## BENTON COUNTY GENEALOGICAL SOCIETY Board Meeting, May 8, 2000

The meeting was held at the home of Ken Bielman. Those present were Mabelle Martsching, Jean Grube, Gene Newcomb, Margaret Hays, Charlene Talbot, Bill Gleaves, Leila Crawford and David Kribs, president.

The minutes of the April board meeting were read by Charlene Talbot, secretary pro tem. Teri Greene has found it necessary to resign due to the demands of caring for her mother. It was decided to ask for a volunteer for new secretary at Saturday's general meeting.

The treasurer gave his report. Three new members have been added.

The speaker for the May meeting had to cancel; the date coincided with his mother's birthday. Bill Gleaves was able to obtain Layne Sawyer of the State of Oregon archives as replacement. She is the list master for Oregon Rootsweb.

Hostess Margaret Hays was made aware that Mabelle Martsching and Ed Stratton are listed as cookie bringers this month.

Regarding the library, it is time to take inventory. Seven people will be needed: three teams. There is a supply under Military of National Archives forms. We were reminded that the cost of National Archives files is probably going to \$40.

Merchandising: The May 20th garage sale was discussed. David Kribs promised to get tables from Pat Coolican. Emily Dashiel has offered to pot up tomato plants and needs 4" pots, to be brought to Saturday meeting.

Janice Barclay, this month's newsletter editor, telephoned. She was given information about the Saturday speaker. She has the newsletter ready to go, including list of new books.

Leila Crawford, membership chairman, reported that the count is presently 149 heads. She asked about membership packets, what should they contain? She is thinking about designing a new packet. Ken Bielman gave her an up-to-date copy of the by-laws.

A discussion of the volume numbering of the newsletter took place.

Gene Newcomb reported that Judy Juntunen at the museum asked him to take on the projbect of indexing several volumes of records for the North Palestine Church.

The next board meeting will be held on June 5 at the home of Damaris Reynolds, it is assumed. Thursday, 31 August, will probably be the date set for the first fall meeting of the Genealogy Society Board for the September meeting. The meeting was adjourned at 8:47.

Respectfully submitted, Charlene Talbot, secretary pro tem