

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

Board Members Present: Danell Aukerman, Gene Newcomb, Tonya Rawie, Ken Beilman, Bill Gleaves, Margaret Hays, Damaris Reynolds, Terry Green, Lee Gentelman and Leila Crawford

Minutes - Leila Crawford

The minutes of the past month were read and approved

Treasurer's Report - Gene Newcomb

Gene reviewed our current income and expenses.

**Programs - Bill Gleaves**

The following programs have been planned:

November: "How to Write Your Life History" presented by Margaret Ingram

December: Christmas Party and Raffle

January: Crystal Lake Cemetery present by Judy Juntunen

February: Camp Adair and the Prisoners of War presented by Mr. Baker

Hostess - Margaret Hayes

Our sign up sheet is almost filled up.

Librarian - Ken Beilman

There is an envelope on the desk that hasn't been picked up. We will put a notice in the next newsletter to find and remind Diana Young to pick up her envelope.

Borders Bookstore will give a 20% senior discount on books November 9-11

Membership - Tonya Rawie

Currently, we have 158 members.

We need to update our membership form as it has the wrong price on it.

Library Schedule - Lee Rudisil

No new report

Publishing - Lee Gentemann

No new report

Book Committee - Damaris Reynolds

Damaris plans to purchase some very reliable CD's from *The Record*. The information will cover New York.

Queries -

Ken is available to do research if necessary

Lee recently completed 3 hours of research.

We possibly will have a list of surnames in common among our members. Janice, Lee and the library will need to have a copy.

## Newsletter - Terry Green

Terry is seeking information to share with our membership.  
She will change the cost of membership given in the newsletter.

## Service Projects

### WPA

Danell finished the transcription of the wagon train diary, then found out it was available on the internet.

### Cemetery

No new report

### QT Obituaries

No new report

### Pedigree File

No new report

### Military File

No new report

### Donation Land Claim Map - Dorothy Burt

No new report

### Surname File - Tonya Rawie

Tonya received some new files to add our surname file

### Historian - Virginia Hooyee

No new report

## Old Business

The budget committee will turn in their report.

The board nominating committee is unable to find a volunteer to serve as president.

Therefore, the new elected board will work together to cover the position.

## Announcements

The Eastman Newsletter stated we could now order military records on-line from the National Archives.

Our next meeting will be held on November 29, 2004

Respectfully submitted,

Leila Crawford

Secretary

MINUTES OF  
THE BENTON COUNTY GENEALOGICAL SOCIETY  
BOARD MEETING 29 November 2004

Board Members Present: Bill Gleaves, Margaret Hays, Damaris Reynolds, Terry Green, Dave Kribs, Charlene Talbot, Ken Bielman, Gene Newcomb, Terri Green, Tonya Rawie and Leila Crawford

Minutes - Leila Crawford

The minutes of 1 June 2004 were read and approved.

Treasurer's Report - Gene Newcomb

The budget for 2004-05 was voted and accepted by the board.

**Programs - Dave Kribs**

The following programs have been planned:

December: We will have a raffle, but not an auction this year.

January: Judy Juntunen on the Crystal Lake Cemetery

February: Jerry Baker on the Camp Adair German war prisoners

Hostess - Margaret Hayes

Margaret will need 2 volunteers for April and May.

Librarian - Ken Beilman

Inventory results were summarized. About 50 items are unaccounted for. That's about 2% of the total inventory.

The 3 New York CD's arrived.

Membership - Tonya Rawie

We have 161 members with renewals still coming.

Library Schedule - Lee Rudisil

No report

Publishing - Lee Gentemann

No report

Book Committee - Damaris Reynolds

Queries -

A photocopy of an obituary was requested.

Newsletter - Terry Green

The board agreed to pay for an ink cartridge for Terry.

We will list the latest books for sale that the society has published.

### Service Projects

WPA

No report

Cemetery

No report

GT Obituaries

We have almost 9000 names listed so far.

Pedigree File

No report

Military File

No report

Donation Land Claim Map - Dorothy Burt

No report.

Surname File - Tonya Rawie

No report

Historian - Virginia Hooyee

No report

Benton County Connections

We have had one response so far.

### Old Business

No report

### New Business

The library will not be open on December 28.

There are several genealogy workshops coming up. We will share the information in our newsletter.

### Announcements

The next meeting will be Monday, 1 November 2004

Respectfully submitted,

Leila Crawford

Secretary