

*MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY, 4 NOVEMBER 1996
Dameris Reynold's Home*

The meeting was called to order by Ken Beilman, President. Minutes of the October board meeting were read and approved.

Program:

The program for this week will be a group discussions on Pennsylvania, Missouri and computers.

In December we will have our Christmas party.

Charlotte Blank has given the society a painting for the raffle.

Treasurer's Report:

As of October 31, 1996, our current balance is \$1338.90.

Library:

Jean shared the list of new books and CD's the committee bought and a number of books donated to the library.

Book Committee:

The book committee didn't meet this month. There is nothing new to report.

Merchandising:

We are being urged to have our family and friends buy raffle tickets for our Christmas sale.

Queries:

Maybelle shared the highlights of her participation at the King Family Reunion.

Membership:

There are 137 members. To date, only 28 members have renewed their membership.

Newsletter:

Ed shared the notices and information that will be in the next newsletter.

Unfinished Business:

The 1997 board nomination slate is ready. The following individuals are interested in the position of:

President:	Gene Kelsey
1st VP, Program:	Ken Bielman
2nd VP, Hostess:	Judy Beals
Treasurer:	Gene Newcomb
Secretary:	Leila Crawford
Librarian:	Jean Grube
Membership:	Danelle Aukerman

Pat Coolican will chair the budget committee.

The Mark Finney service project has begun.

New Business:

Another new service idea is to offer the study of genealogy at the new senior living centers. It could be a fun hobby for the residents.

Ken is working with Kay Reynolds from the Corvallis School District to review a statement of intent in working with the 509J teachers.

The next meeting will be in December 9, 1996

Respectfully submitted,

Leila Crawford, Secretary