

MINUTES OF  
THE BENTON COUNTY GENEALOGICAL SOCIETY  
BOARD MEETING, Tuesday, 1 November 2005

Minutes - Leila Crawford

The minutes of last board meeting were read and approved.

Treasurer's Report - Gene Newcomb

Membership dues are beginning to flow in.  
Our current balance is \$4076.32

Programs - Dave Kribs

Dave has been trying to contact a speaker from the Family History Center. So far, there has been no responses. He will keep trying.

Hostess - Margaret Hayes

The duty roster is filled.

Librarian - Ken Beilman

No report

Membership - Leila Crawford

There is no change in our membership total. Many members have renewed for next year.

Library Schedule - Lee Rudisil

No report

Publishing - Lee Gentemann

No report

Book Committee - Damaris Reynolds

Damaris Reynolds is donating 3 new books to our library. One of the books may be a duplicate. If so, the book will be sold for \$15.

Queries - Lee Gentemann

No report

Newsletter - Terri Greene

Terry could use any new articles or suggestions.

Service Projects

WPA - Danell Aukerman

No report

Cemetery

No report

GT Obituaries - Charlene Talbot

We have enough additions for a new addendum in November. Charlene said we are getting hits on the web for our obit site.

#### Surname File - Tonya Rawie

Damaris found a surname files in an envelope left on the library desk. Leila will check to see if the names are currently on file. If the names haven't been included, she will mail the file to Tonya for input.

#### Donation Land Claim Map - Dorothy Burt

No report

#### Historian - Lee Rudisill

No report

#### Old Business

Our nominating committee is continuing to have difficulty finding volunteers to join our board as officers. The positions of president and secretary are still open positions. Dave will continue to contact others members our board suggested to call.

Danell will create a trial run of emailing our newsletter to the board members using our next newsletter.

It was confirmed that our society was published in this year's *Our Town*.

Dave Kribs will check on our inclusion in the *Community Calendar*. There was some discussion the calendar wasn't published this year.

#### New Business

Many organizations are having trouble sustaining membership. Our society is concerned about lack of membership involvement as it relates to board and volunteer positions.

#### Announcements

Dave Kribs will be running the next general meeting as Bill Gleaves will be out of town.

Danell Aukerman said Lazormonk sells ink cartridges on the internet for reasonable prices.

The next board meeting will be Monday, 28 November 2005

Our next general meeting will be Saturday, 12 November 2005

Respectfully submitted,

Leila Crawford  
Secretary

MINUTES OF  
THE BENTON COUNTY GENEALOGICAL SOCIETY  
BOARD MEETING, Tuesday, 28 November 2005

Minutes - Leila Crawford

The minutes of last board meeting were read and approved.

Treasurer's Report - Gene Newcomb

Gene reviewed our finances for the past month. Our current balance is \$4242.20.

Programs - Dave Kribs

We will have our Christmas part and auction at our December meeting. Future plans include:

British Research presented by Bill Gleaves

Wagon Trains presented by local author Linda Crew

Research our Pilgrim ancestry

Hostess - Margaret Hayes

The duty roster is filled.

Librarian - Ken Beilman

Jane Woodward donated a book to our library.

After reading the Gazette-Times article about our society, a lady called Ken about some reference books she would like to donate to our library.

Ken found 3 photographs in one of the donated yearbooks. He would like to make an effort to identify the pictures.

Membership - Leila Crawford

Membership renewals for next year are being turned in. Our membership count remains constant.

Library Schedule - Lee Rudisil

Damaris reminded the board that the library will be closed the Tuesday between Christmas and New Years

Publishing - Lee Gentemann

No report

Book Committee - Damaris Reynolds

Damaris Reynolds will be ordering new books soon.

Queries - Lee Gentemann

No report

Newsletter - Terri Greene

Terry could use any new articles or suggestions.

She didn't get a copy of our newsletter to Danell to post on the email. She will try with the next newsletter.

Terri suggested leaving copies of our newsletter at the public library. Bill Gleaves will check with the library about posting requirements.

### Service Projects

WPA - Danell Aukerman

No report

Cemetery

No report

GT Obituaries - Charlene Talbot

Charlene will leave a printed copy of our GT obituaries in the library. The museum will use the information posted on our website.

Surname File - Tonya Rawie

No report

Donation Land Claim Map - Dorothy Burt

No report

Historian - Lee Rudisill

Ken located 3 scrapbooks at the museum and in our library. He has some pieces to give Lee to add to our current scrapbook.

### Old Business

Our nominating committee has been unsuccessful finding a volunteer to be president of our society. The slate of board officers for 2006 are:

President - not filled

1<sup>st</sup> Vice President - Dave Kribs

2<sup>nd</sup> Vice President - Betty Brummett

Secretary - Kathleen Coan

Treasurer - Gene Newcomb

Membership - Leila Crawford

Newsletter Editor - Terri Greene

Publishing - Lee Gentemann

### New Business

A suggestion was made to change our evening board meetings to day time. The board decided to post-pone a change until the new board is organized.

### Announcements

No announcements

The next board meeting will be Monday, 2 January 2005

Our next general meeting will be Saturday, 10 December 2005

Respectfully submitted,

Leila Crawford  
Secretary