

**MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY, MARCH 27, 2006**

The meeting was brought to order by Vice President, Dave Kribs

Minutes – Kathleen Coan

The minutes of last Board meeting were read and approved as read.

Treasurer's Report – Gene Newcomb

Gene Newcomb was unable to be present.

Programs – Dave Kribs

Programs planned for this year are:

April 2006 - Internet Resources by Danell Aukerman

May - **The Civil War program**

June - **Potluck Picnic**

The Fort Hoskins 150 year celebration will be on the 28th to 30th of July.

September - **Show and Tell**

October - **County and City Archives**

November - **A report on State Archives is planned**

December - **Christmas party with a raffle and auction**

Hostess – Betty Brummett

No report

Librarian – Ken Beilman (Sandy Porter)

Library scheduling - Lee Rudasill

Ken has sorted the 2005 and 2006 Newsletters. He also has duplicate newsletters from Polk County. There is also a copy of Revised Immigrant Passenger Lists but it has no names, only National Archives microfilm No.'s. Damaris Reynolds will put a book in the library in the name of Cecelia Anderson.

Membership – Leila Crawford

Leila reports 2 new members and 2 family renewals. At the present time there are 126 paid members.

Library Schedule – Lee Rudisil

No report

Publishing – Lee Gentemann

No report

Book Committee – Damaris Reynolds

Damaris reported on moneys from Thrift Shop Sales and from the auction. Leila has made \$77. income from returning labels. Janice Barclay has recommended the book, Carolina Cradle, and Damaris requested permission to purchase a copy for the library. Charlene Talbot has asked members to mention books to review for the newsletter.

Queries – Lee Gentemann - Janice Barclay

No report

Newsletter – Terri Greene

Leila will help get the newsletter out for Terri next Tuesday. Terri is still looking for articles of interest for the newsletter. Charlene volunteered one article to print . Dave suggested dropping the Canadian Interest Group from the newsletter and inserting other items of interest to members.

Service Projects

WPA – Danell Aukerman

No report

GT Obituaries – Charlene Talbot

Charlene has received three new discs. Ken Bielman and Janice Barclay are copying names for the website. Dave Kribs and Leila Crawford are working on the new discs.

Surname File - Tanya Rawie

No report

Donation Land Claim Map - Dorothy Burt

No report

Historian – Lee Rudisill

No report

Old Business

An internet connection for the library computer was brought up. There was a general consensus is to keep the regular library schedule in existence.

New Business

Charlene has received no bill to present to Gene for the delivery of the discs.

Announcements

The next General meeting will be Saturday, April 8, 2006
The next Board meeting will be Monday, May 1, 2006

Respectfully submitted,
Kathleen Coan
Secretary

Additions or Corrections: