

**Minutes of the Benton County Genealogical Society General Meeting
October 13, 2001**

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

Guests: None

Minutes - Teri Greene

- The minutes were read and approved with corrections. Suggestion was made to put the minutes on computer and WEB page or e-mail and post copy in library.

Treasurer's Report - Gene Newcomb

•	Income:	\$ 15.00	donation		
		192.00	dues	\$140.00	individual
				52.00	family
		5.45	Money market interest		
		7.25	refreshments		
		7.00	donation		
	Outflow:	\$104.60	Newsletter expense		
		5.72	Secretary reimbursement for cards		
•	Income	\$226.70			
	Expenses	<u>110.32</u>			
	Total Gain	116.38			
•	Total	\$3,179.00 in savings account			
		326.12 in checking account			

Treasurer's Publication Report - Gene Newcomb

- Transfer of \$700 from publishing account to library section (book fund) of general account
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Programs - Bill Gleaves

- **Today: 13 October 2001** - Jan McKee from Eugene will give a presentation on the Civilian Conservation Corps.
- **10 November 2001** - Danell Aukerman. Using Immigration Sources to do Research.
- **14 December 2001** - Christmas party and auction.

Library - Ken Bielman

- The Library is open Tuesdays from 12:30 - 3:00 p.m.
- Library - purchased 3 CD's and Indiana Vital Records: Birth and marriages 1850-1920.
- Scheduling - Need 2 people to staff library for October 30. Lee will call members for volunteers.
- Betty will maintain library today in absence of Jean Grube and Ken Beilman

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

December Auction: Bring miscellaneous items to sell.

Book Committee - Damaris Reynolds

- Met last week and ordered several books. Has number of book catalogs which will be put in library so individuals can order. There is a box of catalogs in library. Also a new book list is available.

Hostess - Margaret Hays

- Good till January. Sign up list is being passed around.

Queries - Maybelle Martsching

- None new.

Newsletter - Dorothy Burt and Janice Barclay

- No Report.

Need to change information on Canadian Interest Group. Date has been moved to meet 3rd Tuesday of each month. Will meet Wednesday, Oct 17, 2001 this month only.

Membership - Leila Crawford

- 146 members and Sullivan
- Now collecting dues for 2002 - \$10 Single and \$13 Family.

Service Projects:

Society Adopted Projects

Corvallis Obit Project - Charlene Talbot

- Currently has 1000 names for Appendix II. Will put out addendum next month.

Publishing Committee

- No Activity.

Other Projects

WPA Project/Service Projects/Classes - Danell Aukerman

- WPA - No report
- Classes
 - How to use Family Tree Maker, Version 9. Tuesday, 10/16/01; 6-9 pm. Main Campus, Room B201. Business building, 2nd floor under stair case. Show how to do reports on software. Can register at Benton Center..

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

- Continually updating..
- Linda and Ron Olsen have volunteered to do Pleasant Valley Cemetary for WEB page

Pedigree Charts and Surname File - Jim Russell

- 5 ancestor pedigree char of members can be submitted.. Printed charts can be found in box in library - red folder with names and addendum. Names are indexed in alphabetical order.

Old/Unfinished Business:

- Two people are needed for the Nominating Committee for new officers. Need to fill Secretary position - Danell will call members. Frances Grotfend expressed interest in

Treasurer position.

New Business:

- Ken Beilman received Oregon Pioneer Cemetary Conn - Cemetary Survey prior to 1909. Talk to Judy Juntunen at museum. WPA listing of Pioneer Cemetary already completed.
 - Family History Center - 4 computers are linked on the LAN and CD's are on 80GB hard drive. Working on internet access. 1880 US Census and 1881 British Census are on CD's.
- When doing research need to look for alternate spellings of names. There is a nation wide index.

- **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 November 10, 2001.

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

Respectfully submitted,
Teri Greene, Secretary