

Benton County Genealogical Society

Minutes of the Executive Board Meeting

28 Apr 2003

The meeting, at the home of Damaris Reynolds, was called to order at 7:05 pm by President Danell Aukerman. Those present included Danell Aukerman, Dave and Charlene Kribs, Damaris Reynolds, Margaret Hayes, Maybelle Martsching, Gene Newcomb, Tanya Rawie, and Jim Russell

The minutes of the meeting of 31 Mar 2003 were read and approved as read.

The Treasurer's report:	Income	123.38
	Expenses	130.17
	Total balance	3286.03.

Program –

May A genealogy book fair – a flea market of genealogy books – no business meeting. Start set-up at 9:00. Details are pretty well in order.

Librarian – The file cabinet is now in good order. A list of contents were prepared. We now need a better space for all the books.

Publishing - The WPA Church Records Book will be ready to sell at the Book Fair.

Queries – We have received queries on Rufus and Blodget family; also Custer and Howard.

Membership - We now have 156 members.

Service Projects –

WPA	The Church Records book is ready to go.
GT Obits	Nothing new.
Surname	Nothing new.

Old Business –

Dave Kribs reported that fire insurance for a book collection is very expensive; we should develop a reserve fund to replace our collection if it should be lost.

New Business –

Copy costs are \$0.10 per copy. Some people have paid \$0.25 because of an erroneous sign, and they are due credit for the difference.

Damaris Reynolds suggested we not have a Christmas auction, but rather put more effort into a raffle. This is a matter of discussion for the June meeting.

Announcements – The King Family Reunion will be on 21 Jun 2003.

The next Board meeting will be held on Monday, 2 Jun 2003.

The meeting was adjourned at 8:30 pm.

Respectfully submitted

A handwritten signature in cursive script that reads "James H. Russell". The signature is written in dark ink and is positioned above the printed name.

James H. Russell, Secretary