

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING, 12 Oct 2002

The meeting was called to order at 10:01 a m. by President Danell Aukerman.
About ~~24~~³⁶ members were present.

Minutes — Jim Russell:

The minutes of the general meeting of 14 Sep 2002 were read and approved.

Treasurer's Report — Frances Grotefend:

Income	for the month	\$_819.65
Expenses		\$_492.12
Current balance		\$3588.06

Programs — Bill Gleaves:

October — Chris Umbraugh will discuss new genealogical items in the Corvallis Library and some experiences of research in Finland

November — Identification, retrieval and preservation of old family photos

Hostess — Margaret Hayes:

Schedule is full.

Librarian — No report.

Library Schedule — Help is needed for 29 Oct 2002. Dolores Martin volunteered.

Publishing — Lee Gentemann

We will have a new book go publish soon: Commissioners' Journal.

Book Committee —

We have a new CD: The Great Register of 1890 in California.

Queries — Maybelle Martsching:

Received a new request for Pearson, and others.

Membership — Tonya Rawie

No report.

(Dues for 2003 are now due. Dues are \$12.00 for single memberships, \$15,00 for families.)

Activity — Mary Hardenbrook

16 Oct — Oregon State Library

13 Nov — Wilsonville Public Library.

Service Projects –

WPA: The Commissioners' Journal was completed. Other work continues.
GT Obituaries: The 3rd Addendum was completed.
Pedigree file: Still working.

Old Business –

Copier: The recommendation for a copier has not been completed.

New Business –

A computer has been donated to the library, but we need some additional equipment. Frances Grotfend volunteered to obtain a cart; Damaris Reynolds volunteered to obtain an extension cord, and Jean Day volunteered to obtain a surge protector.

Nominating Committee

Dean Johnson
Gene Newcomb reported the following nominations:

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|--------------------------------|-----------------|
| President | Danell Aukerman |
| 1 st Vice President | Bill Gleaves |
| 2 nd Vice President | Margaret Hays |
| Secretary | Jim Russell |
| Treasurer | Gene Newcomb |

Damaris Reynolds moved to accept the nominations. Motion seconded and carried.

Announcements, etc. –

A sympathy card for Josephine Zadina was circulated.

A beginning genealogy class will be offered, 6 weeks starting 14 Oct, 7:00 pm at LBCC Main Campus.

A one-day class on genealogy on the internet will be offered on 26 Oct at Sweet Home.

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

An invitation has been received for a Genealogical Seminar on 2 Nov, 10:00 am to 4:00 pm at the North Bend Family History Center. No charge.

There will also be a Family History Fair on 26 Oct, 10:00 am to 4:00 pm at the Newport Family History Center.

The meeting was adjourned at 11:00 am.

The next general meeting will be on 9 Nov 2002.

Respectfully submitted,

James H. Russell
Secretary