

MID-VALLEY GENEALOGICAL SOCIETY Board Meeting 05 June 1995

Attending: Judy Beals, Mabelle Martsching, Ron Edwards, Damaris Reynolds, Jean Grube, Ed Stratton, Jim Russell, Ken Bielman, Mary Yoke.

The meeting was opened by Ken Bielman, president.

The minutes of the May board meeting were read and approved.

Committees: Hostess: Judy Beals asked for more people to help, starting in September. Our meeting this coming Saturday will be: business meeting at 10:00 am, library at 11:00 am, followed by a potluck lunch at 12:00 pm.

Treasury: Ron Edwards reported a balance (as of 31 May) of \$952.26.

Library: Jean Grube announced the acquisition of 21 items.

Merchandising: Damaris Reynolds reported that the 27 May garage sale was quite successful.

Book Committee: Damaris Reynolds would prefer to have her committee meet later in June after the library inventory. She suggested book buying should emphasize the Middle West; also, CD-ROM listings should be in the News Letter . . . we need a clearing house for these.

Queries: Mabelle Martsching has no new queries. Ken Bielman read a letter addressed to Daniel Froehlich from the Henkle Family Association, wanting a meeting on 24 June. Mabelle Martsching will follow through on this.

Membership: As of this date, Jim Russell reported 87 single and 26 family memberships.

News Letter: Ed Stratton has had three queries for another Beginners' class. Jean Grube suggested that new members be mentioned in the News Letter next following their joining the Society. This practice will begin in September.

There was informal discussion whether enough people had signed up to go to Portland on 24 June.

Unfinished Business: The By-Laws committee presented the results of their work. In Article III, "copyright procedures" should be added. In Article IV it should be noted that the membership list will not be used for commercial purposes. The membership chairman should not be considered an elected officer. Article VI, Section A should read "except July and August". Another board meeting will be necessary to finalize the By-Laws revision. There was discussion on the "Quorum" definition; also Ken Bielman wants the "vote by mail" issue resolved, in Article X. This revision should be submitted by September.

It was agreed that at the general meeting on Saturday that Ed Stratton will make the motion, seconded by Damaris Reynolds, that the dues be raised to ~~\$9.00~~, single, \$13.00, family memberships per year.

\$ 10.00

New Business: The Corvallis Community Calendar information should be submitted, and our Post Office Box address should be used.

Inasmuch as our next board meeting falls on Labor Day, 04 Sep, it was changed to 05 September, at the home of Damaris Reynolds.

Respectfully submitted

Mary Yelce