

MINUTES OF  
THE BENTON COUNTY GENEALOGICAL SOCIETY  
BOARD MEETING 31 January 2005

Board Members Present: Bill Gleaves, Margaret Hays, Damaris Reynolds, Dave Kribs, Charlene Talbot, Ken Bielman, Gene Newcomb, Danell Aukerman, Tonya Rawie and Leila Crawford

Minutes - Leila Crawford

The minutes of December 2004 board meeting were read and approved.

Treasurer's Report - Gene Newcomb

Gene reviewed our current income and expenses.

Programs - Dave Kribs

The following programs have been planned:

February: ~~John~~ Baker on the Camp Adair German war prisoners

March: Judy Juntunen on the Crystal Lake Cemetery

April: Possibly Dan Froelich presenting the changes at the Family History Center

May: Possibly Danell Aukerman presenting archival preservation

June: Potluck

Hostess - Margaret Hayes

Margaret has a complete schedule.

Librarian - Ken Bielman

The shelf list is updated with a glossary. Any item missing for two years was deleted. Ken will have an updated library list by the end of this week.

The German books have arrived.

Pat Rawlinson donated books will be offered for sale through our newsletter.

Membership - Tonya Rawie

We have 132 members with renewals still coming in.

Library Schedule - Lee Rudisil

No report

Publishing - Lee Gentemann

No report

Book Committee - Damaris Reynolds

The book committee will meet in two weeks. They are open to suggestion for new book purchases.

A book on DNA was purchased.

The committee bought a book about a family for the cost of the mailing postage.

Damaris requested the amount of the library budget for this year.

#### Queries -

No report.

#### Newsletter - Terry Green

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

#### Service Projects

##### WPA

No report

##### Cemetery

No report

##### GT Obituaries

File reviews are coming in steadily.

##### Pedigree File

No report

##### Military File

No report

##### Donation Land Claim Map - Dorothy Burt

No report.

##### Ancestor File - Tonya Rawie

Tonya is redoing the index.

##### Historian - Virginia Hooyee

No report

##### Benton County Connections

We have had one response so far.

#### Old Business

Ken and Gene have ordered books from Heritage Magazine.....

#### New Business

An 8 week intermediate genealogy class will be offered through LBCC. Information on this class will be listed in the newsletter and on our web-site.

Dave will make an application to the Phase One - Benton County Cultural Coalition Grant. We would use the money to complete our 1890 Census project.

The board voted to give our general meeting speakers a honorary membership to the society for one year as a thank you gift.

#### Announcements

Danell will sell Delorme Atlas for every state at our next meeting. She will give a 20% discount to society members.

The Family History Center is completing some remodeling. There will be a completion celebration at the center on July 30. Pat Rawlinson will keep us posted with new or additional information.

The next meeting will be Monday, 28 February 2005

Respectfully submitted,

Leila Crawford  
Secretary