

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY 9 FEBRUARY 1998
Dameris Reynold's Home

The meeting was called to order at 7:07 pm by President Gene Kelsey.

Minutes:

The minutes of the Board meeting of 5 Jan 1998 were read and approved as read.

Treasurer's Report — Gene Newcomb:

Balance, 12/31/97		\$2680.92
Income	\$431.18	
Expenses	\$521.68	
Balance, 1/31/98		\$2599.45

Program — Ken Beilman:

At the meeting this Saturday, Gene Bonham will discuss photo enhancement, as well as printing and binding.

Hostess — Charlene Talbot and David Kribs:

Two have signed up to host the meeting this Saturday, but only one so far for next month.

Librarian — Jean Grube:

Several overdue books have been returned.

Merchandising — Damaris Reynolds:

We will have our annual garage sale in May.

Book Committee — Damaris Reynolds:

The Book Committee ordered over \$700 worth of books. Some have already come in.

Queries — Mabelle Martsching:

Someone wants information on Lucy Jackson Merritt.

Still working on Glick and Haskins.

Ken Bielman has received a request for information on McFadden.

Membership — Danell Aukerman:

We now have 137 members.

Genealogy Class — Danell Aukerman:

The beginning class is about finished. Next term there will be a class on genealogy on the internet.

Service Projects — Danell Aukerman and Ed Stratton:

The WPA Project is progressing well; we now need help on indexing.
The GT extraction has been transferred to Betty Vogel.

Special project:

Job descriptions for our officers and committee members are available on disk. Perhaps we should have printed copies in the library.

New Business:

Damaris Reynolds moved that the proceeds of the May Garage Sale be donated to the Benton County Historical Society in support of their Building Fund, in appreciation for their cooperation and support of the Genealogical Society. Seconded and carried.

The next Board meeting will be 9 March 1998.

Adjourned at 8:36 pm.

Respectfully submitted,



James H. Russell
Secretary