

MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY, 9 December 1996
Dameris Reynold's Home

The meeting was called to order by Ken Beilman, President. Minutes of the November board weren't available to share.

Program:

The program for this week will be our Christmas Tea and Auction. We will also be installing our new officers.

Treasurer's Report:

As of 30 November, 1996, our current bank balance is \$1812.67.

Library:

We have 9 new books to lend to our members.
An enduring Christmas gift can be a donation to the library.

Book Committee:

Etta Hughes, a charter member, died recently and there was a discussion our her past contributions to the library and would it be appropriate to offer to get her other books to benefit the society and offer to pay postage. A carefully written letter will be sent to Etta's family.

Merchandising:

Items are being collected for our Saturday Christmas sale. All items left over will go to the thrift shop or be used in our garage sale.

Queries:

Maybelle received an inquiry about the Rycrafts. She sent to query on to Judy Juntunen

Membership:

Since last month, two renewal memberships have been made.
Danell revised the new member packet. She plans to add a new monthly updated membership list with each packet.

Newsletter:

Ed shared the notices and information that will be in the next newsletter. He also cued us that *Ancestors* will be aired on January 4 on OPB.

Service Projects:

Mickey Yoke and Betty Swann gave a presentation at the senior living center. They believed there was a lack of interest by the seniors to start a genealogy class.

The indexing project is continuing.

Ken will be contacting the 8th grade teachers who will be facilitating family research for their students.

The society will be offering a scholarship to the teachers to attend our spring training.

Old Business:

There is nothing to resolve.

New Business:

The 1997 president will appoint new committee chairpersons as stated in our by-laws.

We rejected Marie Gast's offer to talk to us about writing our personal history.

We will need someone to install our new board officers on Saturday. Ken will make the calls to invite someone to do it.

Ken shared up-coming fairs and workshops. The notices will be posted on the bulletin board in the library

The next meeting will be in 6 January 1996

Respectfully submitted,

Leila Crawford, Secretary