

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING, 8 Feb 2003

The meeting was called to order at 10:10 a m. by President Danell Aukerman.
About 28 members were present.

Minutes — Jim Russell:

The minutes of the general meeting of 11 Jan 2003 were read and approved as corrected.

Treasurer's Report – Gene Newcomb:

For January: Income	\$ 262.10
Expenses	\$ 529.18
Current balance	\$3342.88.

Programs – Bill Gleaves:

Mar	Sally Hells	The Lost Wagon Train
Apr	Lorna Scott	Native American (with emphasis on the Siletz tribe) genealogy
May		Genealogy Book Fair (No business meeting)
Jun		Picnic .

Hostess – Margaret Hayes:

No report..

Librarian — We have reviewed the Harding Collection and identified duplications with our main collection.

We would like to have a volunteer to inventory the contents of the vertical file..

Library Schedule – Lee Rudisil wants to be replaced...

Publishing – Lee Gentemann

Four books have been sold, and our inventory is getting low.

Book Committee –

Nothing new..

Queries – Maybelle Martsching:

Nothing new.

Membership – Tonya Rawie

We have about 121 members.

Newsletter – Terry Green

Nothing new.

Service Projects –

WPA: Nothing new.

GT Obituaries: We would like to have some new extractors..

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

Old Business –

In May we will have our Genealogy Book Fair. We will invite all the genealogical societies in the state. We will have all our publications on sale.

We hope to affiliate with the Oregon Cultural Heritage Commission & Trust; donations to that organization will be deductible from the individual's **tax**, not the income. We will then apply to the Commission for a grant to help support our efforts to replace the 1890 census.

New Business –

We will need to obtain liability insurance. Ken Bielman is still gathering necessary details.

Heritage Quest has offered us a free query. A drawing was held to select the person to submit the query. Priscilla Crabtree won the drawing

Announcements, etc. –

The Oregon Genealogical Society will hold a seminar on 22 Mar 2003.

The meeting was adjourned at 10:45 am.

The next general meeting will be on 8 Mar 2003.

Respectfully submitted,

James H. Russell
Secretary