

Minutes of the Benton County Genealogical Society General Meeting
10 March 2001

The meeting was called to order at 10:05 a.m. by President Danell Aukerman.

Guests, Visitors, and 1st time attendees -

Minutes - Teri Greene

- The minutes of the February meeting were read and approved with corrections.

Treasurer's Report - Gene Newcomb

- Beginning balance \$2656.07
- Ending balance 2477.86
- flow 178.21

- Total expenses = \$331.29

- Total income = \$153.08 some of which included:

| | |
|--------------|----------|
| Dues | \$126.00 |
| Library | 10.00 |
| Thrift Shop | 7.88 |
| Refreshments | 6.00 |

- Gene is trying to keep the publication income and expenses separate from the general records
- ½ year audit on budget ^{shows a} - \$70. In ~~keeping with the budget.~~ ~~keeping w/ the budget~~
- Overall, we are doing OK financially.

Treasurer's Publication Report - Gene Newcomb

- The publications account currently has a balance of \$500.48.
- The Treasurer's reports were read and approved

Library - Ken Bielman

- The Library is open Tuesdays from 12:30 - 3:00 p.m.
- Damaris ~~Records~~ donated 21 CD's to the library.
- Germany General Digest on Bauden is now in the library.
- ~~1870 Census Records are missing.~~ CD 1870 census
- Damaris donated the Missouri Directory of Historical Museums and General Agencies to the library.
- 4 shelf lists are available for \$2.00.
- Staffing is complete. The new list of volunteers is in the library.

Merchandising -

- No Report

Book Committee -

- Has purchased a CD of Catholic Records.
- If there is anything vital to purchase, Damaris Reynolds will notify us. Heritage book and catalog are in the library. Notify Damaris if you are interested in anything. Watch for repeats and study catalogues. Refer to vetrtical file in library.
- The Book Committee has only \$75 to purchase books until September. .

Hostess - Margaret Hays

- Everything is OK.

Programs - Bill Gleaves

- **Today** - JoAnn Skelton on Quakers.
- **14 April** - Mimi Stang on the D.A.R.
- **May** - Benbon County, OR Aviation - Bill Gleaves

Queries - Maybelle Martsching

- Dudley family. Currently has 25 pages of information.
- Isaac King of the King family in Kings Valley.
- Starr family reunion will meet in Bellfountain in the near future.

Newsletter - Dorothy Burt and Janice Barclay

- Would appreciate contributions or suggestions for the newsletter.

Membership - Leila Crawford

- 128 new members - 10 single and 13 family.

Service Projects:

Society Adopted Projects

Corvallis Obit Project - Charlene Talbot

- Keep working on.

Publishing Committee

- WPA and cemetary books sold. Copy cemetary books for a new publishing run amd creating a set of masters. Mimi Stang wants to purchase a set of cemetary books (7 books per set). Military records in Benton County not complete.
- Need to clarify content of Historic Records/Cemetary book.
- Continue to publish WPA books as they get done.
- Danell has brochures about the National Genealogy Society Conference in Portland if anyone is interested in attending. Lee Gentemann will be attending and will be taking membership applications and forms to order books.

Other Projects

WPA Project/Service Projects/Classes - Danell Aukerman

- **WPA** - Danell has 6 folders to transcribe and type on disk: proof: transcribe and scan. Danell indexes and publishes them.
- **Classes**
 - Beginning Genealogy - 6 wk class begins 4/2 from 7-9 pm.
 - Intermediate Genealogy - 6 wk class starts 4/4 from 7-9 pm.
 - Internet Class will be held on Saturday 5/5 from 9 am to 5 pm.

General Web Page and BCGS Web Page - Lee Gentemann

- Continually updating..

Palestine Church Index - Gene Newcomb

- Working on and making progress. *complete*

Pedigree Charts and Surname File - Jim Russell

- Pedigree charts and ancestor files are in library on acid free paper. Continue to submit names and pedigree charts.

Old/Unfinished Business:

- None

New Business:

- Changes to By-Laws. 25 copies of new by-laws with changes already made are available. There are two working changes. 1) Change the fiscal year to go from September - August. 2) Have the audit in October instead of February. Also, a section on what happens if the Society dissolves.
- Nmination of three persons at the September meeting to select new officers. Nominations to be presented and open at the October meeting.
- 2/3 vote by members ~~present~~ to approve By-law changes. *present @ gen mtg*
- Chairpersons are needed for the Sales Committee and the Activities Committee. The Sales Committee chairperson will be in charge of the June book sale, the garage sale, raffle, X-mas party and auction and deligate tasks. Damaris will advise and be in charge of any Thrift Shop donations.. The Activities chair is needed to organize field trips, library visits and other activites.

Miscellaneous:

- Continue to bring Flavor-Pac and Santiam labels.
- Archival storage boxes are on sale for ½ price. See Danell after the meeting. Boxes are on table in the back.

Next meeting to be held April 14, 2001.

The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Teri Greene, Secretary