

Minutes of the Benton County Genealogical Society Board Meeting
30 October 2000 (Nov. Mtg)

The meeting was held at Damaris Reynold's house and called to order at 7:12 p.m. by President Dave Kribs. Those present included: Damaris Reynolds, Gene Newcomb, Maybelle Martsching, Leila Crawford, Charlene Talbot Kribs, Dave Kribs, Dorothy Burt, Lee Gentemann and Teri Greene.

Minutes - Teri Greene

- The October 3, 2000 minutes were read and approved.

Treasurer's Report - Gene Newcomb

- Publication data is being kept separate from the rest.
- No change on the money market report
- Total Inflows - \$233.75
- Total Outflows - \$ 65.40
- Net Total (gain) \$168.35
- As of 10/29/00 income over sales was \$693.48
 \ \$583.48

Programs: - Bill Gleaves

- November 11, 2000 - Auction. Nomination of new officers.
- December 9, 2000 - Raffle and Program - Margaret Ingram, "Writing Your Life Story" Swearing in of new officers.
- January 13, 2001 - Ft. Hoskins.

Hostess - Margaret Hays

- No report.
- Charlene Talbot will contact Margaret Hays about the November General Meeting refreshments (punch, cookies, snacks, cups and napkins) and food to be auctioned/sold at end of meeting.

Merchandising/Book Committee - Damaris Reynolds

Book Committee

- No report.

Merchandising

- Continue to bring in Flavor-Pac and Santiam labels. — *Separate out - Put under misc.*
- November auction and Christmas party. Pat Cooligan will help in setting up the auction. Damaris Reynolds will see if Ted Gump is available to auction off merchandise.
- Raffle (see new business). tickets will sell for \$1.00 each or ~~10~~ for \$5.00. Can for tickets is at the library on desk with sign up sheet. Raffle items include a wooden box made by John Martsching and a decorated sweater from Beijing, China. Maybelle Martsching will be responsible for ticket sales. *Photo album*

Library - Jean Grube/Ken Beilman

- Need to build up library fund..
- The library has a good collection of general interest books.
- Damaris Reynolds has a list of great buys on books.
- No new books have been purchased.

Scheduling - Lee Rudisell needs volunteers 12:30 - 3 p.m. Tuesday's.

Queries - Maybelle Marching

- Nathan Taylor, died 1903 in the Lobster Valley area.

Service Projects

WPA/Classes - Danell Aukerman

- WPA - No report
- Internet class - 11/18/00. Cost is \$12.80

GT OBIT - Geneological Society Project - Charlene Talbot

- Dave Kribs finished reel. In need of volunteers to read reels.

General Web Page - Lee Gentemann

- Gen Web page is becoming more usable.
- Marriage records are now on the Web page, but are not indexed.
- Ricks College in Rexburg, ID is interested in adding data from the Marriage Record book to their records.
- Sale of books - Banton County
- Conference in Salem - other Genealogy Society books.

Web Page - Gene Kelsey

No report

Membership - Leila Crawford

- Approximately 156 members. (154)
- 136 mailing labels.
- Need to get address correction for Becky Kiger.

Newsletter - Dorothy Burt

- Notice about the November aution to be placed in newsletter

Publications Committee - Dorothy Burt and Dave Kribs

- Publication Committee to set prices for books.
- Keep Marriage Records books at current price. Sold 4, ordered 10 more to be printed. Lee Gentemann put out 6 copies and submitted bill to Gene Newcomb.
- 20# Marriage Records books (seconds printed on lighter weight paper). Sell for \$20.00 to members or those who attend meetings. Will still make \$8.00 profit. Currently have 8 books left. Keep at library and offer for sale. Start selling at the November General meeting.
- Authorized Lee Gentemann to keep inventory of 10 Marriage Records books.
- Cemetary Records - ~~10 books~~ ~~cost~~ Dave Kribs has list of those who purchased books.

- Interview book - \$16 tp print, sell for \$25.00 + \$5.00 postage and handling
- Need to check on postage regulations to keep cost of postage down.
- ~~Get book about 501-3C from Historical Society. Set up separate organization - board/members/grants. Need to file with IRS~~

New Business:

- Nominating Committee has selected candidates for new officers. Nomination of officers to be held at November general meeting.

Nominated Officers for 2001

President	Danell Aukerman
1st Vice-President	Bill Gleaves
2nd Vice-President	Margaret Hays
Secretary	Teri Greene
Treasurer	Gene Newcomb
Librarian	Jean Grube
	Ken Bielman
Membership	Leila Crawford
Editor	Janice Barclay
	Dorothy Burt

Old/Unfinished Business:

- Swear in new officers at the December meeting.

Miscellaneous:

- None.
- **Upcoming Board Meetings will be held**
 27 November 2000
 2 January 2001
 29 January 2001

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,
 Teri Greene, Secretary