

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, Monday, 26 September 2005

Minutes - Leila Crawford

The minutes of last board meeting were read and approved after a couple of corrections

Treasurer's Report - Gene Newcomb

Life member Betty Wilson doesn't want to receive our newsletter.

After reviewing the finances for the past month, our current balance is \$3,982.73

Programs - Dave Kribs

Dave is ready to present his DNA program today.

Hostess - Margaret Hayes

The duty roster is filled up.

Librarian - Ken Beilman

Cory Glass Scott donated 3 Corvallis High School yearbooks. Ken gave the 1922 issue to the museum to add to their resources.

Deb Williams donated some Texas society bulletins and some issues of the American Canadian Genealogist.

Membership - Leila Crawford

Fourteen members have renewed. We need more members to renew.

Library Schedule - Lee Rudisil

No report

Publishing - Lee Gentemann

No report

Book Committee - Damaris Reynolds

The book committee met and they have ordered some census CD's and a couple of books that Danell has in her inventory. Our budget allows us to order more books as needed.

Queries - Lee Gentemann

No report

Newsletter - Terri Greene

Terry could use any new articles or suggestions.

Service Projects

WPA - Danell Aukerman

No report

Cemetery

No report

GT Obituaries - Charlene Talbot

We have enough additions for a new addendum in October.

Surname File - Tonya Rawie

No report

Donation Land Claim Map - Dorothy Burt

No report

Historian - Lee Rudisill

No report

Old Business

Dave Kribs has formed a nominating committee. The members are: Dave Kribs, Danell Aukerman and Bill Cleaves.

New Business

Soliciting for advertising is a fine bit of work. The board believes there is no need for the additional income at this time.

Ken Beilman moved that our board approve our budget for the coming year.

It may be possible to have our next September general meeting at the Fort Hoskins 150th Anniversary celebration.

We need to discuss the possibilities of emailing our newsletter.

John Kendall, a photo restorer came to the library to introduce himself and his business.

Announcements

The next board meeting will be Tuesday, 1 November 2005

Our next general meeting will be Saturday, 8 October 2005

Respectfully submitted,

Leila Crawford

Secretary