

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY 9 Nov 1998
Gene Kelsey's Home

The meeting was called to order at 7:08 pm by President Gene Kelsey. Those present included: Gene Kelsey, Danell Aukerman, Charlene Talbot, David Kribs, Jim Russell, Gene Newcomb, Mabelle Martsching, Jean Grube, and Dorothy Burt.

Minutes -- Jim Russell

The minutes of the Board meeting of 5 Oct 1998 were read and approved.

Program — Gene Kelsey

The program will be several special interest groups meeting to solve problems.

Hostess — Charlene Talbot and David Kribs:

Everyone should bring Christmas cookies (or other goodies) for the meeting on 12 Dec 1998.

Treasurer's Report — Gene Newcomb

Balance on 30 Sep 1998	\$1739.93
Balance on 31 Oct 1998	\$1831.38

Librarian — Jean Grube:

New books are listed in the newsletter.

Queries — Mabelle Martsching:

Still working on the previous queries.

Membership — Danell Aukerman:

We now have 175 members; 31 have renewed for 1999.

WPA Project — Danell Aukerman

Several additional items have been added to the Web. We have started adding cemetery information.

Nominating Committee — Danell Aukerman

The following candidate are nominated:

President	David Kribs
First Vice President	Ken Bielman
Second Vice President	Charlene Talbot
Treasurer	Gene Newcomb
Membership Chair	Leila Crawford
Secretary	(No candidate)

Newsletter — Dorothy Burt

The newsletter is all set for this month.

The next Board meeting will be 7 Dec 1998.

Meeting adjourned at 7:50 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "James H. Russell". The signature is written in dark ink and is positioned above the printed name and title.

James H. Russell
Secretary