

**Minutes of the Benton County Genealogical Society General Meeting
December 8, 2001**

The meeting was called to order at 10:10 a.m. by President Danell Aukerman.

Guests: None

Minutes

- The minutes were read and approved.

Treasurer's Report

• Income:	\$202.00	Dues	\$150.00	individual
			52.00	family
	16.24	Library		
	13.69	Thrift shop		
	30.00	Donation		
	<u>9.25</u>	Refreshments		
Total gain	271.18			
Expenses:	\$ 61.00	Newsletter expense		
	<u>5.79</u>	Miscellaneous		
Total expenses	66.79			

- | | |
|------------|--------------|
| Income | \$271.18 |
| Expenses | <u>66.79</u> |
| Total Gain | 204.39 |

- As of November 26, 2001, the account balances are:

Checking	\$ 665.15
Savings	2735.64
Publishing	329.58

- Money Market accounts currently earns .05% interest..

Treasurer's Publication Report

- No changes this month.

Programs

- **Today: 08 December 2001** - Christmas party and auction.
- **12 January 2002** - Breakout Seminar - breakout in 3 groups.
 - 1) New York ancestors*
 - 2) Virginia ancestors*
 - 3) Computers in genealogy and sources

*Bring sources where found, your (books and CD's) and/or ones from our library, or written professional research or library in town where came from.

- Please let Bill Gleaves know if you have any program suggestions.

Library

- The Library is open Tuesdays from 12:30 - 3:00 p.m.
- The library has two new books:
 - 1) "Empire Cousins" - The Galagher family history.
 - 2) "Golden Was The Past" - About the Cottage Grove area.
- **Scheduling:** All OK
- The library will be closed the following Tuesdays: Christmas Day, December 25, 2001 ³ and New Year's Day, January 1, 2002. The library will re-open Tuesday January ~~5~~, 2002.

Merchandising - (reminder) Continue to bring donations for the OSU Thrift Shop on 2nd Street in Corvallis. Our # is 492..

- Danell Aukerman has purchased CD's for members to purchase.

Book Committee

- Will meet in January 2002. No new purchases at this time. Eventually will have books on hand to loan out.

Hostess

- All OK.

Queries

- Nothing new.

Newsletter

- No Report.

Membership

- No Report
- Leila Crawford ill due to surgery. Need to send Get Well card.

Service Projects:

Society Adopted Projects

Corvallis Obit Project

- Addendum II will be published after the holiday season. .

Publishing Committee

- 1 order will be reported in January.

Other Projects

WPA Project/Service Projects/Classes - Danell Aukerman

- WPA - Danell Aukerman will work on over the holidays.
- **Classes**
 - None.

General Web Page and BCGS (Society) Web Page - Lee Gentemann

- Continually updating, No Report.

Pedigree Charts and Surname File - Jim Russell

- Has one new family to enter² on database. Members need to submit 5 generation pedigree chart.

Old/Unfinished Business:

- Put meeting notes on the WEB. Combined minutes from Board and General meetings with a time frame..
- Latest version of e-mail list is on the table in back - note corrections.
 - @attbi.com is the new address for @home people.
- Gene Newcomb has a list of those who have paid dues for 2002 so you can check it out if not sure if you paid.

New Business:

- An offer was made to donate Society scrapbook to museum. Museum committee will decide whether to accept the scrapbooks or not.
- Leila Crawford and Ed Stratton are compiling a list of all people who have ever been members of the society.
- Assemble copies of all newsletters put out by BCGS. Allen County Publication Library in Ft. Wayne, Indiana - Percy will do index - 2nd largest genealogy library in the U.S.
- Gene Kelsey to take pictures for BCGS.
- "Our Wagon Train is Lost" is about Willamette Pass in Lane County.
- Discussions about books in Museum library and other handwritten books/journals of people. Lee Genteman will inquire of Judy Juntenan at museum about books/papers in manuscript collection. WW II letters - Tarter collection. Effects of Pearl Harbor on Oregon.

Ken Beilman swore in new officers for 2002.

Miscellaneous:

- Continue to bring Flavor-Pac and Santiam labels.
- Be sure to sign in at the table in the back of the Social Hall.

The next Board meeting will be held January 3, 2002 at Damaris Reynold's house.

Next General meeting to be held January 12, 2002.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,
Teri Greene, Secretary