
Location: Museum Annex

Time: 3:00 PM

Friday July 23, 2021

Call to Order

Previous Board Meeting Minutes Acceptance: Yes Yes w/ edits

Next Board Meeting: Wednesday September 8, 2021, 3:00 PM @ Museum Annex

Next General Meeting: Saturday, September 11, 2021 @ Benton County Historical Museum (upstairs)

Officer & Committee Reports

President (George)

- Will post the meeting information on the website.

Vice President (Kathryn)

- Could not attend

Treasurer (Lois)

Society Balance:	\$5231.00
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- Could not attend

Membership (Connie)

Current Membership (2021):	51
Lifetime Membership	2

Library (Sue, need replacement(s) for her)

- Sue is entering several new books in the library. George will post to the website.
- Updated the library guidelines for members who are working in the library.
- Provided a list for transferring duties to a new librarian. No new librarian yet.

Programs (Linda, need replacement(s) for her)

- Linda provided a list of potential speakers,
- Need to see if a committee would get more folks to volunteer.

Program Schedule

Date	Speaker	Topic
September 2021		Show and Tell. What been going on the last 18 months?
October 2021	TBD	
November 2021	TBD	
December 2021		Action
January 2022	Tom O'Brian	Digital records

Business

Old Business

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New Business

- Lois will be the contact person with the Museum.

Other/Announcements

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Adjournment

3:35 pm

Respectfully Submitted,

Debbi White, Secretary