

MINUTES OF THE BENTON COUNTY GENEALOGICAL SOCIETY BOARD
MEETING, MONDAY, OCTOBER 2, 2006

The meeting was brought to order by President Bill Gleaves. Attendance was limited to 7 other people -- Betty Brummett, Charlene Talbot, Damaris Reynolds, Gene Newcomb, Dave Kribs, Danell Aukerman.

Minutes - The minutes of the last Board Meeting were read by Charlene Talbot and approved.

Treasurer's Report. The Treasurer's Report was read and approved. The proposed budget for next year was voted on and approved.

Programs. Stacy Weidman is to give the October program on scrap-booking, and is being called "Creative Memories." Teri Greene is to be reminded to put a special message in the newsletter for members to bring any scrapbooks they have to show.

Hostess, Library, Membership, Publishing, nothing new.

The emphasis for the Christmas Party auction is to be on food or similar items that can be used up.

Book Committee - Damaris Reynolds reported that Daniel Froelich has agreed to join the committee.

Newsletter. It was decided to send both a regular copy and an email copy to those who have expressed willingness to receive it by email.

Service Projects- No reports except on the Corvallis Newspapers project. Charlene Talbot reported that the Family History Center will make discs from the remaining films if we supply the discs and the person to make them. This still requires more investigation, and will be done in the following weeks.

Old Business - Charlene Talbot offered to be on the nominating committee for the up-coming election.

New Business - None

Respectfully submitted,
Charlene Talbot filling in for Kathleen Coan, Secretary.

**MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY BOARD MEETING
30 October 2006**

Minutes – Leila Crawford

The minutes of the last board meeting were read and approved.

Treasurer's Report – Gene Newcomb

Gene reviewed our current income and expenses. Our current balance is \$4,137.60.

Programs – Dave Kribs

The following program has been planned:

October: Land Records video and talk by Dave Kribs

Dave Kribs and Bill Gleaves attended a DNA program presented by the Toledo genealogy society. They are considering having the same speaker give a presentation at our meeting.

Librarian – Ken Beilman

Lee Rudisill took all the extra magazines.

The new book list was sent to Terri to place in the newsletter.

Ken gave an update on his move to Salem and he said Sandy may take over as the new librarian.

Ken will work on a list of duplicate books.

Membership – Leila Crawford

We have 129 members and 34 renewals so far.

Book Committee – Damaris Reynolds

Some of our book orders have arrived.

Damaris would like to sell any of our duplicate books.

Queries – Danell Aukerman

Danell had one query.

Newsletter – Terry Green

Terri will need all of our newsletter pieces in by Saturday. She will have a renewal form in the newsletter.

Terri asked if we approved the format changes she made and we all agreed it looks better.

Leila will help Gene get the newsletter out.

Service Projects

GT Obituaries – Charlene Talbot

Charlene is searching for a less complicated process to copy the GT obits.

Old Business

Dave Kribs, nominating chairman, contacted about everyone about taking a board position. He wasn't successful. Presently, we are seeking co-secretaries and co-presidents. Bill Gleaves and Danell Aukerman may share the position of president.

New Business

We discussed how to best make the Christmas auction a fun and successful event.

Gene Newcomb will update the information in the Genealogist List Book.

The next meeting will be Monday, 27 November 2006

Respectfully submitted,
Leila Crawford

Minutes -

BCGS Board meeting 27 November 2006

7:00 pm Bill Gleaves Opened meeting

Present:

Bill Gleaves, David Kribs Sandy Potter, Damaris Reynolds

No minutes

Treasurer

Gene Newcomb vacationing - Dave Kribs presented his report

Program David Kribs

Suggested: DNA as presented in Toledo
History of Aviation

Christmas Program 9 Dec 06

Library:

Janice Barclay offered to be co librarian

Book - no report

Next board meeting 2Jan07

Corvallis of 150 we should maybe do something

Adjourned

David Kribs, acting secretary