Minutes of the Benton County Genealogical Society General Meeting 13 January 2001

The meeting was called to order at 10:15 a.m. by Vice-President Bill Gleaves.

Guests. Visitors, and 1st time attendees - Dick Milligan, Margaret Ingram, Jolly Hughes, Art Kelly from Toledo, and Myrtle Russell.

Minutes - Teri Greene

The minutes were read and accepted.

Treasurer's Report - Gene Newcomb

Inflows

\$344 dues

87 library gain

Outflows

\$ 65.80 newspaper

14.00 postage

300.00 annex rent

Total Inflows \$454.88
Total Outflows 379.80
Net Gain 75.08

11 renewals this month - still not up to last year.

Treasurer's Publication Report - Gene Newcomb

- No Report
- The Treasurer's reports were read and approved

Library - Ken Bielman

The Library is open Tuesdays from 12:30 - 3:00 p.m.

- There is a list of missing books in the library, which is the result of last summer's inventory. If you have any of the books on the list checked out, please return them to the library and re-check them out.
 - Average use of the library is 4 12 persons.
 - Staffing is complete. The new list of volunteers is in the library.

Merchandising -

- As required in the by-laws, Damaris Reynolds resigned as committee chairperson.
- No Report

Book Committee -

- No Report
- Damaris Reynolds resigned as committee chairperson to comply with society by-laws.

Hostess - Margaret Hays

All slots to provide/serve refreshments are filled...

Programs - Bill Gleaves

- Today -.Dick Milligan will talk about Donation Land Claims.
- February 10, 2001 Fort Hoskins

Queries - Maybelle Martsching

- Howell (Steven Howell) and Hoover families from the Bellfountain and Alsea areas
 (1870's). Who are the parents of Peter Hoover? Is he the son of Jacob Hoover who came
 over on the Oregon Trail? Unable to locate Hoover in the Benton Co. Census. Suggestion
 made to check file in the museum.
- Has anyone compiled names by wagon train by time period? Museum has list and it is also on the WEB.
- Museum has 1976 book Bibliography of Oregon People Pioneer database.
 - Judy Junteman is looking for Hartless family WPA.

Newsletter - Dorothy Burt and Janice Barclay

Looking for material to be included in the newsletter.

Membership - Leila Crawford

- 163 members.
- If dues have not been paid, then will not receive newsletter after January.

Service Projects:

Society Adopted Projects

Corvallis Obit Project - Charlene Talbot

- 4000 names have been done. At work on addendum II started in 1865 -1929 and compiled from the Oregon Union and Gazette Times.
- Oregon started keeping OBIT records in 1920. Doing lists prior to then.
- Sign up sheet to do reel is going around. Reels are at museum and Corvallis library
- Recording all microfilm 1865-1979. Extract birth and death information.
 All Obits 1993 2000 are in separate books, as are 1978-1980.
- Museum library has 2+ shelves of books. Alll are being copied.

Publishing Committee

No Report.

Other Projects

WPA Project/Service Projects/Classes - Danell Aukerman

- WPA Needs volunteers to type and proof. Need to use computer get form on disk and submit to Danell Aukerman, and then it gets proofed and is put on the WEB page.
- Classes
 - No Report.

General Web Page - Lee Gentemann

Continually updating..

BCGS Web Page - Gene Kelsey

No Report.

Palestine Church Index - Gene Newcomb

Working on and making progress.

Pedigree Charts and Surname File - Jim Russell

No Report. Continue to submit names and pedigree charts.

Old/Unfinished Business:

None

New Business:

- Need BCGS brochures for city and LDS library. Ken Bielman will get some printed up.
- Leila Crawford has copies of current membership list available.
- National Genealogy Conference Danell has room in van for 5 more people to go. Gene
 Newcomb has brochures about the conference.
- · Shelf list from the library is on the WEB page thinks to Lee Jentemann Miscellaneous:
- Continue to bring Flavor-Pac and Santiam labels.

Next meeting to be held February 10, 2001.

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

Respectfully submitted,

Teri Greene, Secretary