

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING 28 February 2005

Minutes - Leila Crawford

The minutes of January 2005 board meeting were read and approved.

Treasurer's Report - Gene Newcomb

Gene reviewed our current income and expenses. We aren't doing bad financially. Our newsletter costs are outstanding.

Programs - Dave Kribs

The following programs have been planned:

March: Judy Juntunen will share her work with the Crystal Lake Cemetery

April: Lewis and Clark, presented by Lois Meeson

May: Danell Aukerman presenting archive storage and preservation

June: Potluck

Hostess - Margaret Hayes

Margaret needed a host for our April meeting. Ken Beilman volunteered to help.

Librarian - Ken Beilman

Ken emailed the new acquisitions list to Terry to include in our next newsletter.

And he will drop off the new shelf lists at the library. The hardcopies are 51 pages and can be purchased for \$4. The CD shelf list will cost \$1.

Membership - Tonya Rawie

We have 147 members with renewals still coming in.

Tonya received an email about a gift membership.

Library Schedule - Lee Rudisil

No report

Publishing - Lee Gentemann

We discussed selling our publications to re-sellers and made a motion to sell our publications for 25% over our costs. The motion was then held in advance. We believe in the concept, yet we need to consider additional input from our publishing committee with guidelines from the board members.

Book Committee - Damaris Reynolds

Five new books have been ordered.

Damaris received the book budget for this fiscal year.

Queries -

A query about the Busby family will be placed in the next newsletter.

Newsletter - Terry Green

Due to the time crunch during the tax season, please get your articles in early to Terry. Dave Kribs is continuing to help Terry during this time period.

Danell will give Terry a list of books she will be selling at each general meeting.

We would also like to post a list of our society publications in our newsletter when space is available.

Service Projects

WPA

No report

Cemetery

Damaris and Leila will meet at the library to review and make recommendations to preserve our plot maps.

GT Obituaries

We should hear back from the Benton County Coalition by March 1.

Ancestor File

Two new files have been added and all files have been indexed.

Military File

No report

Donation Land Claim Map - Dorothy Burt

Danell will check in with Dorothy about the DLC map.

Historian - Virginia Hooyee

No report

Benton County Connections

No report

Old Business

No new report

New Business

No new report

Announcements

There will be a genealogy meeting next weekend in Sweet Home.

The next meeting will be Monday, 28 March 2005

Respectfully submitted,

Leila Crawford
Secretary