

MID-VALLEY GENEALOGICAL SOCIETY 06 Mar 1995 Board Meeting

Attending: Ken Bielman, Daniel Froehlich, Ron Edwards, Damaris Reynolds, Mabelle Martsching, Ed Stratton, Jim Russell, Danelle Aukerman, Mary Yoke

The minutes of the February meeting were read, amended, and approved.

Program: Danelle Aukerman reported receipt of three films from SLC, and that one will be shown at the Saturday meeting. These concern genealogical research, and use of the Family History Center. The April meeting will use another of the films, this one on land records.

Hostess: Judy Beals is ill, and has reported that her sign-up sheet is full.

Treasurer: Ron Edwards reported a balance as of 28 Feb 1995 of \$1324.47.

Library: Jean Grube was not present. Damaris Reynolds reported no new books, but receipt of the three tapes mentioned above.

Merchandising: Damaris Reynolds has received checks from the Thrift Shop. She mentioned that the Irish book due in December has finally arrived.

Queries: Mabelle Martsching has finished some queries. She mentioned an all-day meeting at Sweet Home March 24th. She suggested that anyone interested in Pennsylvania should consult "Pennsylvania Line".

Membership: Jim Russell reported six new members, also that the list of February of delinquent members has been reduced by nine.

Special Projects: Ed Stratton reported that the Beginners' Class is all ready to go, the agenda laid out, material printed, etc. The 22d of March is the closing date for registration. The Museum is doing the publicity.

Newsletter: Ed Stratton is having eye trouble, but figures that somehow the newsletter will be issued.

Ken Bielman suggested that mailing Newsletters should be started in April, and that the cost would be absorbed by the Society until dues are raised. Damaris Reynolds suggested that a kitty be provided for contributions. Danelle Aukerman moved that the mailing be started in April; motion seconded and carried.

A letter from Pat Coolican indicates that Heritage Quest and Everton speakers will be in the area and perhaps we could cooperate in this. Damaris Reynolds suggested that having the Lenzens from Portland would of greater interest.

Ken Bielman suggested that as a Society we should continue to belong to the Benton County Historical Society (\$10.00). Damaris Reynolds so moved; motion seconded and carried.

New Business: The budget committee submitted its report. It was produced by Ed Stratton and Ron Edwards. It was moved by Ed Stratton that the budget be accepted as proposed. Motion was seconded and carried.

Ken Bielman has received a questionnaire from the Oregon Parks and Recreation Department concerning the Oregon Historic Preservation Plan. He referred this to Danell Aukerman to find someone who will comply .

The meeting was adjourned. The next meeting will be 03 April 1995 at the home of Damaris Reynolds, 7:00 pm.

*Submitted
Mary Hoff*