \$201.19
Donations \$ 33. 80

Programs: - Bill Gleaves

- October 14, 2000 - Re-enactment by the 69th New York State Civil War Militia "Irish Brigade" in full costume and discussion on the role of the militia. Also, "how to Date Old Photos." Most participants are from the Salem, OR area.
- November 11, 2000 - Auction/Raffle. Nomination of new officers.
- December 9, 2000 - Christmas party and program - Margaret Ingram, "Writing Your Life Story" Swearing in of new officers.
- January, 2001 - Ft. Hoskins.

Hostess - Margaret ~~Hays~~ *Hayes*

- No report.

Merchandising/Book Committee - Damaris Reynolds

Book Committee

- No report.

Merchandising

- Continue to bring in Flavor-Pac and Santiam labels.
- Garage Sale proceeds were 201.19.
- November auction and raffle. Damaris will see if Ted Gump is available. Raffle tickets will sell for \$1.00 each or 6 for \$5.00. Can for tickets is at the library on desk with sign up sheet. Raffle items include a wooden box made by John Martsching and a decorated sweater from Beijing, China. Maybelle Martsching will be responsible for ticket sales.
- Need contributions to auction and also to encourage people to come.

Library - Jean Grube/Ken Beilman

- No new books, no report.
- **Scheduling** - Lee Rudisell needs volunteers 12:30 - 3 p.m. Tuesday's.

Queries - Maybelle Marching

- Ken Beilman received query for William and Hannah Lewis. Monroe area. In Census for short time.

Service Projects

WPA/Classes - Danell Aukerman

- No Report..

GT OBIT - Geneological Society Project - Charlene Talbot

- No Report.

General Web Page - Lee Gentemann

- No Report.

Web Page - Gene Kelsey

No report

Membership - Leila Crawford

- 156 members.
- Currently 16 renewals for 2001.
- Note in newsletter time to renew for 2001 membership.

Newsletter - Dorothy Burt

- Labels are ready for this mailing.
- Update mailing list - need to send newsletter to Rebecca (Becky) Kiger.

Publications Committee - Dorothy Burt and Dave Kribs

- Taking pre-publication orders for Lee Gentemann's new book, "Benton County, Oregon Marriage Records, Vols. 1 & 2. Volume 1 goes from 1850-1924 and Volume 2 goes from 1925 - 1945. Cost is \$25.00 per volume plus postage. Can order until 10/31/00. Those interested in purchasing must pay at the time of ordering.
- Send check when all orders are in. Print out number of paid orders. Most of current orders have come thru the Web page.

New Business:

- Nominating committee of 3 persons to select new officers is to be appointed at the October general meeting. Dave Kribs to appoint non-board members to be on committee. Nomination of officers to be held at November meeting.
- Swear in new officers at the December meeting.
- Need more brochures. Need to add BCGS e-mail addresses for people to get on our list. Check with Mitch Beard about putting info in newspaper.
- Need to budget for the year. Gene Newcomb sent proposal to Pat Cooligan.

Old/Unfinished Business:

- **Library Card**
 - Do on internet and print out on card stock
 - Purposes of card:
 - 1) let librarian to know who members are;
 - 2) when ~~to~~ to other genealogy libraries can show card for identification;
 - 3) Public Relation value is a plus;
 - 4) Card to include internet address
 - Start issuing card with 2001 membership
- Damaris Reynolds motioned that we begin implementing the card and Teri Greene 2nd the motion. Motion approved.

Miscellaneous:

- None.

Upcoming :board meetings will be held

30 October 2000

27 November 2000

2 January 2001

5 February 2001

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

Respectfully submitted,
Teri Greene, Secretary