

NOVEMBER 7, 1994, BOARD MEETING

Present: Danelle Aukerman, Damaris Reynolds, Daniel Froehlich, Ed Stratton, Jean Grube, Jim Russell, Jo Triggs, Judy Beals, Mabelle Martsching, Ron Edwards, *Ken Bielman*

President Ken Bielman called meeting to order, asking for committee reports.

Programs: Danell reminded board that November's general meeting will feature three special interest areas small groups for sharing; December, Christmas party and auction; January Archival supplies.

Hostessing: Judy welcomed suggestions for the Christmas party.

Library: The new shelf list is available at \$1 per copy.

Book Committee: The CD ROM Index has arrived, S.S. on back order. The Quaker Records paperback copy ~~has been rebound.~~ *--- will be*

21 The cost of ~~\$27~~ was felt justified because of cost of the book.

Queries: Mabelle has had two requests' Kiger and Alexander families. Judy Beals has agreed to be Mabelle's research helper.

Service: Two members have volunteered to help on the G.T. Obits project, Ken Bielman and Esther Forsyth.

Membership: Three new members: Mary Davenport, Tammi Hebner, and Lori Foster, plus several renewals.

Merchandizing: We still do not have a large auction item for December sale.

Computer Study Committee: This committee has not yet met, but will attempt to do so at Saturday's meeting. Ed reported that there is strong indication that all computers will raise prices by February, so he advised quick action.

UNFINISHED BUSINESS

Nominating Committee thought they had all slots filled, but have since learned that Cecelia Anderson has time conflicts so might not be able to consider secretary's position. Jo Triggs declined request to run again.

The Society was offered an older copy machine, but in checking with Xerox, Ken was advised it was outdated and repair parts are unavailable, so it was agreed to decline the offer.

Change of meeting and library Saturday hours has not yet been officially decided. Motion was made that the Board "recommmend" changing business meeting to 10 a.m., program to 11 a.m., and library open for research 1-3 p.m. Telephone committee will be advised to inform members that this issue will be up for vote at Saturday's meeting.

NEW BUSINESS

There have been several requests for another Geneology Beginners Class soon. Board felt that early spring, perhaps April, would be the suitable time. This will be open for discussion at the December general meeting.

MISCELLANEOUS

Daneil received a very informative "Visitors' Guide" for Salt Lake City, Utah., She will make this available on file in the library.

December 5th board meeting will be hosted by Ken and Julie Bielman.

Respectfully submitted,



JO Triggs