

**Minutes of the Benton County Genealogical Society General Meeting
November 10, 2001**

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

Guests: None

Minutes

- The minutes were read and approved.

Treasurer's Report

•	Income:	\$132.00	dues	\$52.00 individual
				80.00 family
		6.64		Money market interest (incl. 2 mos.)
		.56		Thrift shop
	Expenses:	\$ 27.18		Newsletter expense
		450.45		Book purchases
		2.99		Receipt book
•	Income	\$171.45		
	Expenses	<u>480.62</u>		
	Total Loss	309.17		

- Accounts are in fine shape even with the monthly loss.

Treasurer's Publication Report

- No publishing income or expenses this month.

Programs

- **Today: 10 November 2001** - Danell Aukerman. Using Immigration Sources to do Research.
 - **08 December 2001** - Christmas party and auction.
 - **12 January 2002** - Breakout Seminar - breakout in 3 groups.
 - 1) New York ancestors*
 - 2) Virginia ancestors*
 - 3) Computers in genealogy and sources
- *Bring references where found information for New York and Virginia.
- Please let Bill Gleaves know if you have any program suggestions.

Library

- The Library is open Tuesdays from 12:30 - 3:00 p.m.
- No Report
- Scheduling: No Report

Merchandising - (reminder) Continue to bring donations for the OSU Thrift Shop on 2nd Street in Corvallis. Our # is 492..

- **December Auction:** Bring miscellaneous items to sell.

Book Committee

- Advertise books that we have for sale in the newsletter more often.

Hostess

- All OK.

Queries

- 1) Williamson family.
- 2) Carter family.

Newsletter

- No Report.

Membership

- No Report
- 146 members. Still collecting dues for 2002.

Service Projects:

Society Adopted Projects

Corvallis Obit Project

- Addendum II will be published after the holiday season. .

Publishing Committee

- No Activity.
- Inventory shows 3 complete sets of all books.
- Nothing new in works at this time.

Other Projects

WPA Project/Service Projects/Classes - Danell Aukerman

- WPA - Will be starting to work on it again in the near future.
- Classes
 - None.

General Web Page and BCGS (Society) Web Page - Lee Gentemann

- Continually updating, No Report.

Pedigree Charts and Surname File - Jim Russell

- No Activity

Old/Unfinished Business:

- Put meeting notes on the WEB. Secretary will put minutes on diskette and give to Danell Aukerman.
- The nominating committee has selected the following people for officers:

President	Danell Aukerman
1st Vice-president	Bill Gleaves
2nd Vice-president	Margaret Hays
Treasurer	Frances Grotefend
Secretary	Jim Russell
Membership	Tanya Rawie
- Ed Stratton moved to accept the officers as listed and Teri Greene seconded the nomination. Nominations approved.

- Gene Newcomb and Ed Stratton are updating the list of e-mail addresses. A sheet is being sent around to update. Addresses will be put in the membership notebook in the library (in yellow notebook).

New Business:

- Contact Ed Stratton for information regarding Family Tree Maker, Ver. 9, upgrade/download test - FTM logo 10/30/01.
- Please help yourself to Red Delicious apples on trees in front of museum.
- Discussion on the review of Linex - PC operating system.
- Discussion on PhotoShop 5, LE - Using PhotoShop to improve old photo shots.
- If enrolled in any class at LBCC you can use the Computer Lab.
- Postcard - Willow Bend is offering everything in inventory at 20% off.
- Family History Center - index to Scandanavian ancestors is now on CD.

- **Committees**

- No Report.

Miscellaneous:

- Continue to bring Flavor-Pac and Santiam labels.
- Be sure to sign in at the table in the back of the Social Hall.

Next meeting to be held December 8, 2001.

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

Respectfully submitted,
Teri Greene, Secretary