

Benton County Genealogical Society

Minutes of the Executive Board Meeting 2 Jun 2003

The meeting, at the home of Damaris Reynolds, was called to order at 7:00 pm by President Danell Aukerman. Those present included Danell Aukerman, Dave and Charlene Kribs, Damaris Reynolds, Margaret Hayes, Maybelle Martsching, Gene Newcomb, Tanya Rawie, Bill Gleves, and Jim Russell

The minutes of the meeting of 28 Apr 2003 were read and approved as read.

The Treasurer's report:	Income	1060.83
	Expenses	1083.56
	Total balance	3322.61
	Income from Book Fair	808.52

Program –

Jun	Picnic and book sale
Sep	Show and tell – reports on a summer of genealogical research
Oct	Stuart Wershow – researching adoptions

Hostess – getting out new lists tonight.

Librarian – The annual inventory has been started.

Publishing - No report

Book Committee – We plan to use the income from the sale of the redundant books of the Harding collection to make a major purchase.

Queries – No new queries.

Membership - We now have 157 members.

Service Projects –

WPA	Nothing new.
GT Obits	Still working.
Surname	Nothing new.

Old Business –

Report on the book fair –

The fair went well; we should have one next year. We should extend the fair hours, from 10:00 am to 2:00 pm. We also should consider holding a simultaneous business meeting from 10:00 am to 11:00 am.

By consensus, the Executive Board decided to give the Church \$25.00 for the use of the Fireside Room at the book fair.

New Business –

Announcements –

The next board meeting will be held on Thursday, 4 Sep 2003.

The meeting was adjourned at 8:15 pm.

Respectfully submitted

A handwritten signature in blue ink that reads "James H. Russell". The signature is written in a cursive style with a large initial "J".

James H. Russell, Secretary