

**Minutes of the Benton County Genealogical Society Board Meeting  
30 October 2001**

The meeting was held at Damaris Reynold's and called to order at 7:12 p.m. by President Danell Aukerman. Those present included: Damaris Reynolds, Danell Aukerman, Dave Kribs, Charlene Talbot Kribs, Bill Gleaves, Maybelle Martsching, Leila Crawford, Dorothy Burt, Pat Cooligan, and Teri Greene.

**Minutes**

- The minutes of October 2, 2001 were not read due to Secretary being delayed in arriving..

**Treasurer's Report**

- Treasurer ill, no report.

**Treasurer's Publication Report**

- No Report.

**Programs:**

- **November 2001** - Danell Aukerman - Sources of Immigration (with concentration on sources).
- **December 2001** - Christmas Party and Auction. Bill Gleaves will contact Ted Gump and Danell Aukerman will assist.
- **January 2002** - Group participation. Break into three groups. Topics are: Group #1 - NY; Group #2 - VA; Group #3 - Computer use in genealogy.
- Suggestion was made to have an upcoming program on Unit History of Units Served During Civil War in Benton County, 4th California.

**Hostess**

- No Report.

**Merchandising/Book Committee**

**Book Committee**

- Ken Beilman sent Dorothy Burt list of new books to be included in the newsletter..

**Merchandising**

- Ongoing - Donations to Thrift Shop - continue to bring if have anything.

**Library**

- No Report

**Library Scheduling**

- No Report.

**Queries**

- None.

### **Membership**

- 150 members.
- New members: Ann and Bill Smart. Several renewals for 2002.
- Renewal forms can be found on the table in the Library and at the General Meeting.

### **Newsletter**

- Newsletter needs a co-editor.
- Membership form to include: Contributions to book fund, tax deductible information, and provide receipt. To be included in the November 2001, December 2001, and January 2002 issues of the newsletter.

### **Service Projects**

#### **WPA/Classes**

- WPA - None.

#### **GT OBIT - Geneological Society Project**

- Charlene hopes to get addendum published before the next meeting.

#### **BCGS Web Page and General Web Page**

No Report.

#### **Publications Committee**

- No Report.

#### **New Business:**

- None.

#### **Old/Unfinished Business:**

- Nominating Committee for new officers is Gene Newcomb, Dennis Haney and Dean Johnson.
- Nominated for office are:

President	Danell Aukerman
1st Vice-President	Bill Gleaves
2nd Vice-President	Margaret Hays
Treasurer	Frances Grotefend
Secretary	Jim Russell
Membership Chairperson	Tanya Rawie
Newsletter	Teri Greene and _____

- Chairpersons are needed for the following committees: Activities and Fund Raising.
- New committee was formed - Greeting Committee. Chairpersons for the committee are Dave and Charlene Kribs. Duties will be to talk to people, sign in and usher to chairs.
- Nominations to be presented at the November General Meeting, swearing in at the December General Meeting and position to start in January.
- Teri passed out corrections to the Board meeting refreshment list.
- Christmas auction same as before, however, there will not be any raffle.

#### **Committees**

- No Report..

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**Miscellaneous:**

- None

**Upcoming Board Meetings will be held:**

November 26, 2001

January 3, 2002

The meeting was adjourned at 8:19 p.m.

Respectfully submitted,  
Teri Greene, Secretary