Minutes of the Benton County Genealogical Society General Meeting September 8, 2001

The meeting was called to order at 10:09 a.m. by President Danell Aukerman.

Guests: None

Minutes - Teri Greene

The minutes of the June 9, 2001 meeting were read and approved with corrections.

Treasurer's Report - Gene Newcomb

- As of August 26 we had a net loss of \$297.94 +\$30 dues.
- Three people paid dues for 2002 during the summer.

02	THICO beobte berre		
	Income:	\$ 5.00	donation
		13.00	family dues
		30.00	2001 dues
		4.00	refreshments
		7.31	Thrift Shop
		14.75	donation
		35.35	donation
			and and

- 2 payments for money market account. Gene Newcomb invested \$1500 into money \$498; August About the same. June \$317; July market account.
- +\$563.54 Yearly summary:

Treasurer's Publication Report - Gene Newcomb

- Final income shows \$911.82
- Transfer of \$700 to book fund leaves final balance of \$211.82.
- A draft budget for this year has been prepared and needs to be reviewed by the Budget Committee.

Programs - Bill Gleaves

- Today: 8 September 2001 Show and Tell.
- 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.

Library - Ken Bielman

- The Library is open Tuesdays from 12:30 3:00 p.m.
- Library No Report
- Ssceduling OK. Volunteer list is in the library.

Merchandising - No Report

Book Committee - Damaris Reynolds

- Will meet shortly. Committee may purchase some expensive books..
- Contact Damaris Reynolds if you know of any good books or CD's to purchase. Most catalogs are full of reprints and are not needed.
- Suggestion was made to purchase book about the War of 1812.
- Wilsonville library is interested in getting books on Oregon.

Book Committee members are Betty ______, Jean Grube, Pat Cooligan, and Damaris Reynolds.

Hostess - Margaret Hays

OK thru November. Sign up sheet for future months is in the back.

Oueries - Maybelle Martsching

- 1) Starr/Calhoun/Hawley. Three families are looking for information
- 2) Lester Putnam and daughter Lily..
- 3) Ralph Moore Worked on newspaper and was also mayor.
- 4) Terry Rose is looking for Bennett family.

Newsletter - Dorothy Burt and Janice Barclay

No Report.

Membership - Leila Crawford

- 158 members.
- Now collecting dues for 2002 and is getting a lot of renewals.

Service Projects:

Society Adopted Projects

Corvallis Obit Project - Charlene Talbot

 Currently has 900 names for Appendix II. Wants to get 1000 before printing.

Publishing Committee

- No Report.
- Danell Aukerman reported 2 books sold
- Gene Newcomb reported 1 complete set of all books sold.

Other Projects

WPA Project/Service Projects/Classes - Danell Aukerman

- WPA No report
- Classes
 - Beginning Genealogy 6 weeks starting 9/24/2001; 7-9 pm. Class consists of lecture and 2 field trips. See LBCC Catalog for additional information.
 - Saturday 9/22/01; 9 am to 4 pm. How to do Research on the Internet - What to Look/Lookout For..
 - How to use Family Tree Maker. Tuesday, 10/16/01; 6-9 pm. Main Campus, Room B201. Cost is \$13.40. Seniors 62+ is ½ price.

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

Continually updating...

Pedigree Charts and Surname File - Jim Russell

Pedigree charts and ancestor files are in library on acid free paper.
 Continue to submit names and pedigree charts.

Old/Unfinished Business:

GPS for locating cemetaries - need to get latitude and lognitude of where cemetaries are.

2

Ed has Delorme's. Gives location of cursor/control line on map. Need to drive to entrance of cemetary and log directions.

Need to update WEB page and cemetary books when get GPS.

- Question was asked if need to go to County for records to update source? Curator or Sexton of cemetary would have records.
- Discussion on moving bodies to different cemetaries and how recorded was held.
- It was noted that to keep our cemetary books current need to keep track of these things.

New Business:

Deaths of members. Now have 7 Charter members remaining.

Need to send card to family of Darrell Kahl.

Mindy Stryker died in California and is buried in Corvallis. No obituary in Corvallis,

.Need to collect obituary information daily to keep books current.

Quilt show at museum. International organization of Quilters and National show touring country. Needs volunteers to monitor show - 1/2 day, 3 1/2 hr shifts. Contact museum office for dates/times available. Quilters use same pattern and none are alike. Very special and very worthwhile seeing.

Where can get new forms to send away for military records? NARA.gov WEB site and follow instructions. Veteran office in Corvallis (and in most counties in U.S.) has forms. Requested that Dave Kribs pick up some forms.

Put forms for birth/death for State of Oregon. \$15 to get official, legal, stamped, p to 1950 after vital statistics in Portland and need to explain.

Announcement of DAR workshop September 15 at Billie Holcomb's. Work with Shirley O'Neill. For information, contact Sue Bowman at 745-5878.

Committees

Budget - Need someone to review books from last year. Pat Cooligan may do.

New Officer Committee to do nominations. Positions available are Secretary, Treasurer, and Newsletter. Refer to By-Laws for instructions. Danell Aukerman needs volunteers. How to contact people? Teri Greene would like to do newsletter with someone else. Committee to include Gene Newcomb, Frances Gretefend, and one more person is needed.

Ancestor.com - notification that Family Tree Maker, Version 9.0 is out on September 13, 2001. 6 pages of e-mail. Enhancements and Family Finder. Go to WEB site for

2001. 6 pages of e-mail. Enhancements and Family Finder. Go to WEB site for information.

Family Findly not on disk heed to Check library to see what left. version we have and sell the oldest version.

Miscellaneous:

Continue to bring Flavor-Pac and Santiam labels.

Be sure to sign in at the table in the back of the Social Hall.

New e-mail address for Danell Aukerman is: Danell Auk@home.com. New phone numbers are: (541) 745-2003 - home and (541) 917-4352 - work.

Next meeting to be held October 13, 2001. The meeting was adjourned at 11:08 a.m.

Respectfully submitted, Teri Greene, Secretary