

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING 31 August 2009

Minutes - Leila Crawford

The minutes of last board meeting were read and approved.

Treasurer's Report - Gene Newcomb

Gene reviewed our current income and expenses.

Programs - Dave Kribs

The following programs have been planned:

September: Show & Tell

October: German Records presented by Mary Dean Snelling

November: English Records presented by Susan Hayes

December: Christmas program

Other: Historical Interpretation and a presentation on Oregon during the Civil War

Librarian - Sandra Potter

The library inventory has been completed.

A new book arrived giving addresses of US courthouses.

The library is not accessible due to major construction.

Book Committee - Damaris Reynolds

Damaris will make two purchases. One is a CD about English Origins of New England and the other has information on Virginia military records

Newsletter - Terry Green

Terry will put a lead article in the newsletter about a change in parking for the general meeting and the closure of the library due to the museum road construction.

Membership - Leila Crawford

We have 2 new members for the 2009-2010-membership year.

Host - Dean Johnson

Our snack signup is good through February. Dean will have a sign up list for the remainder of the year at the next general meeting.

Old Business

The cooperative genealogy conference with Linn County has been canceled.

New Business

Damaris suggested we put on a beginner genealogy class at the senior center. She thinks there are many people who are interested in genealogy and we might gain some new members.

Talking about the senior center brought up the question of leaving our brochures there. Bill will ask for permission and leave a display box.

Our society will have a display at the state fair. Bill Cleaves volunteered to fill the last shift with Sandy Potter.

Bill mentioned the National Genealogical Convention would be held in Utah this year. He will email the details to Terry to put in our newsletter.

At a later date, our society by-laws will be reviewed and updated if necessary.

Terry Green and Leila Crawford will be a part of the nomination committee. We will ask for two more volunteers at the general meeting. The following positions will be open for new officers: Vice President, Membership, and Librarian. We will also seek a new publisher for the newsletter.

Announcements

The next meeting will be Monday, 28 September 2009

Respectfully submitted,

Leila Crawford
Secretary