

MID-VALLEY GENEALOGICAL SOCIETY BOARD MARCH 7, 1994

Present: Danell Auckerman, Ken Bielman, Jean Grube, Mabelle Martsching, Damaris REynolds, Jim Russell, Ed Stratton, and Jo Triggs.

President Ken Bielman noted that July Seals absence was due to illness of her husband; also Daniel F. is ill.

COMMITTEE REPORTS

Programs: Danell reminded us that Joann Perry will present the program at March general meeting. Suggestions given for future speakers included: Ken Munford, Benton County historian; Jerry ~~Easterling~~ Polk County; John Doan, an Oregon historian from Salem; and Heritage quest "road show" speakers.

Hostessing: Judy absent; her husband Bernad had a recent heart attack. Board secretary will send a card.

Treasurer's Report: Income \$126; Expenses \$ 130.02; bank balance \$1656.52.

Book Selection: Committee met and placed orders of \$400. Included American State Papers 1832-1861 (concerning land claims), eight volumes plus index. The German books discussed last meeting cost \$75 each, there are already 34 volumes and continuing, and since each covers only a few months period, it was decided this was too specialized to merit purchasing them.

Queries: Julius ~~BROWNSON~~ Philomath area around 1900. Mabelle found his wife's death, 1901, related to FRANZ family of Kings Valley area. Did husband leave area? LEEPER, Wm. Harison; was an Oregon legislator, 1891, Douglas County.

Service Projects: Ed has found that we could convert our cemetery records to NAC computer at Benton Ct. Museum. Jean will check with Becky Kiger before we do, since this was her project. The door repairs will be done by a "community service worker". Only two volunteers agreed to help on the G.T. Obit. records project at last meeting. More are needed.

Membership: Only one new member, CRUM family. Our new treasurer is still catching up on records to determine unpaid membership.

Merchandizing: Damaris purchased 500 "ancestor charts" at a very special price, and only wishes to keep 100, so will offer these to members for sale. Spring garage sale may be cancelled for lack of items.

NEW BUSINESS

Discussed possibility of obtaining telephone ROM for local library or Benton Ct. Museum. Ed reported that museum does have necessary basic equipment for this. An ad received listed computer discs available to groups for a special price of \$49.95. Motion made to purchase three; Social Security List ; 1790-1850 Census, and 1860-1890 Census. CD


Had request re. "Directory of Genealogical Societies in U.S. And Canada at cost of \$12 to be listed; \$31 if also receive a copy. Agreed this would be superfluous, as we are already listed in "Handybook for Genealogists" and we can get info. on other states there also.

Federation of Genealogical Societies asked that we join for a \$45 fee. Board agreed not to, due to negative past experience with them.

Newsletter has abundant articles for this month.

Next meeting will be at the home of Damaris Reynolds on April 4th.

Respectfully submitted;


Jo Triggs, Secretary