

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY 5 Oct 1998
Dameris Reynold's Home

The meeting was called to order at 7:15 pm by President Gene Kelsey. Eleven members were present.

Minutes:

The minutes of the Board meeting of 2 Sep 1998 were read and approved as corrected.

Nominating Committee:

President Gene Kelsey appointed Dannell Aukeerman, Pat Coolican, and Damaris Reynolds to the Nominating Committee.

Program — Ken Beilman:

Nothing is set for the program for the next meeting. Ken needs more ideas.

Hostess — Charlene Talbot and David Kribs:

Everything is set up.

Treasurer's Report — Gene Newcomb

Balance on 31 Aug 1998	\$1381.89
Balance on 30 Sep 1998	\$1736.40
Income included dues of \$136	
And garage sale income of \$239.	

Librarian — Jean Grube:

New books are listed in the newsletter.

Merchandising — Damaris Reynolds:

The garage sale was a success. Unsold items were taken to thrift shops.
Many thanks to all who helped with the garage sale.
Damaris will need someone to handle the raffle ticket sales at the meeting in November.

Book Committee — Damaris Reynolds:

The Book Committee has not met recently.

Queries — Mabelle Martsching:

One request for information on Starr descendants.

Membership — Danell Aukerman:

We now have 14 renewals.

Benton County Genweb page — Danell Aukerman:
Some new interviews have been added.

WPA Project — Danell Aukerman:
The project is moving ahead.

Genealogy Class — Danell Aukerman:
The classes scheduled for this fall were canceled because there were not enough students.

BCGS Web Page — Dannel Aukerman:
The Society Web Page is progressing.

New Business

David Kribs moved to authorize the Higgenson Company to reprint the Benton County Cemetary Records, if we can retain the copyright. The motion was seconded and carried.

The next Board meeting will be 9 Nov 1998 at Gene Kelsey's home, 3625 N.W.Polk.

Meeting adjourned at 8:30 pm.

Respectfully submitted,



James H. Russell
Secretary