

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING, 12 Apr 2003

The meeting was called to order at 10:12 a m. by President Danell Aukerman.
About 24 members were present.

Minutes — Jim Russell:

The minutes of the general meeting of 8 Mar2003 were read and approved as corrected.

Treasurer's Report – Gene Newcomb:

For February: Income	\$ 239.57
Expenses	\$ 133.75

Programs – Bill Gleaves:

Today	Lorna Scott	Native American (with emphasis on the Siletz tribe) genealogy
May		Genealogy Book Fair (No business meeting)
Jun		Picnic .
Sep		Show and tell - the summer's genealogical l research.
Oct (tentative)		Adoption.

Hostess – Margaret Hayes:

For the May meeting, refreshments will be in the Fireside room.
All members are requested to bring snack foods.

Librarian — Ken Bielman

Those books from the Irene Harding collection that will be sold (duplicates of books already in our library), have been priced.

Library Schedule – Lee Rudisil

All assignments are scheduled.

Publishing – Lee Gentemann

The GT Obituaries file is now on the computer in our library.

Book Committee – Damaris Reynolds

One new book: "The Great Migration, 1634-1635, G-H"
The Irene Harding collection is listed in the Newsletter.

Queries – Maybelle Martsching:

Received queries on Custer and Heward. Also have enquiries about M & W Logging Co., Smith, and Blodget.

Membership – Tonya Rawie

We have about 127 families, with 154 members.

Newsletter – Terry Green

Nothing new.

Service Projects –

WPA: The Church Records book should be published by next month.

GT Obituaries: Nothing new.

Pedigree file: Still working, but nothing new to report.

Old Business –

Genealogical Book Fair:

Seven tables have been reserved so far.

A sign-up sheet was passed around for assistance needed at the Fair

Other needs of the Fair were discussed.

Insurance:

Rather than insurance on our book collection, we should establish a special fund to replace books in case of disaster.

Liability insurance should be a rider on the Liability insurance of the Museum.

Registration with the Oregon Cultural Heritage Commission & Trust costs \$150.00. We will ask for a waiver of the registration fee. Dave Kribs is working on this.

New Business –

Announcements, etc. –

There will be a genealogical conference on 3 - 6 Sep 2003 in Orlando, Florida.

Civil War workshop ... LBCC on 21 Jun 2003; costs \$20.00.

The meeting was adjourned at 10:50 am.

The Genealogical Book Fair will be on 10 May 2003.

The next general meeting will be on 14 Jun 2003.

Respectfully submitted,



James H. Russell

Secretary