MINUTES OF THE BENTON COUNTY GENEALOGICAL SOCIETY BOARD MEETING 1 June 2009

Minutes - Leila Crawford

The minutes of last board meeting were read and approved.

Treasurer's Report - Gene Newcomb

Gene reviewed our current income and expenses. Our current balance is \$3,391.35.

Programs - Dave Kribs

The following programs have been planned:

June: Our annual potluck September: Show & Tell

October: German Records presented by Mary Dean Snelling November: English Records presented by Susan Hayes

Librarian - Sandra Potter

Our new CD arrived.

The library inventory will be held June 30.

New blinds will be purchased for the library.

mary Gallagher from the museum, has a list of volunteers who will open the library for visitors as needed.

The library hours will change to 1:00-3:30.

Book Committee - Damaris Reynolds

New books have been ordered.

Newsletter - Terry Green

Terry is still keeping Thursday as the deadline for articles. The board approved printing WPA articles for the newsletter.

New Business

Terry reminded the board we will need to elect a nominating committee for new officers in September.

We will be partners with the Linn County Genealogy Society to present a workshop in October.

Announcements

The next meeting will be Monday, 31 August 2009

Respectfully submitted,

Leila Crawford Secretary Respectfully submitted,

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