

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING 14 February 2004

Minutes - Leila Crawford

The minutes of 10 January 2004 were read and approved.

Treasurer's Report - Gene Newcomb

After the review of current income and expenses, our society has a balance of \$4131.67

Programs - Bill Gleaves

Dr. Holcomb is still recovering from his surgery and is unable to make his presentation today. Robert Kentta, Cultural Resources Director of the Confederated Tribes of Siletz shared his knowledge as a researcher.

Hostess - Margaret Hayes

All is set.

Librarian - Ken Bielman

Ken shared a new book called *Guide to the Manuscript Collections of the New England Historical Genealogy Society 1st Edition* is a great resource and addition to our library.

Lee Gentemann made a book donation called *Murdering Holiness*. Also we have a CD called *Revolutionary War Graves Register* and the 1984-86 obituaries are in the black notebook.

Membership - Tonya Rawie

Currently, we have 146 members.

Library Schedule - Lee Rudisil

No news to report

Publishing - Lee Gentemann

Lee has just started printing for the May Book Fair.

There has been one book sale in the last month.

Shirley O'Neil and Marlene McDonald have each written excellent resource books that would be good to sell at the book fair

Book Committee - Damaris Reynolds

Please remember to return your book interest forms to Damaris. The information helps her select books for our library

She said the 1880 San Francisco database is a good resource.

Queries - Lee Gentemann

Lee Gentemann and Bill Gleaves volunteered to write a draft of policies for members and non-members queries to be approved at the next board meeting.

Ed Stratton

Newsletter - Terry Green

No report.

Service Projects

WPA

No new reports.

Cemetery

Database is in progress for Crystal Lake Cemetery a group is forming called Friends of Crystal Lake. They plan to apply for a grant from the garden club.

GT Obituaries

The GT obituary reels are 45-60% complete. Charlene still needs volunteers to adopt a reel to help complete this service project.

Pedigree File

No new report

Military File

No new report

Donation Land Claim Map - Dorothy Burt

No new report.

Surname File - Jim Russell

No new report.

Historian - Virginia Hooyee

No new report.

Old Business

Three counties and five societies will be involved in our May Book Faire.

New Business

Sandy Potter is requesting a volunteer to help a 90 year old woman organize her information.

Danell made a request for a new committee for the obituary project.

Announcements

Two new members were introduced at our meeting, Diane Young and Snick Itis

The next meeting will be Saturday, 13 March 2004

Respectfully submitted,

Leila Crawford
Secretary