

Benton County Genealogical Society

Minutes of the Executive Board Meeting

4 Sep 2003

The meeting, at the home of Damaris Reynolds, was called to order at 7:00 pm by President Danell Aukerman. Those present included Danell Aukerman, Dave and Charlene Kribs, Damaris Reynolds, Margaret Hayes, Maybelle Martsching, Gene Newcomb, Tanya Rawie, Teri Greene, Ken Bielman, Bill Gleaves, and Jim Russell

The minutes of the meeting of 2 Jun 2003 were read and approved as read.

The Treasurer's report:	Income	196.13
	Expenses	321.80
	Total balance	3227.32

The actual expenses for the year exceeded the budget.

Program –

Sep Show and tell – reports on a summer of genealogical research
Oct Stewart Wershow – researching adoptions

Hostess – Need 2 for Sep; Tanya Rawie and Gene Newcomb volunteered.

Librarian –

All items added to the shelf list will be published in the Newsletter.

The books in the shelves have been reorganized. All the more important books have been placed in the library; the less important books have been placed in the living room.

Library scheduling – No report.

Publishing - No report

Book Committee –

We bought a 4 volume set of Americans of German Descent, and a book on searching English ancestors. Also bought the third volume of the Index of San Francisco Passenger Lists.

Proposed the purchase of an index of Virginians in some of the holdings of William and Mary College.

Queries – Have had queries on Glass, Stratton (no relation to Ed), Blodget, and Poore..

Membership - We now have 165 members.

It was suggested that we might distribute our Newsletter by e-mail.

Service Projects –

WPA Nothing new.

GT Obits Now have 400 names for the next addendum.
Surname Nothing new.

Old Business –

New Business –

By consensus the Executive Board decided that we will have our regular Christmas auction and raffle at the December meeting. We have already been donated two items for the raffle.

Announcements –

We have received much material from the estate of Becky Kiger. Danell Aukerman now has those materials, and anyone interested in seeing them should contact her.

There will be a Family History Fair in Portland on 20 Sep 2003.

The next board meeting will be held on ~~Thursday~~^{Monday}, 29 Sep 2003.

The meeting was adjourned at 8:45 pm.

Respectfully submitted



James H. Russell, Secretary