

MID-VALLEY GENEALOGICAL SOCIETY BOARD MEETING 03 APR 1995

ATTENDING: JUDY BEALS, RON EDWARDS, MABELLE MARTSCHING, DAMARIS REYNOLDS, JEAN GRUBE, ED STRATTON, KEN BIELMAN, MARY YOKE, DANELLE AUKERMAN

The meeting was opened by Ken Bielman, president.

The minutes of the March meeting were approved as read.

There was informal discussion concerning unrestricted examination of the budget. Ed Stratton pointed out several objections to this. It was suggested that if anyone requested it, he should be referred to the treasurer.

Ron Edwards, treasurer reported a balance of \$1328.22 as of 31 March 1995.

Judy Beals, hostess committee, stated that the food situation was covered until May.

Danell Aukerman, program, said that the April and May meetings would be a continuation of the films, as shown at the March meeting. In June, the meeting will be at 10:00 am, followed by the library being opened at 11:00 am, then the pot-luck will be at 12:00 pm.

Jean Grube, library, announced several new books which will be listed in the Newsletter. Ken Bielman offered a steel 2-drawer legal size file, if room can be found for it.

Damaris Reynolds, merchandising, reported no checks from the Thrift Shop. She encouraged donations for the upcoming garage sale. She mentioned that the book committee will meet next week.

Mabelle Martsching, queries, reported that she was busy, and that two persons had written back for more information.

Jim Russell, membership, reported that to date there are 79 single memberships and 21 family memberships. Ed Stratton stated that he wanted new memberships to come to him first, for Newsletter mailing, after which they would go to the treasurer, and then to the membership chairman. He stated that the Beginners' session was a great success. Fifteen person attended. Ken Bielman thanked the volunteers and the museum staff.

Ed Stratton, Newsletter, declared that all material should be submitted no later than the Friday before the board meeting, except for emergency items. He needs help on Tuesdays with the mailing.

Damaris Reynolds mentioned the death of James Stevenson, former member. A card should be sent to the family. She reported on the meeting at Sweet Home, and the excellent presentations by the Lenzens. She spoke with them, and they would be delighted to come to Corvallis, but are booked until November. Danell Aukerman will contact them.

Danell Aukerman reported on a meeting to be held at the Corvallis Library, emphasising genealogy and history, May 15.

Ken Bielman announced a Heritage Quest seminar at The Dalles, April 21-22.

The meeting was adjourned. The next meeting will be 08 May at 7:00 pm at Jean Grube's home.