

MID-VALLEY GENEALOGICAL SOCIETY BOARD MEETING MINUTES--
Monday, April 4, 1994

The Board met at the home of Damaris Reynolds.

Members present: Danell Aukerman, Ken Bielman, Ron Edwards, Jean Grube, Maybelle Martsching, Damaris Reynolds, Jim Russell, Ed Stratton

Members absent: Judy Beals, Jo Triggs

The minutes of the March meeting were read by the President. Danell suggested that "CD" be prefixed to ROM.

Committee Reports:

Program: Ken Munford will give the program on Saturday. There is no program yet for the following month. Danell asked for the names of the two members who had originally volunteered to help her with programs--Pat Coolican was suggested as one of them. Damaris suggested that Pat was well versed in Irish research and perhaps might give a talk on it. Maybell said that the Lebanon society is interested in speakers from our Society. It was also suggested that Danell contact the name of the program chairman at the Salem society. Damaris suggested that Mimi Stang of Salem might give a program. Ken will call the man who gave a presentation to the Polk County group in Dallas a few months ago--the Crosiars reported that it was an interesting program. Danell suggested that a "how-to" talk might be welcome--perhaps book reviews on "The Source", "Compendium" or "Red Book". Damaris suggested that a program on naturalization might be welcome.

Treasurer: Ron reported on the period March 1 through March 31, 1994. Income was \$177.75; expenditures were \$757.34; leaving an ending balance of \$1,276.93.

Library: Jean presented a list of the latest new books acquired--it will be printed in the April Newsletter.

Book Committee: Damaris reported that the CD ROM's have not arrived. Two books on Cherokee ancestry have been ordered. Another book on early Ohio land records is coming. She suggested that Edith Hughes be thanked for her generous gifts of Virginia books and books that the society can sell, including many books on gardening. Damaris has also given Ron a check for \$15.00 for books Edith donated. Later, a card from the CD ROM publishers surfaced, apologizing for the delay and promising delivery in the near future.

Queries: Mabelle reported that she has no new ones, but she is still researching Leeper. She also asked if anyone has a Kendrick line.

Service Projects: Ed said that approximately 10% of the Gazette-Times indexing has been finished. He has been having computer troubles, which are now solved.

A master carpenter will be coming to work on the library door on the 23rd of April.

Santiam Labels: Audrey Broadley should be thanked for her years of service.

A volunteer is needed to handle this project, which involves picking up labels from the library, trimming, sorting, bundling, and sending to Portland in March. Jean reported that we should be receiving a check for \$15.75 from this project.

Janice Barclay has volunteered to do the ordering from the National Archives, replacing Mary Yoke.

Membership: Jim reported that we have 91 paid-up memberships. He will be sending letters to those who have not paid. Ed will not mail any more newsletters to those who have not paid their dues for this year.

Merchandising: There will be a garage sale at Jean's on Saturday, June 4th. Donations will be gratefully received. Pat Coolican will help. Damaris also reported that there has been no thrift shop activity, as she is saving things for the garage sale.

Newsletter: Ed would appreciate receiving material on discs. He has enough for this issue.

There was no unfinished business.

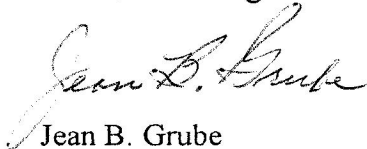
New Business:

A letter was received from the newsletter editor of the Oregon Genealogical Society in Eugene, requesting a list of society events or other items of general interest-- also a publications list. We might advertise Ron Bremer's talk in May. The letter was given to Ed for action.

The Multnomah County Library has requested information to up-date their LINK project. Ken will complete this.

There being no further business, the meeting was adjourned.

The next meeting will be on Monday, May 9th, at Mabelle's home.



Jean B. Grube
Secretary pro tem