

Minutes of the Benton County Genealogical Society Board Meeting
4 Oct 1999

The meeting, held at Damaris Reynold's house, was called to order at 7:05 p.m. by president Dave Kribs. Those present included: Dave Kribs, Charlene Talbot Damaris Reynolds, Gene Newcomb, Jean Grube, Leila Crawford, Maybelle Marching, Dorothy Burt, Ken Beilman, and Teri Greene.

Minutes - Teri Greene

The minutes of the board meeting of 2 Sept 1999 were read and accepted with corrections..

Program:- Ken Beilman

- **October**
Dale & Kathy Moss - Researching Your English Ancestors.
- **November**
Bazaar/Auction. November 20.
- **December**
Christmas party and raffle. Show video and sing carols..

Should BCGS spent some money to entice speakers? Money could come out of book funds Jan - Mar.

Suggested future program topics: Quakers, Native Americans, Civil War, Oregon Trail, Migrations.

Treasurer's Report - Gene Newcomb

- Budget 2000 was submitted.
- Motion was made to transfer \$100 from library funds to program expense. Gene Newcomb moved and Charlene Talbot seconded the motion. Motion was approved.
- Transaction Detail and Budget Summary Reports were submitted.
- Teri Greene will act as liason between CUMC and BCGS. Joan Extrom at CUMC is the contact person there. Teri will update calendar at CUMC for year 2000.
- Rent is: \$200 Museum
 \$300 College United Methodist Church Social Hall
- Jean Grube motioned that the budget be accepted with changes and Charlene Talbot seconded the motion. Motion approved.

Merchandising/Book Committee - Damaris Reynolds

Book Committee

- No Report.

Merchandising

- The Garage Sale brought in \$169.40 and possible another \$15 from the Thrift Shop.
- Should not rely on future garage sales. Possibly have only one per year. Items can be taken to the University Thrift Shop for sale.
- November Auction. Need to bring nice items to sell. Seeking ideas for items to raffle.
- Bring books to sell only to the June meeting.

Hostess - Charlene Talbot

Ken Beilman and Gene Newcomb will provide refreshments for the October general meeting.

Library - Jean Grube

- List of new books is in the newsletter.
- **Scheduling** - Lee Rudisill is keeping it up.
- **Closure** - It was decided that the library would be closed between Christmas and New Years. The library will remain open Thanksgiving week.

Queries - Maybelle Marching

- Leila Crawford will bring queries she has to Maybelle.
- Query on Mary Kibbie (?) is done.

Kibbey

WPA/Service Project/Classes - Danell Aukerman

- **WPA** - Still working
- **Classes** - . Some classes cancelled due to low enrollment.

GT OBIT - Genealogical Society Project - Charlene Talbot

- Addendum - reading papers. Cross-reference list of where items are.

General Web Page - Lee Gentemann

No Report.

Web Page - Gene Kelsey

No Report.

Membership - Leila Crawford

- Danell Aukerman set up new computer for Leila.
- Now has labels and mailing labels look good. New labels were given to Dorothy Burt.
- Currently have 143 members (based on mailing list).

- 11 members have renewed for year 2000.
- Currently working on roster and cross-checking it..

Newsletter - Dorothy Burt

- Explanation given on difference between membership year and fiscal year.
- If someone joins after the June newsletter is out, their membership will be counted for the next year's membership (Aug. 31 on).
- Membership Packets - Put in newsletter to ask at the General Meeting or Library for New Membership Kits.

Name Index Project - Jim Russell

- No Report.

New Business:

- Nominating committee of 3 persons for the selection of new officers will be done at the October General Meeting. Committee is made up of 1 Board member and 2 non-members.
- Elections will be held at the November meeting. Ballot to use to select officers to be put in the November Newsletter and is to be submitted at the November meeting.
- Installation of new officers will take place at the December meeting..
- **Resignations**
Jean Grube is resigning as Librarian.
Ken Beilman resigning as Programs chairman - will continue if no one else is found.

Unfinished Business:

- Suggestion to change the business portion of the General Meeting to ½ hour.
- New Member Packets.

Miscellaneous:

- None.

Planning Committee:

No Report..

The next board meeting will be held 8 Nov 1999.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,
Teri Greene, Secretary