MINUTES OF THE BCGS BOARD MEETING THURSDAY, 2 September 1998

The Board met at the home of Damaris Reynolds.

Members present: Danell Aukerman, Ken Bielman, Dorothy Burt, Jean Grube, Gene Kelsey, David Kribs, Mabelle Martsching, Gene Newman, Damaris Reynolds, Charlene Talbot

Members absent: Janice Barclay, Jim Russell

Also present: Pat Coolican, Budget Chair

The minutes of the June meeting were read and corrected to read that the fall garage sale will be on September 19th, rather than the 26th.

Program: Ken Bielman is trying to identify a candidate for a program on heraldry as it relates to genealogy. Other suggestions were requested.

Hostess: Charlene Talbot read a report on the June potluck and passed around a sign-up sheet for meeting refreshments.

Treasurer: Gene Newcomb reported that we spent a little more than we took in during the past fiscal year because of the garage sale donation to the Historical Society. \$160.00 was remobed from the money market fund.

Budget: Pat Coolican presented the FY 98/99 budget together with the Treasurer's report of expenditures during the concluding fiscal year. It was suggested that all receipts be run through the books. Also that the book purchases and CD purchases be accounted for together. It was moved and seconded that the budget be approved as presented. Motion carried. Copies of the proposed budget will be available for members if requested. As for the computer fund, Ken Bielman reported that the proposed BCHS new building will have a locked computer room and proposed that the Board budget an amount per year for the computer fund. There was a discussion of whether or not we need access to CD's only or need also the capability to surf the Internet. It was moved and seconded that \$100.00 of the FY 98/99 budget be allocated to the computer fund. Motion seconded and carried. Suggestion was made that we perhaps have a computer committee to explore possibilities.

Library: Jean Grube has listed new books in the September newsletter. Also, an inventory was taken during the summer which has not yet been finalized. A list of missing materials will be published later in the Newsletter.

Library scheduling: No report.

Book Committee: Damaris Reynolds reported that the committee met during the summer and several books and CD's which were ordered have not yet arrived.

Sales: Donations are need for the September 19th garage sale. Damaris requested ideas for making the December meeting a fun event. Pat suggested a calling committee for that particular meeting and volunteered to help. A door prize was suggested. Damaris will not be here for the November meeting, so someone will be needed to sell raffle tickets.

Queries: There were no queries except repeats. Mabelle did get a book on the Horton Railroad. Georgene Stephenson, wife of former member James Stephenson, passed away. The Valuenzuelas have donated two large volumes on the marriage records of Bledsoe County, Tennessee, compiled by Mrs. Valuenzuela.

Danell reported that the membership is still growing. She has been very busy entering data into a Benton County Pioneer Data Base of any persons living in Benton County before 1900. There was a discussion of copying chancery records and final distributions of estates. Danell will be teaching classes in beginning and intermediate genealogy at Linn-Benton and is planning to take a group to Salt Lake City for research in the spring.

No report on service projects, except that Betty Vogel is entering data from the newspaper project.

Newsletter: Dorothy Burt spoke of the disposition of the many exchange newsletters she receives. Suggestion was made that Library rules be printed in the newsletter for new members. Dorothy will need the usual help in folding, stamping, and mailing the newsletter.

Gene Kelsey has not had time this summer to work on the web page.

Ken Bielman gave an update on the new Museum Building plans. There was a discussion of more support to this by the Society, such as a 5-year lease. This can be tabled until a later time.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Secretary pro tem

Loye Denon Brown

March 7, 1908 - Sept. 10, 1998

He was born in McCurtain, Okla., the son of Hugh and Ola died Thursday, Sept. 10, at his home. He was 90. Loye Denon Brown of Corvallis

He married Olga Carpenter on May 4, 1929. He worked in the oil He did farming and construction on Kiger Island south of Corvallis his family to Oregon and located fields until 1933, when he moved (Dudley) Brown.

until his retirement. married Leone McCo-

> Nov. 14, 1964. in Corvallis. Grant Avenue member noughey Baptist Church He was of a

mer of the Corvallis Elks lis Moose Lodge Denon Brown and the Corval-Lodge No. 1413 He was a for-

Loye

No. 1411. He enjoyed fishing, hunting,

gardening and traveling. He is survived by his wife

and Merle Brown of Sunriver; of Portland, Don Brown of Tigard of Corvallis; nine grandchildren, 12 great-grandchildren and 13ters, Marie Arnwine of McCurdaughter, Phyllis Brown of Eugene; brothers, Herbert and Winfred Brown of Corvallis; sis-Brown of Corvallis, Laurel Brown step-grandchildren; and numertain, Okla., and Juanita McNair Leone of Corvallis; sons, William Phyllis Brown

ous nieces and nephews. He was preceded in death by his first wife, Olga Brown; daugh-Brown and Eugene Brown ter, Loretta; and brothers Lester

OBITUARIES

p.m., Sunday, Sept. 13, at McHenry Funeral Home. A funeral service will be held at 10 a.m., Monday, Sept. 14, at McHenry Funeral Home Chapel. The Rev. Don in Corvallis. Reeves will officiate. Burial will follow at Crystal Lake Cemetery Visitation will be from 1 to 4

Arrangements are by McHenry Funeral Home.

name may be sent to Benton Hos-pice Service or Grant Avenue Bap-Corvallis, OR 97330. Funeral Home, 206 N.W. Fifth St., tist Church in care of McHenry Memorial contributions in his