

MID-VALLEY GENEALOGICAL SOCIETY 06 Feb 1995 Board Meeting

Attending: Ken Bielman, Mary Yoke, Jean Grube, Daniel Froehlich, Danelle Aukerman, Damaris Reynolds, Mabelle Martsching, Ed Stratton, Jim Russell.

The minutes of the January meeting were approved.

Program: Danelle Aukerman specified interest groups to meet after the February meeting, viz., Indiana/Illinois, New England, and Missouri.

Hostess: Judy Beals was not present, but it is reported that her sign-up sheet is full.

Treasurer: Ron Edwards was not present. Ken Bielman read the report prepared for the 11 Feb meeting, indicating a balance of \$1357.07 as of 01 Jan 1995.

Library: Jean Grube reported on new books which will be listed in the Newsletter.

Tuesday Library: The volunteer list seems to be adequate.

Merchandising: Damaris Reynolds mentioned buying quite a few books (see Library), and explained the delay on some books noted in the January meeting. She explained that there was a surplus from the 1994 budget for books, which has now been spent. The Cemetery books are still being sold, and some volumes have been sold out, necessitating additional printings.

Queries: Mabelle Martsching reported that Ed Stratton and the Historical Society have taken over the Newton queries.

Membership: Jim Russell read a list of delinquent members.

Special Projects: Ed Stratton has set up a Beginners' Class, and has all the teachers lined up. The Benton County Historical Society will cooperate in this. The tentative date is 01 April.

Newsletter: Ed Stratton has sent to Ken Bielman a sample copy of the newsletter which has a cover sheet, set up for mailing purposes. He reported on Post Office regulations for mass mailing, which sound expensive and complicated. It would be cheaper and simpler to do it ourselves; however, dues should be raised to \$10.00 and \$14.00 to cover the mailings.

Service Projects: The G-T project will be on a different computer program.

Ken Bielman has spoken with Becky Kiger concerning tours. She suggests three or four tours a year. Pat Coolican has offered to help arranging trips.

Ken Bielman referred to the meeting of 17 Jan 1995, at which there was a discussion of making a card index for our library.

Programs: Discussion groups should be organized around particular interests, viz., land records, probate, etc.

Computer committee: Damaris Reynolds said that there was not enough demand for a computer to require Society funding. If there is no further interest, any monies allocated for a computer should be put into the general fund. *

The next board meeting will be 06 March at 7:00 pm at the home of Damaris Reynolds

Submitted

Mary Yoke

* A fund has been set up with the treasurer for computer acquisition. If this does not develop, then monies collected will be turned