#### MINUTES OF

# THE BENTON COUNTY GENEALOGICAL SOCIETY GENERAL MEETING 13 NOVEMBER 2004

#### Minutes - Leila Crawford

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

#### Treasurer's Report - Gene Newcomb

Gene reviewed our current income and expenses. We are continuing to increase our funds.

The library made some majors purchases.

#### Programs - Bill Gleaves

December: Christmas party and raffle

January: Crystal Lake Cemetery

February: Camp Adair and the Prisoners of War

#### Hostess - Margaret Hayes

We will need people to sign up for April and May

#### Librarian - Ken Bielman

Ken discussed the 2000 membership roster of the Sons and Daughters of Oregon. After the library inventory last summer, Ken is continuing to find and recover library books that are missing from our library collection.

#### Membership - Tonya Rawie

Memberships applications are trickling in. Currently, we have 156 members. Please remember to update or correct your email or address.

# Library Schedule - Lee Rudisil

All is fine.

### Publishing - Lee Gentemann

No news to report

# Book Committee - Damaris Reynolds

The committee is open to suggestions for new books CD's from the New York Genealogy Society will be purchased. The CD's cover the years from 1885-1920, and the areas of New York, Pennsylvania and New Jersey.

#### Queries - Lee Genteman

Lee had 3 research requests.

Remember, queries are free for members.

There is a request to create a Benton County relationship connection between members. This would be a benefit for research or query requests we get.

#### Newsletter - Terry Green

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

# Service Projects

WPA

No new report.

#### cemetery

We will need a committee to update our cemetery records. OPB had an excellent program on the Arlington Cemetery.

#### GT Obituaries

No new report.

#### Pedigree File

No new report

#### Military File

No new report

Donation Land Claim Map - Dorothy Burt

No new report.

## Surname File - Tonya Rawie

Tonya has a new family to add to our file

Historian - Virginia Hooyee

#### Old Business

Our budget for the 2005 is the same as last year. We will have a budget report shared at our next meeting.

#### New Business

The election and installation of our 2005 society board nominees was held. The new board members are:

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

#### Announcements

Charlene Talbot will be reviewing the changes at the Family History Center.

Danell will teach an intermediate genealogy class and genealogy on the internet next spring.

A packet of Salt lake brochures will be available in the library.

Be sure to sign in for today's meeting.

We can now order military records on-line. There is additional information in our current newsletter.

The next meeting will be Saturday 11 December 2004.

Respectfully submitted, Leila Crawford Secretary