

2003-10-27 Board Meeting Minutes.txt

Minutes from the Benton County Genealogical Society Board Meeting
27 October 2003 at the home of Bill Gleaves.

The meeting was called to order by President Danell Aukerman at 7:10 pm. Present were: President Danell Aukerman, Vice-President Bill Gleaves, Treasurer Gene Newcomb, Mabelle Martsching, Margaret Hays, David Kribs and Tonya Rawie.

The previous board meeting minutes were read by Danell Aukerman.

Treasurers Report:

Currently membership renewals are coming and exceeding expenses. The current account balances are:

Checking.....	\$ 1021.44
Savings.....	2820.62
Total:	\$ 3842.06

Committee Reports:

Program Committee: Bill Gleaves

The November program will be presented by Mary Gallagher of the Benton County Historical Society. She will demonstrate the museum's new collection indexing software "Past Perfect." In order to facilitate demonstrations to small groups, the library and museum will be available for browsing and research.

December's program will be the annual Holiday Party and Auction. The two items for the raffle will be available for viewing at the November meeting.

The program for January will be about the Lewis and Clark Expedition.

Librarian: No report

Book Committee: No report

Publishing Committee: No report

Queries: Mabelle Martsching

Research on the Hand family is complete while work on Taylor Poor is ongoing.

Membership: Tonya Rawie

There are currently 165 members. 43 renewals have been received.

Newsletter:

Danell reported the attempt to email the October newsletter was not successful. The problem may be due to internal settings of the Internet Service Providers. Once the glitch has been worked out, the newsletter will be emailed to the 32 memberships who have requested it.

Old Business:

Insurance: Danell reported the findings given to her by Ken Bielman. A consultation with agents and Barker-Uerling Insurance in Corvallis led to a recommendation that the Society consider general liability insurance only and that the Benton County Historical Society add BCGS as an "additional insured" to their policy at the cost of \$20-50 per year. The cost of insurance to replace the library is very expensive and not feasible under the current budget.

A motion was made, seconded and passed allowing the BCGS Board to petition the Historical Society Board to be added to their policy as an additional insured. BCGS will pay the additional premium.

Budget Committee: Dave Kribs completed his review of the current budget. The board discussed and agreed to add the insurance expense to the next fiscal budget. A motion was made, seconded and passed to accept the budget for the next year.

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Election of officers: Leila Crawford has agreed to be nominated for the position of secretary when Jim Russell steps down in December. The slate of officers is as follows:

President: Danell Aukerman
1st Vice-President: Bill Gleaves
2nd Vice President: Margaret Hays
Secretary: Leila Crawford
Treasurer: Gene Newcomb

Also in December, Mabelle Martsching will step down as Queries Chair. Her position will be filled jointly by Lee Gentemann and Janice Barclay. Committee chairs are as follows for the coming year:

Librarian: Ken Bielman
Membership: Tonya Rawie
Newsletter Editor: Teri Greene
Publishing: Lee Gentemann
Activities: Mary Hardenbrook
Queries: Lee Gentemann & Janice Barclay
Historian: Virginia Hoeye

New Business:

Historian: It was brought to the attention of the Board that Virginia Hoeye has received very little lately for the Society scrapbooks. The possibility of having old scrapbooks available for browsing at a future meeting might inspire member to contribute. The Board restated a willingness to promote the Historian's duties to current members and to purchase necessary archival supplies.

The meeting was adjourned at 8:30 pm.

Respectfully submitted,
Tonya Rawie