

**BENTON COUNTY GENEALOGICAL SOCIETY
MINUTES OF MEETING OF 11 MARCH, 2000**

1. Call to Order

The meeting was called to order by Vice President, Bill Gleaves, at 10:10AM. President Dave Kribs was away attending a National Guard function. There were no visitors or first-time attendees present.

2. Minutes of Previous Meeting

Secretary, Terri Greene, was not present, and the minutes of the meeting of 12 Feb were not available.

3. Reports of Officers and Committees

- a. **Treasurer's Report** was presented by Chairman Gene Newcomb (see attached). Gene also presented a half-year summary of actual income and expenditures versus budgeted amounts. The analysis showed that the Society is in good shape financially.
- b. **Library:** Jean Grube reported that messages have been sent to members having overdue books. Staffing for Tuesdays is in order.
- c. **Merchandising:** Damaris Reynolds reported that there will be a Garage Sale this Spring; May 20 at Jean Grubes.
- d. **Label Collection:** No report; Leila Crawford not present.
- e. **Membership:** No report; Leila not present. Gene Newcomb reported that we have one new member this month.
- f. **Book Committee;** Damaris told the members that some new books have arrived recently, including some on Alabama (previously we had no volumes on that state). Some new catalogs are in the library which list books and pamphlets available by state. Members are urged to look through these. If there are publications that a member would like the Book Committee to consider, please let Damaris or Jean Grube know. Some form of cost sharing may be workable. Damaris also reminded the members to check the vertical files for pamphlets and miscellaneous data. Publications are filed by state.
- g. **Hostess;** Margaret Hayes has taken over Hostess duties from Charlene Talbot. Being brand new to the position she had no report.
- h. **Programs;** Chairman Bill Gleaves said he was trying to get a program together on Activities in the Northwest during the Civil War.
- i. **Queries;** Maybelle Martching reported that she had received a request from a person in Spokane for information from the Gazette Times in the 1885-87 time period. Ken Bielman asked if anyone has information on the Zimmerman family that lived in Benton County in the late 1800's. There was no response.
- j. **Service Projects;** WPA, Danell Aukerman not available. LBCC Classes, winter term classes are completed. Spring term classes start Mar 27. Salt Lake City Trip, the trip has been cancelled. Mickey Yoke will be going to SLC Apr 9 for one week, and would like someone to share a room with her. GenWeb, Lee Gentemann not here; no report. WebPage, Gene Kelsey not here; no report. Corvallis Newspaper Project, Ed Stratton gave a history of the project, and a brief summary of its current status.
- k. **Newsletter;** There was a discussion as to a policy for publishing queries. Many opinions given, but no change in procedure was established. Janice Barclay reported that Dorothy Burt is ill, and that Janice will be doing the newsletter until Dorothy is again able to handle the task. Janice asked, no pleaded, that members contribute articles for publication.
- l. **Pedigree Charts;** no report. Jim Russell not available. Bill Gleaves gave a brief summary of the project for the benefit of newer members who may not be aware of the purpose of compiling these data.

4. Unfinished Business; there was none.

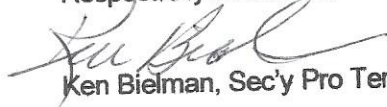
5. New Business;

- a. The Sweet Home Genealogical Society will hold a workshop Mar 17 & 18.

*\$ 2469.80
Balance at end of Feb was ^*

- b. The Federation of Genealogical Societies will hold its annual conference in Salt Lake City Sep 6-9. The theme of the conference is, "A World of Records."
6. **Next Meeting** is Apr 8
 7. **Adjournment** The Business Meeting was adjourned at 10:53AM.
 8. **Program**, The program, entitled "Research in Sweden," presented by Karen Cochran, began at 11AM.

Respectfully submitted,


Ken Bielman, Sec'y Pro Tem