

**MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING 28 December 2009**

Minutes – Leila Crawford

The minutes of last board meeting were read and approved with corrections.

Treasurer's Report – Gene Newcomb

Gene reviewed our current income and expenses from November. Our current balance is \$3795.11

Programs – Dave Kribs

The following programs have been planned:

January: The National Archives present by Margaret Fox

April: Raffle, Auction and Spring party

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

Librarian – Sandra Potter

Sandy reviewed the library acquisitions for the past year. Forty-six new books were purchased and duplicate books were sold at our general meetings or sold at Browsers used bookstore.

Sandy will meet with Grace Maddux, our incoming librarian January 4.

An updated booklist will be available by the next general meeting.

Newsletter – Teri Green

Teri wasn't happy with the changes of font from her original newsletter to the printed newsletter sent to our membership. The newsletter committee will work with Teri to solve the problem.

Membership – Leila Crawford

Nine members renewed their membership.

Host – Dean Johnson

No report.

Books – Damaris Reynolds

There are no new books of interest to our society.

Damaris gave Sandy a catalog of family histories to share at our next general meeting.

Old Business

No report

New Business

Susan Hayes had ^{no} ~~zich~~ response to her newsletter article. She wants to send a questionnaire around at our next general meeting. Margaret offered to share a list of interests she received a while back

asking members what they want in programs in this

Susan also suggested an exchange of member speakers with other genealogy societies. The board liked the idea

Susan will write an article on gadgets genealogist use in their search.

There is a question as to whether our society is considered a non-profit. Margaret has some paperwork that will address this issue and the board will review our status at a latter date.

The secretary for the board minutes will be a rotating position among the board members.

A motion was made by Susan Hayes and seconded by Teri Greene that the treasurer will create a monthly and year to date report for each meeting and an annual report will be given. Bill Gleaves and Gene Newcomb, treasurer will meet soon to audit the 2009 budget.

At the next board meeting, the group will have a discussion about the proper use of emails among our membership.

Announcements

The next meeting will be Monday, 1 ^{Feb} January 2009

Respectfully submitted,

Leila Crawford
Secretary