

Minutes of the Benton County Genealogical Society Board Meeting
2 April 2001

The meeting was held at Damaris Reynold's and called to order at 7:15 p.m. by Vice-President Bill Gleaves. Those present included: Damaris Reynolds, Gene Newcomb, Lee Gentemann, Leila Crawford, Charlene Talbot Kribs, Dave Kribs, Bill Gleaves, Mabelle Martsching, Margaret Hays, Dorothy Burt and Teri Greene.

Minutes - Teri Greene

- The February 26, 2001 minutes were read and approved.

Treasurer's Report - Gene Newcomb

- Report was printed and misplaced.

Treasurer's Publication Report - Gene Newcomb

- Report was printed and misplaced. Gene will notify Lee Gentemann of the amount available to spend on books.

Programs: - Bill Gleaves

- April 14, 2001 - Mimi Stang - DAR.
- May 12, 2001 - Bill Gleaves on the Aviation History of Benton County.
- June 9, 2001 - Potluck and Book Sale.
- September 8, 2001 - Show and Tell.

Hostess - Margaret Hays

- No Report - all OK.

Merchandising/Book Committee -

Book Committee

- No Report.

Merchandising - Damaris Reynolds

- Need to include an article about Thrift Shop donations in the newsletter.

Library - Ken Beilman

- Library is open 12:30 - 3 p.m. Tuesday's.
- First visit to library is free, after that there is a \$3.00 charge per visit to non-BCGS members. Dorothy Burt motioned to enforce this policy and was seconded by Damaris Reynolds and Gene Newcomb. Motion was approved.
- The shelf list has been updated and printed out, but still needs more work. Possibly have addendum.

~~• Damaris Reynolds has a list of books pertaining to certain families.~~

Scheduling - Lee Rudisell

- Scheduling OK at this time.

Queries - Maybelle Marching

- None new.

Membership - Leila Crawford

- 135 members. Labels of members has been given to Gene Newcomb..

Newsletter - Dorothy Burt/Janice Barclay

- Need extra copies of the newsletter for the National Genealogy Conference, May 16-19. Enclose membership order form in May issue. May newsletter will be mailed to Gene Newcomb @ P.O. Box. BCGS brochures and newsletters will be available at the May 12 general meeting.

Service Projects

WPA/Classes - Danell Aukerman

- WPA - No Report.
- Classes - No Report.

GT OBIT - Geneological Society Project - Charlene Talbot

- New person working on ~~it~~ ^{it.} Will present updated report at the General Meeting.

BCGS Web Page and General Web Page - Lee Gentemann

- No Report.

Publications Committee - Dorothy Burt and Dave Kribs

- See ~~Report~~ ??? *new bus.*

New Business:

- Cemetary Rcrds - updated cover to BCGS from Mid Valley Genealogy Society. Need price. Will sell books at the National Genealogy Society Conference in Portland. Cost to print full set consisting of 5 books plus index is \$96.00. Shipping \$3.00 for 1st book and \$1.50 for each additional book. Decided to charge \$25.00 per book plus afore mentioned S&H.
- Lee Gentemann will print up 2 sets of Marriage and Interview books to sell at the National Genealogy Society Conference. Lee will also man the table..
- Starr family reunion will be held Aug. 28 in Bellfountain. Maybelle Martsching has original genealogy book containing ariticles and photos. Dorothy Burt will get original from Maybelle and see how well it copies and set it up. Set up committee?
- Dorothy Burt had a question pertaining to the cost of the audit. No cost due to audit being done by Society member Dave Kribs, Tax Consultant.
- Society By-laws to be voted on at the April General meeting. Copies of the By-laws were made available to members at the March General meeting.

Old/Unfinished Business:

- None.
- Committees
 - No Report..

Miscellaneous:

- None.

- **Upcoming Board Meetings will be held**

April 30, 2001 at Damaris Reynolds house.

May 28, 2001

August 27, 2001

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Teri Greene, Secretary