

**Minutes of the Benton County Genealogical Society Board Meeting  
2 October 2001**

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

**Minutes - Teri Greene**

- The August 27, 2001 minutes were read and approved.

**Treasurer's Report - Gene Newcomb**

- Approx. \$300 received in dues  
150 spent  
150 balance

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

- No activity in Publication fund.
- \$700 transferred to book fund
- \$5.00 interest from Savings Account
- 56 cents in thrift shop income
  
- Need to get the correct names on checking account. Teri Greene needs to sign change authorization.

The treasurers reports were read and accepted

**Programs: - Bill Gleaves**

- October 13, 2001 - Jan Mckee (from Eugene) - Civilian Conservation Corps.
- November 2001 - Danell Aukerman - Sources of Immigration (with concentration on sources).
- December 2001 - Christmas Party and Auction. Bill Gleaves will contact Ted Gump and Danell Aukerman will assist.

**Hostess - Margaret Hays**

- No Report.
- Revised schedule for bringing refreshments to board meetings is as follows:

**BCGS Board Meeting Refreshment Sign-up for 2001 - 2002**

**2001**

October 2	Margaret Hays
October 30	Leila Crawford
November 26	Ken Beilman

2002

January 3	Charlene Talbot
January 28	Gene Newcomb
February 25	Danell Aukerman
April 1	Dorothy Burt
April 30	Maybelle Martsching
May ??	Teri Greene

**Merchandising/Book Committee -  
Book Committee**

- Now that there is money to spend, the book committee will meet on Thursday, October 4, 2001.

**Merchandising - Damaris Reynolds**

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

**Library - Ken Beilman**

- No Report

**Scheduling - Lee Rudisell**

- No Report.

**Queries - Maybelle Marching**

- No Report

**Membership - Leila Crawford**

- No Report

**Newsletter - Dorothy Burt/Janice Barclay**

- No Report.

**Service Projects**

**WPA/Classes - Danell Aukerman**

- WPA - On Hold, No Report.
- Classes -
  1. Beginning Geneology - starts 9/24/01.
  2. Family Tree Maker - How to Use Ver. 9,. Main Campus, 10/16. 6-9 pm.

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

- Charlene will be going to museum to check on status.

**BCGS Web Page and General Web Page - Lee Gentemann**

- No Report.

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

- No Report.

**New Business:**

- Nominating Committee not fully formed. <sup>2</sup> Gene Newcomb and Frances Grotfend are on

the committee so far.

- Willamette library wants Oregon books. Need to refer request to Lee Genteman
- Contact Danell Aukerman if desire forms for the Washington DC National Archives library.
- Discussion of suggestion made by Pat Cooligan to add an extra \$5.00 to dues for book committee funds. Danell will bring up at general meeting.

**Old/Unfinished Business:**

- Cemetary Records - Danell Aukerman is getting contacts to keep website current
- Suggested Mary Hardenbrook for Secretary position (she keeps up the Palestine Cemetary records).
- Include list of books to be sold in newsletter
- Need to get OK to put a bookcase in the annex living room
- State Cemetary Committee - Historical/marker - tabled for time being
- Budget - Gene Newcomb needs to contact Pat Cooligan

**Committees**

- No Report..

**Miscellaneous:**

- **ADDENDUM: Resolution of Organizations for Citizens Bank showing signatures of elected officers - President, Vice-President, Treasurer.**
- **Upcoming Board Meetings will be held:**  
October 30, 2001  
November 26, 2001  
January 3, 2002

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,  
Teri Greene, Secretary