

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING 11 December 2004

Minutes - Leila Crawford

The minutes of the November general meeting were read and approved.

Treasurer's Report - Gene Newcomb

Gene reviewed our current income and expenses. He also presented the budget summary for this quarter. Our budget for the 2005 is the same as last year. The budget seems to meet our needs.

Programs - Dave Kribs

January: Crystal Lake Cemetery

February: Camp Adair and the Prisoners of War

Dave asked the group if there was a specific subject we ought to pursue as new programs.

Hostess - Margaret Hayes

We will need people to sign up cookies for the April and May general meetings

Librarian - Ken Bielman

After the library inventory last summer, Ken is continuing to find and recover library books that are missing from our library collection. The unaccounted books will be listed in the next newsletter.

Membership - Tonya Rawie

Currently, we have 157 members.

Library Schedule - Lee Rudisil

All is fine.

Publishing - Lee Gentemann

We sold a copy of the WPA interviews today.

Book Committee - Damaris Reynolds

The committee is open to suggestions for new books

CD's from the New York Genealogy Society will be now available. The CD's cover the years from 1885-1920, and the areas of New York, Pennsylvania and New Jersey.

She plans to write to the publishing company to see if the book Last Wagon train to Skinners is available

Queries - Lee Genteman

Nothing new to report

Newsletter - Terry Green

Terry would be grateful for any submissions or web links from our members to add to our newsletter.

Spring conferences are beginning to post their announcements. Please share any information you have to share in our newsletter and at our general meetings.

Service Projects

QT Obituaries

We have over 800 new entries to add to the WPA obituaries.

Military File

The World War I list is now on our web page.

There were no reports available from the following committees: WPA, Cemetery, Pedigree file, Donation Land Claim, Surname File and Historical.

Old Business

A motion was made and seconded to install our new board officers in January when Danell, our president is available to complete the honor.

The election and installation of our 2005 society board nominees: The new board members will be:

- President - Bill Gleaves
- 1st Vice President - Dave Kribs
- 2nd Vice President - Margaret Hays
- Secretary - Leila Crawford
- Treasurer - Gene Newcomb
- Librarian - Ken Bielman
- Membership - Tonya Rawie

New Business

Bill Gleaves asked if anyone has experience with the new genealogy DNA process. Bill is thinking about giving it a try. It may be possible to have a speaker from LBCC present an orientation on DNA.

Announcements

The next meeting will be Saturday, 8 January 2004.

Respectfully submitted,
Leila Crawford
Secretary