

*Board Meeting*

Minutes of the Benton County Genealogical Society - 7 February 2000

The meeting was called to order at 7:10 p.m. at the home of Damaris Reynolds. Those present were: Dave Kribs, Bill Gleaves, Ken Bielman, Maybelle Martsching, Charlene Talbot, Damaris Reynolds, Leila Crawford, Gene Newcomb.

The minutes were read and approved.

The Treasurer reported that a great many members did not renew until January, during which time there have been 33 renewals.

The program chairman is working on getting a program on Scandinavian research. Gene Newcomb asked about scheduling Bill Branner to talk about Fort Hoskins. Mitch Beard requested information from Gene Newcomb for the upcoming program to put in the Gazette-Times FYI column. Damaris asked about the possibility of getting an announcement on the TV cable channel that puts on notices.

Bill Gleaves and Betty Swan are scheduled to bring cookies for the Saturday general meeting. The hostess will call to remind them.

There was nothing to report on the library or on merchandising.

The book committee is meeting Thursday. Gene Newcomb mentioned that he went ahead and ordered a CD Rom of a collection of book indexes, which had to be done timely in order to get the special price.

The membership count is presently 108.

Gene Newcomb had the newsletter pages ready to be printed tomorrow. Janice Barclay is out of town. Dorothy Burt is sick. Charlene Talbot, as pro tem secretary, was requested to send her a get-well card.

The next Board meeting will be on 6 March 2000. The meeting was adjourned at 8:54 p.m.

Respectfully submitted, Charlene Talbot