

## BOARD MEETING FEBRUARY 7, 1994

Present: Ken Bielman, Roland Edwards, Jean Grube, Daniel Froehlich, Judy Beals, Danell Auckerman, Jim Russell, Ed Stratton, and Jo Triggs.

President Ken Bielman called the meeting to order, with reading of minutes and treasurer's report. The January 31st bank balance was \$1860.54. Bills submitted are to be paid without necessity of a motion, unless it is some unusual or questionable expense.

### COMMITTEE REPORTS

**PROGRAMS:** The February meeting will feature the second half of the video started last month on "Intermediate Geneological Study."

**LIBRARY:** Several new books have been donated and will be listed in the newsletter. The list of deceased society members since its beginnings was obtained from charter member Edna Wiese; it includes 26 members. Only four or five of these have had memorial books placed in the library. The remainder will be so memorialized as new books are received. Book Selection Committee will be meeting in early March; so members suggestions are welcomed. Dallas, TEXAS Geneological Society (or library?) ordered a complete set of our cemetery books! A question was raised: "Does the \$1800 book budget include or not include the monies received by donations?" It was noted that it does not; these funds may be spent in addition to annual budget.

**Queries:** Habelle did not find the Sanders family members in her search, as requested in 1900 or 1910 census in Denton County, but did locate one in Portland. She also has found some information for Diane Crum. Albany library is also helping on this request. Habelle reported that she had had quick response and satisfaction in trying out the "Germans in America" query as per January newsletter; she would recommend it to others. The possibility of purchasing the 30-volume "Germans in America" set was discussed, possibly a few annually. It was decided to leave any final decision to the Book Selection Committee.

**SERVICE PROJECTS:** Ed S. had a problem installing the new door lock purchased, due to construction faults of door jamb. He will take steps to remedy this.

**MEMBERSHIP:** Three persons have dropped membership: Mildred and Terence Elders, and Ann Vasconi. Possibly more will be dropped if dues are not paid by Feb. 28.

**FUND RAISING:** Items are needed for a possible garage sale and the paperback book sale.

**NEWSLETTER:** Ed reported that (?) a college student has done an extensive study of the community of Alsea. He will check to see if he might gain permission to "serialize" her writings in our monthly newsletter.

### OLD BUSINESS

Consideration of including advertising to help offset newsletter

costs was further discussed, with suggestion of approaching Kinkos, Hendersons Office Supply, and other Copiers. It was agreed that none of the board members have time to pursue this; we really need one person to take responsibility, and will seek out a volunteer at the upcoming general meeting.  
Audit Committee: Becky Kiger has agreed to serve, so a date can now be selected by agreement with past and present treasurer.

February 14th is Oregon's birthday; it should be noted in newsletter.

Ron Bremer will present his program on May 16th, 7-9 p.m. Benton County Historical Museum will co-host this event and provide publicity. Damaris volunteered to facilitate hostessing and refreshments.

#### NEW BUSINESS

It has been suggested that we approach Hewitt Packard to ask for donation of a computer. Discussion followed regarding costs of "extras" that would then be needed such as printer, software, and the problem of storage. It was decided it would not be feasible at the present time.

Next board meeting will be March 7, 7:30 p.m. at the home of Damaris Reynolds.

Respectfully submitted,

*Ms. Jo Triggs*  
Jo Triggs, Recording Secretary