MINUTES OF THE BENTON COUNTY GENEALOGICAL SOCIETY GENERAL MEETING, 9 Nov 2002

The meeting was called to order at 10:08 a m. by President Danell Aukerman. About 44 members and 4 guests were present.

Minutes — Jim Russell:

The minutes of the general meeting of 12 Oct 2002 were read and approved as corrected.

Treasurer's Report - Frances Grotefend:

No report.

Programs - Bill Gleaves:

November - Identification, retrieval and preservation of old family photos

December - Annual Christmas auction.

Future program – Canadian research.

Hostess - Margaret Hayes:

Schedule is full.

Librarian — No report.

Library Schedule - Schedule is full...

Publishing - Lee Gentemann

The Commissioners' Journals are now out. The price is \$20.00.

Book Committee -

New books are listed in the Newsletter. Contributions are always welcome.

Queries - Maybelle Martsching:

Still working on the same queries.

Membership - Tonya Rawie

We have about 120 members. We have received 54 renewals so far. (Dues for 2003 are now due. Dues are \$12.00 for single memberships, \$15,00 for families.)

Newsletter - Terry Green

As usual, we still need items for the Newsletter.

Activity - Mary Hardenbrook

13 Nov – Wilsonville Public Library.

4 Jan – Linn County Genealogical Society meeting, 1:00 pm in the Linn County Courthouse, Albany.

Service Projects -

WPA: We need additional volunteers to transcribe the information.

GT Obituaries: Nothing new. Pedigree file: Still working.

Old Business -

The computer in our library is being set up.

New Business -

Election of officers -

Due to an oversight at the last meeting,

Tonia Rawie was nominated as Membership Chair.

Ed Stratton moved that the nominees be elected. The motion was seconded and carried.

President Danell Aukerman declared the following officers elected.:

President

Danell Aukerman

1st Vice President

Bill Gleaves

2nd Vice President

Margaret Hays

Secretary

Jim Russell

Treasurer

Gene Newcomb

Membership Chair

Tonia Rawie

Announcements, etc. -

A one-day class on genealogy on the internet will be offered on 23 Nov at LBCC Main Campus.

The Benton County Museum will raffle a quilt.

The meeting was adjourned at 10:50 am.

The next general meeting will be on 11 Jan 2003.

Respectfully submitted,

James H. Russell Secretary