

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING, 10 JAN 1998

The meeting was called to order at 10:10 a. m. by President Gene Kelsey. Thirty nine members and guests were present. Visitors and new members were introduced.

Minutes — Jim Russell:

The minutes of the general meeting of 13 Dec. 1997 were read and approved as read.

Treasurer's Report — Gene Newcomb:

The balance as of 31 December 1997 was \$2680.92.

Library staffing schedule -- Leila Crawford:

The staffing schedule is complete through March. However, volunteers who could be last-minute substitutes would be appreciated.

Merchandising — Damaris Reynolds:

Thanks to John Martsching for the beautiful clock for our raffle.

The Committee is looking for ways to improve the attendance at the December meeting. We will have a garage sale in May, so begin locating items to sell.

Book Committee — Damaris Reynolds:

The Book Committee will have a meeting soon. The Committee would appreciate recommendations for major purchases.

Hostess — Damaris Reynolds:

Both Darlene and David are absent because of sickness.

Queries — Mabelle Martsching:

Received a query for the marriage of ^GKlick.

Membership — Danell Aukerman:

We now have 102 members.

Newsletter — Ed Stratton:

Ed appreciates all contributions to the newsletter.

Service Projects — Danell Aukerman:

The WPA Project on information in Benton County has several documents to be proofed and some to be scanned. The information will be put on our web site.

Pedigree/Surname Report -- Jim Russell

Jim is still accepting and working on pedigree charts.

The next general meeting will be 14 February 1998.

Respectfully submitted,

A handwritten signature in cursive script that reads "James H. Russell".

James H. Russell
Secretary

BENTON COUNTY GENEALOGICAL SOCIETY
1998-1999 Budget
 (1 September 1998 - 31 August 1999)

Income

| | |
|---|----------------|
| Dues--single memberships (100 @\$10) | 1000.00 |
| Dues--family memberships (35 @\$13) | 455.00 |
| Refreshment Sales | 35.00 |
| General Donations | 45.00 |
| Miscellaneous Income | .00 |
| Library | 1125.00 |
| Personal Donations:Books & CDs | 125.00 |
| Sale Shelf List etc | 100.00 |
| Garage & Thrift Shop Sales | 475.00 |
| Christmas Auction | 300.00 |
| Raffle Tickets | 100.00 |
| Books/Material Sales | 25.00 |
| Flavor-Pak Label Redemption | .00 |
| Archival Sales | <u>.00</u> |
| Total Income | 2560.00 |

Expenses

| | |
|--|----------------|
| Annual Rent & PO Box Rental | 515.00 |
| Newsletters (10 issues) | 815.00 |
| Refreshment Purchases | 40.00 |
| Supplies for Treasurer | 20.00 |
| Program | .00 |
| Miscellaneous Expenses | 45.00 |
| Library: Purchases, Subscriptions, Printing Shelf List | <u>1125.00</u> |
| Total Expenses | 2560.00 |

| | | |
|------------------------------------|-----------------|----------------|
| Balance In Special Accounts | Computer Fund | 119.31 |
| (As of 31 August 1998) | Reserve Account | <u>1260.05</u> |
| | Total | 1379.36 |

Benton County Genealogical Society
1997-1998 End-of-Year Financial Statement
1 September 1997-31 August 1998

| | |
|---|------------------|
| Carryover Reserve Fund | 1098.48 |
| Carryover Computer Fund | 110.00 |
| <u>Yearly Income</u> | |
| Dues--101 single memberships @\$10 | 1010.00 |
| Dues--36+ family memberships @\$13 | 468.00 |
| Refreshment Sales | 69.65 |
| Sale Leftover Materials | 36.00 |
| Miscellaneous Income (General Donations) | 127.50 |
| Library | 2173.59 |
| Money Market Interest | 32.31 |
| CD Carryover | 35.07 |
| Book Fund Carryover | 451.00 |
| Book Fund Donations | 75.00 |
| CD Fund Pledges | 135.00 |
| Misc. book sales & shelf lists | 387.90 |
| Christmas Auction | 511.60 |
| Raffle Tickets | 150.00 |
| Garage Sales | 363.00 |
| Thrift Shop Sales | 23.44 |
| Flavor-Pak Labels | 9.27 |
| Computer Fund Donation (Archival Sales) | 9.31 |
| Special Event: Museum Garage Sale | <u>263.65</u> |
| Total Income | \$5366.18 |

Expenses

| | |
|---|------------------|
| Annual Rent & PO Box rental | 555.00 |
| Newsletter | 773.86 |
| Refreshment Purchases | 37.84 |
| Supplies for Treasurer, Office & Library | 46.31 |
| Miscellaneous Expenses | 31.42 |
| Archival Sales | 5.19 |
| Library: Purchase Books, CDs, Subscriptions | 2218.55 |
| Special Event: Museum Garage Sale \$263.65 | |
| Library Census \$15, Phinney Proj. \$40 | <u>318.65</u> |
| Total Expenses | \$3986.82 |

| | |
|-----------------------------|------------------|
| BALANCE END OF YEAR: | \$1379.36 |
| Computer Fund | 119.31 |
| Reserve Acct. | <u>1260.05</u> |
| | \$1379.36 |