

The monthly meeting of the MVGS of March 11, 1995, was called to order at 10 a.m. by Damaris Reynolds being that both the president and vice president were unable to attend.

The minutes of the meeting of February 11 were read by Cecilia Anderson, secretary. Damaris said that the book on Robert Adams of Newbury would be given to an interested person for \$10 rather than donated to the library as stated in February's minutes. The minutes were approved as corrected.

Treasurer: Ron Edwards reported a balance of \$1,324.47 as of February 28, 1995.

#### Committee Reports:

Library Staffing. Lee Rudisill said that the library needs two people for March 21.

Merchandising. Damaris asked for donations for the Thrift Shop. There will be a garage sale in May at Jean Grube's, and articles can be brought to Damaris or Jean.

Book Committee. The committee will not meet until mid April.

Queries. Nothing new.

Service Project. Ed Stratton said that we can use more people to work on the G.T. extraction program.

Newsletter: Ed mentioned that he had eye problems so things were a little delayed this month although he did manage to get the April newsletter ready for today's meeting. The Board decided that next month the members will receive the newsletter by mail.

Membership. 44 members have not paid their dues. They will not get their newsletter by mail. Laura Crosiar suggested that these members be reminded of their delinquency and told that they would not receive a newsletter. There are 95 individual members, including the 44 delinquent, 24 family members, making a total of 145.

Historian. Nothing to report.

Telephone Committee. Betty Swan. The Board decided that since the newsletter will be mailed, it would not be necessary to telephone. In April the committee would continue to telephone and ask whether the members received their newsletters.

Collections: Laura Crosiar said that she was sending in the frozen food labels for the year but that the collecting will continue.

Workshops: The beginners class is detailed in the newsletter.

The Genealogical Forum of Oregon will have a spring seminar in April in Portland. On March 25 at the Forum in Portland there will be a program on CD discs for \$25.00.

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Computer Fund. There are CD roms in the Corvallis library. Damaris meet with a Corvallis librarian and they expressed interest in visiting our library to see what we had. Our library has two CD roms which can be checked out.

New Business.

The Board adopted the budget for 1995 which is the same as for the previous year and includes the rental of the Fireside room of the Methodist Church.

Book Committee. Damaris said that she had a reprint of the history of Albany County, New York. She will share it with anyone interested.

Pat Coolican said that we need to recruit people for the beginning genealogy class.

Laura Crosiar asked whether the budget approved by the Board should be presented to the general membership. Ed replied that the by-laws do not state that it is necessary to do so.

Program. Video of beginning genealogy.

Meeting adjourned at 10:35 a.m.

Respectfully submitted,

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