

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY 7 Dec 1998
Dameris Reynolds' Home

The meeting was called to order at 7:10 pm by President Gene Kelsey. Those present included Gene Kelsey, Dameris Reynolds, Jim Russell, Charlene Talbot, David Kribs, Janice Barclay, Jean Grube, and Mabelle Martsching.

Minutes:

The minutes of the Board meeting of 9 Nov 1998 were read and approved.

Program

The meeting on Saturday will be the annual Christmas auction and party.

Hostess — Charlene Talbot and David Kribs:

Plans for the meeting on Saturday are complete.

Treasurer's Report — Gene Newcomb

Balance on 31 Oct 1998	\$1831.38
Balance on 30 Nov 1998	\$1832.04

Librarian — Jean Grube:

New books are listed in the newsletter.
New Shelf Lists are available in the Library for \$2.50.

Merchandising — Damaris Reynolds:

Remember the auction and raffle at the meeting Saturday.

New Business

Gene Kelsey was appointed Assistant to Program Chair Ken Bielman.

The next Board meeting will be 4 Jan 1999.

Meeting adjourned at 8:15 pm.

Respectfully submitted,



James H. Russell
Secretary