

**MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY BOARD MEETING
2 September 2008**

Minutes – Leila Crawford

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

Treasurer's Report – Gene Newcomb

- *People are signing up for membership at the new fee.
- *Gene reviewed our current budget and the balance is \$3197.79.
- *The board adopted the new budget based on the draft Gene presented.

Programs – Dave Kribs

- *The following program has been planned:
 - October – The Union Hill Cemetery presented by Warren Evans
 - November – A Family History Center orientation.

Librarian – Sandra Potter

- *Sandy said there are no new books this month. She does have a new list of duplicate books for sale. Sandy also gave the board an update about the Schultz bible.

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

- *Pat Coolican and Damaris went through the catalog and found 2 books to order.

Membership – Leila Crawford

- *Nothing new to report.

Old Business

Dave Kribs and Teri Green will be the nominating committee for our new officer selection. They will need to find someone "at large" to join the committee. An announcement will be made at our next general meeting.

New Business

*Damaris is giving up her position as the Christmas party and sale organizer. A request will be made at the next general meeting for a new volunteer to continue and be in charge of the Christmas sale and party.

The next meeting will be Monday, 27 October 2008

Respectfully submitted,
Leila Crawford
Secretary