MINUTES OF THE BENTON COUNTY GENEALOGICAL SOCIETY GENERAL MEETING, Saturday, 10 December 2005

Minutes - Leila Crawford

The minutes of last general meeting were read and approved.

Treasurer's Report - Gene Newcomb

After reviewing the finances for the past month, our current balance is \$4,242.20

Programs - Dave Kribs

Today we will have our annual Christmas party

Our next program plans are:

December: British Research presented by Bill Gleaves

January: Wagon Trains presented by Linda Crew

February: Civil War reenactment

Hostess - Margaret Hayes

The duty roster is filled up.

Librarian - Ken Beilman

Ken passed around 3 photographs he found hoping someone in the meeting could identify any of the individuals in the photograph.

Membership - Leila Crawford

We have 154 members. Currently, there are 70 renewals.

Library Schedule - Lee Rudísíl

Lee is seeking a volunteer to be a librarian on the 2nd Tuesday of each month.

Publishing - Lee Gentemann

No report

Book Committee - Damaris Reynolds

Damaris spent \$200 on a variety of books she found in a clearance sale.

Queries - Lee Gentemann

No report

Newsletter - Terri Greene

Terri asked for submissions of family stories to share in our newsletter.

Service Projects

WPA - Danell Aukerman

No report

cemetery

No report

GT Obituaries - Charlene Talbot

Charlene said there is nothing new to report.

Surname File-Tonya Rawie

No report

Donation Land Claim Map - Dorothy Burt

No report

Historian - Lee Rudisill

No report

Old Business

The presentation and unanimous vote for the election of new board officers was made. The new officers for 2006 year are:

President: Faye Abraham

1st Vice President: Dave Kribs

2nd Vice President: Betty Brummett

Secretary: Kathleen Coan Treasurer: Gene Newcomb Librarian: Ken Bielman

Assistant Librarian: Sandra Potter

Membership: Leila Crawford Newsletter Editor: Terri Greene Publishing: Lee Gentemann

New Business

Danell Aukerman gave her post office box key to our new president, Faye Abraham. Gene Newcomb has the second key.

Leila Crawford will have membership lists available at the next general meeting. Terri Greene would appreciate having a regular volunteer to help with the newsletter mailing.

Bill Gleaves asked if anyone could donate brochure display racks to display our newsletter and society notices at the library and convention center.

Announcements

The next board meeting will be Monday, January 2, 2006 Our next general meeting will be Saturday, 14 January 2006

Respectfully submitted,

Leila Crawford Secretary