

MINUTES OF  
THE BENTON COUNTY GENEALOGICAL SOCIETY  
BOARD MEETING, MONDAY, 8 April 1996  
Damaris Reynold's Home

The meeting was called to order by President Bielman. Minutes of the March board meeting were read and approved.

**Treasurer's Report:**

The ending balance for March is \$1054.63

**Program:**

Danielle will present archival storage next month. In May a film from the society's library will be viewed.

The program for June and September is o.k.

**Host/Hostess:**

We are all set for the rest of the year.

**Book Committee:**

The committee will be meeting next Thursday.

The committee will be discussing which books to buy in honor of our charter members

**Library:**

We have new CD's.

Remember to look in the vertical file and our new selection of books for research information.

**Merchandising:**

We hope to have more donations and volunteers.

We received another check from the thrift shop.

**Service Projects:**

Becky reported the committee is making successful progress in establishing a program to honor our charter members in June. A motion was made and seconded to give the committee \$100 to make any necessary purchases.

**Queries:**

Maybelle has received two new requests.

**Newsletter:**

Although eye is dealing with a serious vision problem, he will have the newsletter ready for mailing this week.

**Unfinished Business:**

Adjustments were made on the budget on the basis of our last board discussion. The board agreed to the amended changes. As a board, we deeply appreciate the budget committee's efforts.

**New Business:**

The Crosiar sold their farm in Airlie and have settled in Sublimity.

The Historical Society has asked us to move our readers to the attic.

Two circulars have been received by people who will be in the area and would like to

present a program. Most full day programs cost \$500.  
Ken shared what he has seen on the Internet.  
Dameris reminded us to contact Oregon Public Broadcasting about the upcoming  
genealogy program.

The next meeting will be 6 May 1996 at Jean Grube's home.

Respectfully submitted,

Leila Crawford, Secretary