

*MINUTES OF
THE BENTON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING, MONDAY, 7 OCTOBER 1996
Dameris Reynold's Home*

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

Members Present:

Ken Beilman, Leila Crawford, Ron Edwards, Gene Kelsey, Dameris Reynolds, Jean Grube, Maybelle Marching and Ed Stratton.
Danell Aukerman and Becky Kiger were absent.

Program:

Thanks to Jean, we have a video for our general meeting.
In the future we can present the following topics/possibilities:
Groups, computers, How to recover books, maps

Host/Hostess:

Ken called Judy and we are all set for our regular meetings.

Treasurer's Report:

As of September 30, 1996, our current balance is \$1527.35

Library:

The list of books Jean gave Ed for the newsletter aren't ready for checking out of the library.

Since January, we have purchase over 130 books. An updated list of these books will be available for \$.50.

Jean has heard *Powell's Books* will give a discount for books bought for the library.

Book Committee:

The committee had a meeting two weeks ago and ordered more books and a CD-Rom.

There are lots of books on Missouri available. Dameris will ask a show of interest to determine whether to buy them.

Merchandising:

Remember the Christmas auction and coverlet for the the raffle.

Queries:

No new requests have been made.

Membership:

No new members.

Newsletter:

The newsletter will include: a shelf list, new census, thought for the day, coming events and Web sites.

Unfinished Business:

We had a short discussion on the genealogy worship next spring which will be co-sponsored by DAR, the museum and the society. Perhaps April 5 can be a good date. Ed will talk to Sandy Ihrig. Ed will also chair the workshop committee.

Since we will be meeting at Dameris for each board session, we will share the responsibility of snacks.

It still isn't clear if the coupons books are a realistic fund-raising project for us.

Dameris will chair the nomination committee. New officers will be presented at the December general meeting.

We decided to maintain our membership with the Genealogy Forum of Oregon.

New Business:

Jean and Dameris will evaluate what is needed to index the Mark Finney papers. This project may be a new service project for the society.

There will be a seminar on November 11 presented by the Cottage Grove Genealogy Society.

The next meeting will be in November 4, 1996

Respectfully submitted,

Leila Crawford, Secretary