

Benton County Genealogical Society

Minutes of the Executive Board Meeting 2 Dec 2002

The meeting, at the home of Damaris Reynolds, was called to order at 7:10 pm by President Danell Aukerman. 11 members were present.

The minutes of the meeting of 28 Oct 2002 were read and approved as corrected.

The Treasurer's report was read.

Income:	\$394.50
Expenses:	\$363.49
Balance:	\$3962.10

Program – December: Annual Christmas auction.
January: Military records..

Hostess – all assignments are filled.

Librarian – We have received a new book: "Tennessee Records, Bible Records, and Marriage Bonds."

We need Pedigree Resource File disk #16 to complete the set.

Irene Harding has willed 24 boxes of her genealogical materials to the Benton County Genealogical Society. Ken Bielman has made a preliminary inventory of about 75% of the materials. We don't have enough room for the materials. Ken Bielman offered to house the collection at his home. It was moved to accept the donation and authorize Ken Bielman to house in. The motion was seconded and carried.,.

Book Committee – We have received 6 volumes of Irish Potato Famine Immigrants.
We will order some CD's at reduced prices.

Queries – Searching for Howard, George Starr, Holters, and Dickson (Dixon?).

Membership – 44 members still need to renew their membership.

Newsletter – As always, we still need more information to publish.

Activities –

The December field trip was canceled.

In January we plan to visit the Linn County Genealogical Society in Albany.

Service Projects –

WPA – We have completed about 3/4 of the Church Records.

GT Obit Project – We have completed about 3/4 of the number of entries for the next addendum.

Old Business –

The December meeting will be in the Fireside Room.

The computer equipment and the copier are set up and operating.

Announcement –

We have been asked to prepare a 2003 Wish List for publication in the Gazette-Times.

The next Board meeting will be held on Thursday, 2 Jan 2003.

The meeting was adjourned at 8:10 pm.

Respectfully submitted

James H. Russell, Secretary