

Benton County Genealogical Society

Minutes of the Executive Board Meeting 29 Sep 2003

The meeting, at the home of Bill Gleaves, was called to order at 7:05 pm by President Danell Aukerman. Those present included Danell Aukerman, Dave and Charlene Kribs, Margaret Hayes, Maybelle Martsching, Gene Newcomb, Ken Bielman, Bill Gleaves, and Jim Russell

The minutes of the meeting of 4 Sep 2003 were read and approved as corrected.

The Treasurer's report:	Income	532.29
	Expenses	139.76
	Total balance	3598.26

Program –

- Oct Stewart Wershow – researching adoptions
- Nov To be arranged.
- Dec Christmas auction and raffle.

Hostess – All assignments filled.

Librarian –

- New acquisitions will be reported in the Newsletter.
- We are still cataloging the Irene Harding collection.
- A list of the books in the living room will be prepared soon.
- The Third Supplement to the New England Marriages prior to 1700 has been received.
- The Virginia Historical Index was ordered and has been received..

Library scheduling – Dave and Charlene Kribs will substitute on 6 Oct.

Publishing - No report

Book Committee – No report.

Queries –

- About completed Taylor and Poore search.
- Working on Hagglund.

Maybelle Martsching resigned as the Query Committee.

Membership - We now have 165 members.

Service Projects –

WPA	Nothing new.
GT Obits	Nothing new.
Surname	Nothing new.

Insurance – No report.

Budget Committee – Dave Kribs was appointed to chair the Budget Committee.

Election of Officers – Mary Hardenbrook was suggested to chair the Nominating Committee.

Old Business –

Bill Gleaves moved to pay \$20.00 to Danell Aukerman to reimburse her for the cost of a table at the Family History Fair put on by the Genealogical Forum of Oregon. The motion was seconded and carried.

New Business –

Announcements –

Damaris Reynolds recently fell and broke her arm, and will not be able to serve actively for a while.

The next board meeting will be held on Wednesday, 29 Oct 2003.

The meeting was adjourned at 8:40 pm.

Respectfully submitted

James H. Russell, Secretary