

Minutes from the Benton County Genealogical Society Board Meeting held 2 February 2004 at the home of Damaris Reynolds.

President Danell Aukerman called the meeting to order at 7:10 pm. Board members present were: Danell Aukerman, Gene Newcomb, Bill Gleaves, Margaret Hays, Tonya Rawie, Damaris Reynolds, Dave Kribs and Charlene Talbot. *Terry Green*

There were no minutes read. The January meeting was not held due to inclement weather.

Treasurer's Report::

The current balance in the consolidated account is \$4131.67.

Program Report:

The February program is still pending. The planned program regarding Jean-Baptist Charbanneau will be rescheduled due to the speaker's recent health problems.

Hostess Report:

Everything is currently scheduled.

Library:

No report.

Library Scheduling:

No report

Publishing:

No report

Book Committee:

The committee will meet soon to discuss new acquisitions.

Queries:

The Society has received a query from Regan Harrington, who is researching her ancestor Marilda Twitchell Busby, a widow who resided in Benton Co. in the 1860's.

Membership:

We currently have 138 members. The numbers are down due to lack of renewals for the year.

Newsletter:

February will be a busy month for Teri. She asks for information to be provided to her as soon as possible.

Service Projects:

There are 922 names ready for the 5<sup>th</sup> addendum to the obituary file. There is nothing new on the WPA project.

Old Business:

It has been suggested that the May 8<sup>th</sup> book fair be expanded to include workshops. Gene will check with the church to see if extra time and space are available.

New Business:

We will begin to gather information on the 1890 Census reconstruction project in the near future.

The meeting was adjourned at 8:43 pm.

Respectfully submitted:

Tonya Rawie