

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING, 14 FEBRUARY 1998

The meeting was called to order at 10:10 a. m. by President Gene Kelsey. Visitors and new members were introduced.

Minutes — Jim Russell:

The minutes of the general meeting of 10 Jan. 1998 were read and approved as read.

Treasurer's Report — Gene Newcomb:

The balance as of 31 January 1998 was \$2599.45

Library -- Jean Grube:

New books were listed in the newsletter.
Overdue book announcements were sent out.

Library staffing schedule -- Lee Rudisel:

The staffing schedule is complete most of the time. However, we still need someone for 7 Apr. Gene Kelsey volunteered.

Merchandising — Damaris Reynolds:

The Executive Board voted to contribute the proceeds of the May garage sale to the Benton County Historical Society for their new building. The tentative date for the garage sale is 16 May 1998.

Book Committee — Damaris Reynolds:

The Book Committee met in January. Many books were ordered, and some have already been received.
Ken Bielman gave some information on the status of the new Historical Society building.

Hostess:

We still need help for March and April. Several members volunteered.

Queries — Mabelle Martsching:

Someone asked for information on Lucy Jackson Merritt. Information was located in the Death Index in the city library.

Membership — Danell Aukerman:

We now have 147 members. That is an increase of 14 since January.
Membership lists are available.

Service Projects — Danell Aukerman:

The WPA Project on information in Benton County has three stacks; one to be typed, one to be proofed and one to be scanned.

Pedigree/Surname Report -- Jim Russell

Jim is still accepting and working on pedigree charts.

Newsletter — Ed Stratton:

Ed needs a replacement as editor. He still also appreciates all contributions to the newsletter.

New Business:

The City-County Library is accepting donations for the microfilm index to the 1910 census of Oregon. Damaris Reynolds moved to contribute \$15.00 from the book fund for the index. Seconded and carried.

The next general meeting will be 14 March 1998.

Adjourned at 10:45 am.

Respectfully submitted,



James H. Russell
Secretary