

**MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY BOARD MEETING
27 October 2008**

Minutes – Leila Crawford

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

Treasurer's Report – Gene Newcomb

*We have 9 new members.

*Gene reviewed our current budget and account balance.

Programs – Dave Kribs

*The following program has been planned:

November – A Family History Center orientation.

December – Our annual Christmas party

January – Tour of the new Historical Museum facilities.

Librarian – Sandra Potter

*There will be a list of 10 new books in our next newsletter.

*Danell Aukerman brought in some materials to share.

Newsletter – Teri Green

*Teri is still healing from her eye surgery and will continue with putting the newsletter together. Leila will help Teri get articles together.

Book Committee – Damaris Reynolds

*The committee has chosen 2 new resources for our library. One is a CD of The Encyclopedia of Quakers and an additional volume to add to our Irish Immigrants selection.

Membership – Leila Crawford

*Currently, we have 115 members.

*We will need to place our renewal form in our next newsletter for those people who would like to renew or join for the 2009 membership year.

Old Business

We are still seeking a volunteer to chair the Christmas party committee.

New Business

*The nomination committee has selected the following individuals to serve as our next officers:

Co-Presidents – Bill Gleaves and Margaret Fox

Co-Vice Presidents – Faye Abraham and Dave Kribs

Co-2nd Vice President – Dean Johnson

Secretary – Linda Olsen

Treasurer – Gene is hoping someone else would like to serve as treasurer.

Membership – Leila Crawford

*Bill Gleaves asked if the board if they would like to sell coffee as a fund raiser. All board members present did not want to support this money making project.

The next meeting will be Monday, 1 December 2008

Respectfully submitted,
Leila Crawford
Secretary