

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING 1 JUNE 2004

Board Members Present: Danell Aukerman, Gene Newcomb, Margaret Hays, Tonya Rawie, Damaris Reynolds, Terry Green, Ken Beilman, Charlene Talbot, Dave Kribs and Leila Crawford

Minutes - Leila Crawford

The minutes of the May meeting were read and approved.

Treasurer's Report - Gene Newcomb

After the review of current income and expenses, our society has a balance of \$3871.26.

Programs - Bill Gleaves

No new report.

Hostess - Margaret Hayes

No new report.

Librarian - Ken Beilman

Ken made a shelf list using a CD. It will cost \$4 to purchase a CD shelf list.

Hardcopies are also available.

Ken will need to schedule a library inventory after July 17.

Update the pricelist sign on the box in the library.

Membership - Tonya Rawie

Currently, we have 153 members.

Library Schedule - Lee Rudisil

No news to report

Publishing - Lee Gentemann

No news to report

Book Committee - Damaris Reynolds

The book committee will be meeting within the next 10 days to have books ready by September.

Damaris would like to know the budget allowed for the next book order.

A motion was made and seconded that books not sold at the June 12 general meeting will be donated to the Village Book Shop

Queries -

No new report

Newsletter - Terry Green

Terry is requesting additional articles from others for our newsletter.

Service Projects

WPA

No new report.

Cemetery

No new report. Judy Juntunen did attend the *Historic Cemetery Workshop* held on February 28.

GT Obituaries

A separate general roster of all males enlisted in 1917 will be available.

Pedigree File

No new report

Military File

No new report

Donation Land Claim Map - Dorothy Burt

No new report.

Surname File - Tonya Rawie

The surname file is organized in 2 volumes. These volumes will not be circulated.

Historian - Virginia Hooyee

No new report

Old Business

There will be a follow up meeting regarding the Book Faire.

New Business

Damaris Reynolds shared that Bill Lewis is resigning as director of the museum.

An article will be placed in the next newsletter about the next Genealogy Forum.

Announcements

The next meeting will be Monday, 30 August 2004.

Danell announced she would not run for president next year.

In September, we will need to form a budget committee and a nomination committee.

Respectfully submitted,

Leila Crawford

Secretary