

BOARD MEETING JANUARY 5, 1994

Present: Daniel Froehlich, Ken Bielman, Jim Russell, Darrell Kahl, Jean Grube, Joy Read, Demaris Reynolds, Marbelle Martsching, Jo Triggs. (Janice Barclay, later). Hostess: Marbelle H. Absent: Judy Biels.

Meeting called to order by Pres. Daniel Froehlich.
The video was received for the Jan. program. Treasurer's report covering Dec. 11-Dec. 31, 1993 indicated income of \$683.61; expenses of \$119.24; leaving an increase of \$564.37. Bank balance is \$1888.54. The Christmas raffle was a great success!

LIBRARY: (Jean G) Several new books have been added, including material on Lincoln County, OR., upstate New York, and a special revised edition of Brazen Overlanders of 1845, which traces early settlers and their families to their burial sites.

QUERIES: (Mabelle) One new query received; SANDERS FAMILY from the 1910 census. The inquirer, from Pittsburg, Kansas, will be willing to help any of our members searching in her vicinity. Mabelle is also continuing searches on several "leftover" requests.

MEMBERSHIP: (Ken & Jim) One new member, Betty VEBEL from Albany, OR. New membership lists are available, updated thru Dec.1993.

NEWSLETTER: (Ed Stratton) Several corrections were made on the new membership list. A notice re. dues will state that if they are not received by next month, member will not receive their newsletter or have library check-out privileges. Discussion followed regarding sending of postcard reminders; it was voiced that these did "pay off" in the past. Cost of printing is ever rising, so we may need to consider an increase in membership dues again soon. Ed's computer files with "job descriptions" for board members were ruined, but he will obtain copy for Saturday's meeting. It was noted that a permanent copy should be kept, with protective covering, in the library. Ed requested more articles of interest for future newsletters.

OLD BUSINESS:

BUDGET: Book monies are available for spending; suggestions are needed from members. Some of last year's (1993) costs of newsletter were not included when the budget estimates were made, consequently additional funds will be needed. The item "1910 census" will apparently have no additional funds needed. Also, new locks are needed for the front door and new cupboard.

Motion made that Ed S. purchase new locks and install them.
Motion made to accept the 1994 budget as amended; i.e. newsletter budget raised to \$250; 1910 census budget cut, but left open at \$1. to ease any possible future need in computer records.

NEW BUSINESS:

Ron Bremer, Salt Lake City author of Compendium of Historical Sources and other geneological materials, will be in our area Monday May 16. He offers a free 2-hour program entitled "A Mini-Genealogy Seminar", if we provide lodging for one night, either in a private home or a motel. He would want also to be allowed to sell his books at the program. Demaris R. will send him a request to come, probably scheduling for 7-9p.m. She will check to see if Benton Ct. Historical Museum wishes to co-sponsor this event with us.

Next board meeting to be scheduled after Ken checks with the incoming officers as to possible time; some cannot make a day-time meeting.

Respectfully submitted:

Jo Triggs
Jo Triggs, Secretary