# MINUTES OF THE BENTON COUNTY GENEALOGICAL SOCIETY BOARD MEETING, MONDAY 5 JANUARY 1998

# Dameris Reynold's Home

The meeting was called to order at 7:08 pm by President Gene Kelsey. Ten members were present.

Minutes — Leila Crawford:

The minutes of the Board meeting of 8 Dec 1997 were read and approved as read.

Program — Ken Beilman:

At the meeting this Saturday, 10 Jan, Danell Aukerman will lead a presentation on searching genealogy on the internet.

Treasurer's Report — Gene Newcomb:

Balance, 11/30/97

\$2163.27

Income

\$850.04

Expenses

\$332.39

Balance, 12/31/97

\$2680.92

#### Librarian — Jean Grube:

Several new books have been received, as will be reported in the Newsletter. For librarian scheduling (for Tuesday afternoons), Leila Crawford will work with Lee Rudisel.

Merchandising — Damaris Reynolds:

Damaris asked: What can we do to improve attendance at the December meeting?

**Book Committee — Damaris Reynolds:** 

The Book Committee will have a meeting soon. The Committee would appreciate recommendations for major purchases.

Queries — Mabelle Martsching:

Received a query for the marriage of Klich. Glick

Membership — Danell Aukerman:

We now have 99 members.

Internet — Danell Aukerman:

This will be the subject of an interesting program this Saturday.

Genealogy Class — Danell Aukerman:

LBCC classes in beginning and intermediate genealogy start this month.

# Newsletter — Ed Stratton:

The Newsletter is almost ready, but those helping in final distribution will have to meet earlier than usual tomorrow.

# Service Projects — Danell Aukerman:

The WPA Project continues; three folders have been completed, but there is still much to do if anyone else is interested.

The next Board meeting will be 9 February 1998.

Respectfully submitted,

James H. Busseep

James H. Russell

Secretary