MINUTES OF THE BENTON COUNTY GENEALOGICAL SOCIETY GENERAL MEETING, 14 Nov 1998

The meeting was called to order at 10:05 a.m. by President Gene Kelsey. Twenty eight members were present.

Minutes — Jim Russell:

The minutes of the general meeting of 10 Oct 1998 were read and approved.

Treasurer's Report — Gene Newcomb:

The balance as of 31 Oct 1998 was \$1831.38.

Merchandising:

The next meeting will be the annual Christmas meeting. Remember the auction and raffle.

Book Committee — Damaris Reynolds:

The Book Committee ordered four new books and two new compact disks.

The Book Committee has decided to extend the offer to share the cost of CD's, just as we do for books.

Hostess — Charlene Krebbs

Please bring cookies and other goodies to the next meeting.

Queries — Mabelle Martsching

Nothing new.

WPA Project:

The project is progressing well, and new material is regularly added to the web page.

Membership:

Dues for 1999 are due now.

Election of Officers:

The Nominating Committee reported the following nominations:

President

David Kribs

1st Vice President

Ken Bielman

2nd Vice President

Charlene Talbot

Treasurer

Gene Newcomb

Membership Chair

Leila Crawford

Secretary

(Vacant)

Teri Greene was nominated for Secretary.

Ed Stratton moved that the Secretary cast the ballot for the officers nominated. The motion was seconded and carried without dissent. President Kelsey declared the candidates elected.

Classes — Dannell Aukerman:

LBCC genealogy classes to be offered in Winter term include Beginning, Intermediate, and Internet.

The next general meeting will be on 12 Dec 1998.

Adjourned at 10:35 am.

Respectfully submitted,

James H. Bussell

James H. Russell

Secretary