

Minutes of the Benton County Genealogical Society General Meeting
11 November 2000

The meeting was called to order at 10:13 a.m. by president Dave Kribs.

Guests, Visitors, and 1st time attendees - None

Minutes - Teri Greene

- The minutes were read and accepted.

Treasurer's Report - Gene Newcomb

• Total Inflows	\$233.75
Total Outflows	<u>\$ 65.40</u>
Total Gain	\$168.35

- \$65.40 outflow was for stamps and newsletter publication
- Income was from dues, donations, raffle tickets, Thrift Shop and other sales, and refreshments.
- There is \$507.40 in surplus from the book project.
- The Treasurer's report was read and approved

Library - Jean Grube/Ken Bielman

- The Library is open Tuesdays from 12:30 - 3:00 p.m. The library will ~~not be open~~ ^{closed} between Christmas and New Years.
- No new books at this time.
- Staffing is OK at this time.

Merchandising - Damaris Reynolds

- The raffle will be held at the December meeting. Tickets are on sale for \$1.00 or 6 for \$5.00. There are 3 prizes to be raffled: 1) Photo album; 2) Christmas sweater from Beijing, China; 3) hand crafted inlaid box made by John Martsching.
- We need to find a new method of fund raising. Ideas to think on: 1) To ask an additional \$5.00 for books and CD's. 2) Charge a sliding scale for membership. Members use of library vs. Out of State/Out of County members who do not use library. Keep \$10 dues same and no charge for library usage. *after 1st use there is a \$3 charge for library use.*
- Lee Gentemann has OK'd money from sale of marriage records to be used for other society needs.

Book Committee - Damaris Reynolds

- No new books.

Hostess - Margaret Hays

- No Report.

Programs - Bill Gleaves

- Today - Auction and Christmas party. Election of new officers.
- December 9 - Program - "Writing Your Life History," by Margaret Ingram; Holiday Raffle, and Swearing in of New Officers.
- January 13, 2001 - Fort Hoskins

Queries - Maybelle Marching

- Taylor and Abercrombie families..

Newsletter - Dorothy Burt and Janice Barclay

- If you have any articles or other things you want to be included in the newsletter please e-mail them to Janice or Dorothy.
- Report on # of books sold:
 - Marriage Records, Vol. 1 - 17 *sold*
 - " " Vol. 2 - 11 *"*
 - WPA Interviews, 400 pgs. \$35.- 17 *"*
 - Bible and Cemetary Records - 8 *"*

Membership - Leila Crawford

- Currently have 156 members, including renewals and new members. 130 Newsletters sent out to members.
- .Membership list is available in the library for 50 cents.

Service Projects:

Society Adopted Projects

Corvallis Obit Project - Charlene Talbot

- Reading newsreels on papers - needs volunteers to sign up to read and record data from reel of film. .

Publishing Committee

- New committee. Members are Dave Kribs, Lee Gentemann, Danell Aukerman, Gene Newcomb and Ken Bielman. A meeting is to be held after today's session.

Other Projects

WPA Project/Service Projects/Classes - Danelle Aukerman

- Starting to loan out WPA documents for transcribing and proof reading. Dorothy Burt will index and Danelle Aukermn will make book. Needs volunteers to work on project.
- **Classes**
 - The November 18th class on Using the Internet has been cancelled.
 - One day Saturday classes will be held .at the Benton Center beginning in January 2001. Topics are beginning and intermediate genealogy and using the inter-net to research genealogy. Danell will submit information on classes for the December newsletter.

General Web Page - Lee Gentemann

- Benton Co. - Nothing new.
- If you have something to be added to the database or articles to be downloaded contact Lee.
- To access the Web Page, search on Benton Co. or type in Lee Gentemann's name and follow links.

BCGS Web Page - Gene Kelsey

- Local, Benton County - No Report.

Palastine Church Index - Gene Newcomb

- Working on.

Benton County Marriage Books - Lee Gentemann

- The 2 volume set of **Benton County, Oregon Marriage Records** is available. Volume 1 is from 1850-1924 and Volume 2 goes from 1925-1945. Data has been extraced from microfilm copies of the original documents. Names are in date order and fully indexed. Some books have been printed on a lighter weight paper and are on sale at the library for \$20 each.

- **WPA Records Books** - Danell Aukerman
Danell needs help getting ready to publish WPA records in book form. Damaris Reynolds and Jean Grube both volunteered to proof read.

Pedigree Charts and Surname File - Jim Russell

- Needs pedigree information submitted so he can work on them.

Unfinished Business:

- Announced that the Benton County Historical Society is selling **A Pictoral History of Benton County** for \$34.95 and is available at the Benton County Historical Museum or the Gazette-Times. A portion of the proceeds go to benefit the Benton County Historical Museum.

New Business:

- Nomination and election of new officers. The advisory committee selected the following for nomination:
 President - Danell Aukerman
 1st Vice President - Bill Gleaves
 2nd Vice President - Margaret Hays
 Secretary - Term Greene
 Treasurer - Gene Newcomb
 Librarian - Ken Bielman
 Assistant Librarian - Jean Grube
 Membership - Leila Crawford
- Lee Genteman proposed that all officers nominated be accepted and Ed Stratton seconded the proposal. A vote was taken and all nominated were elected. Jean Grube wishes to advise only. New President will appoint committee members. Dave Kribs will resign when new officers are sworn in.
- Wendy James was nominated to assist with the Library.
- Announcement - Ed Stratton's mother passed away and an acknowledgement of the card sent by the Society was read. A fund has been established and contributions can be made to BCGS in honor of Lucy Stratton.

Miscellaneous:

- Continue to bring Flavor-Pac and Santiam labels.

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

Respectfully submitted,

Teri Greene, Secretary