

**MINUTES OF THE
BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING Monday 2 April 2007**

Minutes – Leila Crawford

**The minutes of the last board meeting were read and approved,*

Treasurer's Report – Gene Newcomb

**Gene said our budget is in good shape.*

Programs – Dave Kribs

**The following program has been planned:*

April – Civil War re-enactment from a woman's viewpoint, presented by Laura Bell

May – Census of Overland Immigrant Documents

June – End of the year potluck and book sale

November – Benton County Historical Museum presented by Mary Gallagher

Librarian – Sandra Potter

- We have received new and donated books to add to the library. A list of the book titles will be posted in our next newsletter.*
- Sandy suggested we create a new project by transcribing the bible records stored at the historical museum and the Horner Collection.*

Book Committee – Damaris Reynolds

**Damaris would like the society to insure our book collection against fire and theft. Bill Gleaves will research the cost of insurance and ask if the society can get a rider on the museum's policy.*

Membership – Leila Crawford

**We have 112 members in our society.*

Newsletter – Terri Greene

Terri shared some of the information that will be in our next newsletter.

Queries –

Danell said she will forward the latest queries to Teri to put in the newsletter.

Old Business

Danell will not be able to continue working on the Philomath Celebration project. At the next general meeting, Bill will ask if there are volunteers who would like to participate.

New Business

No report.

The next meeting will be Monday, 30 April 2007

*Respectfully submitted,
Leila Crawford
Secretary*

**MINUTES OF THE
BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING Monday 30 April 2007**

Minutes – Leila Crawford

*The minutes of the last board meeting were read and approved.

Treasurer's Report – Gene Newcomb

*Gene shared the budget summary for 31 August 1906 thru 30 April 2007.

Programs – Dave Kribs

*The following program has been planned:

May – Census of Overland Immigrant Documents

June – End of the year potluck and book sale

November – Benton County Historical Museum presented by Mary Gallagher

Librarian – Sandra Potter

- Not much is happening this time. Sandy is writing a newsletter article about the bible transcription project.
- The library inventory will be held June 25-29.

Book Committee – Damaris Reynolds

*Damaris is planning to order a books on New York and Texas.

The next meeting will be Tuesday, 29 May 2007

Respectfully submitted,
Leila Crawford
Secretary