

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING, Saturday, MARCH 11, 2006

Minutes - Kathleen Coan

The minutes of last Board meeting were read and approved.

Treasurer's Report - Gene Newcomb

After reviewing the finances for the past month, the balance in the treasury is \$4,130.91.

Programs - Dave Kribs

The program for today will be about the DAR with Regent of the Corvallis Winema Chapter, Anne Griffis, and Vice Regent, Jane Buck as speakers.

The April program will feature Dannelle Aukerman speaking on Internet Resources ^{which will be} followed by a Civil War reenactment in May. The June picnic and book sale is being planned. A motion that the visit to Ft. Hoskins be ^{the September} program was made and seconded, and the membership concurred. ^{postponed}

Hostess - Betty Brummett

Librarian - Ken Beilman

Ken announced that 2001 copies of the Genealogical Helper magazine are available at no cost to the membership plus old copies of Heritage Quest. There are also some copies of booklets from the Waldport society. Shelf lists are still available at \$4. A copy and CD shelf lists at \$1.

Membership - Leila Crawford

Leila reports 124 membership renewals, slightly fewer than past memberships.

Library Schedule - Lee Rudisil

Publishing - Lee Gentemann

Book Committee - Damaris Reynolds

There are no new book purchases. Damaris suggested that we keep the library open only every other Tuesday due to lack of use by members. Danelle countered with keeping the current days and considering a computer connection in the library. Ed Stratton mentioned making a deal on the computer hookup with Peak Internet.

Queries - Lee Gentemann

Newsletter - Terri Greene

Terri read a report from the Genealogical Council of Oregon from Gerry Lanzen, President, and an article from the Tri-City Genealogical Society quarterly "Heritage Creations Files for Chapter 7 Bankruptcy". Once again, Terri asks members for family stories or incidents for the newsletter.

Service Projects

WPA - Danell Aukerman

Cemetery-

GT Obituaries - Charlene Talbot

There are enough names for a new addendum to the Gazette Times Index of names.

Surname File - Tonya Rawie

Donation Land Claim Map - Dorothy Burt

Historian - Lee Rudisill

Old Business

Ed Stratton demonstrated a Thumb Drive and discussed its merits. He also talked about books on Gutenberg.com which features classics in e-book format.

New Business

Bill Gleaves shared with members a New Mexico project that buys used stamps as an auction fund raiser for Corvallis' 150th Anniversary.

Dave Kribbs as the nominating committee suggested that Bill Gleaves become President for the rest of the year which was unanimously accepted by the membership.

Bill showed an example of the literature holders placed in the library for BCGC newsletters.

Announcements

Faye Abraham announced that Danelle Aukerman will speak at the Sweet Home Genealogy Conference.

The next Board meeting will be Monday, March 27, 2006

Our next general meeting will be Saturday, April 8, 2006

Respectfully submitted,

Kathleen Coan

Secretary