

MINUTES OF  
THE BENTON COUNTY GENEALOGICAL SOCIETY  
GENERAL MEETING, 8 Nov 2003

The meeting was called to order at 10:05 a m. by President Danell Aukerman.  
About 27 members were present.

**Minutes — Jim Russell:**

The minutes of the general meeting of 11 Oct 2003 were read and approved as corrected.

**Treasurer's Report – Gene Newcomb:**

For Oct:	Income	\$ 472.61
	Expenses	\$ 112.03
	Balance	\$ 3803.22

Dues for 2004 are now being accepted..

**Programs – Bill Gleaves:**

Today	Demonstration of “Past Perfect” software at the Museum.
Dec	Christmas auction, etc.
Jan 2004	Uniform and equipment used by the Lewis and Clark expedition

**Hostess – Margaret Hayes:**

Assignments OK.

**Librarian — Damaris Reynolds**

Nothing new.

**Membership – Tonya Rawie**

165 members, including 43 renewals now.

**Library Schedule – Lee Rudisil**

Assignments OK.

**Publishing – Lee Gentemann**

We will index and republish the 1910 census of Benton County..

**Book Committee – Damaris Reynolds**

Nothing new. We have received 2 new and interesting catalogs.

**Queries – Maybelle Martsching:**

No report..

**Newsletter – Terry Green**

E-mail of the newsletter is still in the works..

**Service Projects –**

WPA: Nothing new.  
GT Obituaries: Nothing new.  
Pedigree file: Nothing new.

**Historian – Virginia Hooyee**

Virginia Hooyee has been appointed Historian of the Society.  
We would like contributions of information and pictures of Society activities.

**Old Business –**

Insurance: Ken Bielman: The cost of insurance of our holdings would be cost-prohibitive, but liability insurance would be wise. Personal liability insurance might also be considered by the officers.

The Board approved the budget.

**New Business –**

**Election of Officers –**

The Secretary read the following nominations:

President	Danell Aukerman
1 <sup>st</sup> Vice President	Bill Gleaves
2 <sup>nd</sup> Vice President	Margaret Hayes
Secretary	Leila Crawford
Treasurer	Gene Newcomb
Librarian	Ken Bielman
Membership Chair	Tonya Rawie

Lee Gentman moved to elect the nominees. The motion was seconded and carried without opposition.

President Aukerman declared the nominees elected.

**Announcements, etc. –**

Kathleen Combs has volunteered to transcribe some obituaries from Becky Kiger's research.

The Museum has the original plats of the Oddfellows Cemetery.

Benton County has original records of the Crystal Lake Cemetery. A database is needed and is being developed. Judy Juntenan was appointed to a committee to work with the County on the Crystal Lake data.

Benton County also owns part of the Locke Cemetery.

The meeting was adjourned at 11:05 am.

The next general meeting will be on 13 Dec 2003.

Respectfully submitted,

*James H. Russell*

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Secretary