

MINUTES OF  
THE BENTON COUNTY GENEALOGICAL SOCIETY BOARD MEETING  
29 October 2007

**Minutes – Leila Crawford**

\*The minutes of the last board meeting were read and approved.

**Treasurer's Report – Gene Newcomb**

\* Dues are coming in, \$96 from individuals, and \$135 from families. Other income \$72.88 from Library, \$28 from publications, \$8 from refreshments for a total of \$339.88 income.  
Expenditures: \$30.68 for newsletter. Balance as Of 10/29/07 = \$4108.30.

**Programs – Dave Kribs**

\*The following program has been planned:

November: Benton County Historical Museum by Mary Gallagher

December: We would like to emphasize edibles for the auction; make a push for more food for the potluck. I.e., more of a luncheon than just snacks.

**Librarian – Sandra Potter**

\* Sandy has received 7 books. They will be processed by the November meeting. Discussed making a new category "HISP" for Hispanic and Mexican genealogical materials.

**Book Committee – Damaris Reynolds**

\*The recent book orders have arrived.

**Membership – Leila Crawford**

\*Thirty-one families or individuals have renewed their membership.

**Old Business**

The annex interior painting has been completed thanks to Bill, Dave & Leila. The museum will see to cleaning and waxing the floors. The paving is done, fences are down; the exterior of the annex has been primed and will be painted.

The DNA kits from Sorenson have been ordered.

**New Business**

\* The Library will be closed December 25 and January 1.

The next meeting will be Monday, 26 November 2007

Respectfully submitted,  
Leila Crawford  
Secretary

**MINUTES OF  
THE BENTON COUNTY GENEALOGICAL SOCIETY BOARD MEETING  
1 October 2007**

**Minutes – Leila Crawford**

*\*The minutes of the last board meeting were read and approved.*

**Treasurer's Report – Gene Newcomb**

*\*Gene reviewed our current income and expenses. Our current balance is \$4,200.*

**Programs – Dave Kribs**

*\*The following program has been planned:*

*October: Philomath's 125<sup>th</sup> Celebration by Marlene McDonald*

*November: Benton County Historical Museum by Mary Gallagher*

**Librarian – Sandra Potter**

*\*We have some new donations. They will be listed in our next newsletter.*

**Book Committee – Damaris Reynolds**

*\*The committee hasn't found any new books to buy that we don't already have..*

**Queries –**

*\*Recent query requests will be posted in the next newsletter*

**Newsletter – Teri Greene**

*\*The board agreed to expand the number of pages Teri wants to write.*

*\*Teri will make changes to Danell's advertisement.*

**Old Business**

*\* The board members reviewed the current agreement between our society and the Benton County Museum.*

*\*We can live with the current budget, but we may need to raise our membership dues next year to cover expenses.*

*\*We agreed to help paint part of the annex and we will need to get volunteers to help prep the room October 16.*

*\*Bill Gleaves will research the cost of insuring our library books.*

*\*Dave Kribs offered to help Marlene McDonald on October 20 to sell the 125<sup>th</sup> Philomath Celebration booklets.*

**New Business**

*\*Dave Kribs volunteered to speak at the DAR program.*

*\*The board agreed that the query policy does not need updated.*

*\*Dave Kribs will chair the nominations committee.*

*\*\*Gene Newcomb will order the free Sorenson Molecular DNA kits for our society members who are interested.*

*Dave Kribs fixed the library computer.*

The next meeting will be Monday, 29 October 2007

Respectfully submitted,  
Leila Crawford  
Secretary