

Minutes of the Benton County Genealogical Society General Meeting  
Saturday, September 11, 2004.

The meeting was called to order at 10:15 am.

The minutes of the previous meeting were read by Tonya Rawie. Corrections were made.

Treasurer's Report – Gene Newcomb

The summer's treasury activity was outlined. The bank balance for August 29, 2004 was \$4,047.13. The outstanding printing bill of \$600.00 has been paid. This amount was budgeted for the 2003/2004 fiscal year.

Program – Bill Gleaves

Today's program is the annual show and tell.

October- Dr. Holcomb speaking on Pompei Charbanneau, son of Sacajawea

November – Bob Clark will be speaking on Armenian research

December – Annual Holiday Potluck and Auction

Bill indicated he will try to schedule a program with Margaret Ingraham on writing your life story.

Bill broached the subject of making compensation available for speakers. Ed Stratton reported the Board approved this several years ago. Dave Kribs reported the amount was set at \$100.00 per speaker at that time.

Library- No Report

Library Scheduling – Lee Rudisill

Everything is set. Gene Newcomb announced he will not be about to unlock the library on Tuesday afternoons. Library volunteers will need to have someone from the museum unlock the door and deactivate the alarm.

Publishing – No Report

Book Committee – Damaris Reynolds

Some new books were bought this summer. Jean Grube acquired "Early Ohio Marriage Records, 1820-1831" at a discount. She is a member of the Ohio State Historical Society. Damaris is donating a book on Massachusettes. The library inventory went very well this summer. Ken is following up on overdue and missing volumes.

Hostess – No Report

The cookies list was passed around for the coming year.

Queries – No Report

Membership – Tonya Rawie

Renewals have started coming in. We currently have 155 members.

Service Projects

WPA – No Report

Gazette Time Obituary Project – Charlene Talbot

The 1917 serviceman's list is done and has been incorporated . There are approximately 1100 names. The updated list is in our library. Lee Gentemann will put them online The 2005 addendum has now been started.

Surname – Tonya Rawie

Notebooks are in the library. Please look through them, and we are accepting updated materials and charts from new members.

DLC Map – No Report

Historian – No Report

Nominating Committee – Danell Aukerman

The following people have been named to the Board Member Nominating Committee:

Mary Hardenbrook, Denis Haney and Peggy Haney.

Old Business – None

New Business

Former members Merthal McConnel and John Matsuzak have died. Merthal joined in 1975, John joined in 1982. The Society Secretary will send sympathy cards.

Announcements:

Danell is teaching two classes at the Benton Center this fall. Beginning Genealogy and Genealogy on the Internet are being offered during the day instead of as evening classes.

October 1-2, The Genealogical Council of Oregon is holding a workshop in Salem.

Ralph Bachelor brought an 1898 edition of a family book to share. Danell explained it is a good example of family books being published around the turn of the 20<sup>th</sup> Century.

The National Genealogical Society meeting will be held June 1-4, 2005 in Nashville, Tennessee.

BCGS has received two flyers advertising new books. These will be passed along to the Book Committee.

The meeting was adjourned at 10:50 am.

Respectfully submitted,  
Tonya M. Rawie