

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY, FEBRUARY 27, 2006

The meeting was brought to order by President Bill Gleaves

Minutes - Kathleen Coan

The minutes of last ~~general~~^{Board} meeting were read and approved as read.

Treasurer's Report - Gene Newcomb

After reviewing the finances for the past month, the current balance in the account is \$4,130.91.

Programs - Dave Kribs

Dave has contacted the Winema Chapter of the DAR, and says that Anna Griffiths, Regent, and Jane Buck, Vice Regent, will participate in presenting a program about the DAR. Danelle Aukerman will speak in April, and a Civil War program is planned for the May general meeting.

Hostess - ~~Margaret Hayes~~ Betty Bramett

No report

Librarian - Ken Beilman

Ken announces that there are no new books in the library. There has been an e-mail from Lee Genteman who is working on the newspaper names Index inquiring about an 1868 wedding date from one of the old newspapers.

Membership - Leila Crawford

Leila reports 138 current members.

Library Schedule - Lee Rudisil

No report

Publishing - Lee Gentemann

No report

Book Committee - Damaris Reynolds

Damaris discussed an old book order with Leila Crawford.

Queries - Lee Gentemann

No report

Newsletter - Terri Greene

Terri obtained the obituary of Cecelia ^{Anderson} that Leila cut from the Gazette Times that she can use for the news letter. Leila offered to get out the newsletter for Terri who will be working.

Service Projects

WPA - Danell Aukerman

Cemetery-

GT Obituaries - Charlene Talbot

Charlene reported Cecelia Anderson's death notice in the February 11th Gazette Times. The secretary was asked to mail a card to the family.

There are 900 new names in the next addendum of the newspaper index. CD's are to be made of some of the old newspapers, and the museum is interested in obtaining copies. A motion was made by Ken Bielman for the society to buy 4 discs. Charlene will pass a sign-up sheet at the next general meeting.

Surname File - Tonya Rawie

No report

Donation Land Claim Map - Dorothy Burt

No report

Historian - Lee Rudisill

No report

Publishing: Lee Gentemann

No report

Old Business

According to Ken Bielman, Pat Coolican said that there would be more space in the library by eliminating the computer. Ken thinks that a record should be kept to show that it is not being used. Bill Gleaves suggested that the computer be returned to Dean Johnson.

After a short discussion, the consensus was that evening meetings are more convenient so it was decided to keep the same meeting hours.

New Business

Damaris brought up the subject of getting rid of surplus magazines from the library. Terri Greene agreed to take the extra old newsletters. A suggestion was made by Leila Crawford that the magazines be brought to the general meetings and made

available to the members.

Members bringing cookies to the next few meetings will be Bill for March, Betty in May, and Kathleen in June.

Terry Greene reminded everyone that the May meeting will be on Tuesday instead of Monday which will be a holiday.

Announcements

Bill Gleaves will act as President of the Society until December of this year. Vice President, David Kribbs, suggested electing any potential president to the office of Vice President before they fill the presidential chair.

The next Board meeting will be Monday, March 27, 2006

The next General meeting will be Saturday, March 11, 2006

Respectfully submitted,
Kathleen Coan
Secretary

Additions or Corrections: