

**MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY BOARD MEETING
1 December 2008**

Minutes – Leila Crawford

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

Treasurer's Report – Gene Newcomb

*Gene received a letter from Citizens Bank that our account could be compromised due to the theft of the auditor's laptop. Personal data was not on the computer.
* Gene reviewed our current budget and account balance.

Programs – Dave Kribs

*The following program has been planned:
December – Our annual Christmas party
January – Tour of the new Historical Museum facilities.
March – Researching poor people presented by Billie Hoornbeek

Librarian – Sandra Potter

*Seventeen new items have been added to the library.
*Nancy Basque, Billie Hoornbeek, and Nancy DuBoie have volunteered to be library assistants.
*Sandy will send thank you notes to those individuals who have made donations to the library.
*Sandy would like to remind the membership about the check out time-line of the library resources.

Newsletter – Teri Green

*Billie Hornbeek and Susan Hayes have volunteered to help Teri with typing articles for the newsletter.

Book Committee – Damaris Reynolds

*No new books have been ordered.

Membership – Leila Crawford

*Our membership numbers are stable.
*We will need to place our renewal form in our next newsletter for those people who would like to renew or join for the 2009 membership year.

Old Business

We are still seeking a volunteer to chair the Christmas party committee.

New Business

*Leila will meet with Pastor Seagram about changing our meeting place from the cafeteria to the fireside room.

Our next meeting will be 29 December 2008

Respectfully submitted,
Leila Crawford
Secretary