

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING 28 September 2009

Minutes - Leila Crawford

The minutes of last board meeting were read and approved with corrections.

Treasurer's Report - Gene Newcomb

Gene reviewed our current income and expenses. Our current balance is \$3,635.11.
Seven members renewed their membership.

Programs - Dave Kribs

The following programs have been planned:

October: German Records presented by Mary Dean Snelling

November: English Records presented by Susan Hayes

December: Christmas program

Other: Historical Interpretation and a presentation on Oregon during the Civil War

Librarian - Sandra Potter

Sandy has made no progress with the inventory with the interference of construction at the museum. The construction is now complete and the library will be open tomorrow.

Book Committee - Damaris Reynolds

Damaris purchased the 6th volume to complete our set of *Great Migrations*.

Newsletter - Teri Green

Teri needs articles to put in the newsletter. She doesn't have enough memory to send the newsletter if pictures are included.

Membership - Leila Crawford

We have a total of 95 members. Twenty-one members are receiving the newsletter by snail mail.

Host - Dean Johnson

No report.

Old Business

Nominations for new officers will be open to our members at the next general meeting.

New Business

Bill Gleaves will share his Tennessee books at the library on October 13.

Margaret Fox has been going through the "president box" and she found an incredible archive of society history. She will check with the museum to see if they will want to keep these records.

Announcements

The next meeting will be Monday, 2 November 2009

Respectfully submitted,

Leila Crawford

Secretary