

Executive Board Meeting. 5 December 1989

Attending: Kiger, Swan, Rudisill, Martsching, Grube, Stratton,
Matuszak, Yoke

Ed Stratton reported that action had been completed on reporting to the District Attorney concerning recent vandalism.

It was decided that Dan Froehlich would be the auctioneer at the Xmas meeting.

Lee Rudisill reported that Mr. Tekulve from the LDS library would be the speaker at the January meeting.

John Matuszak, treasurer reported a balance of \$1409.08. He suggested that an interest bearing bank account be considered. This would entail determination of the definition of "non-profit organization".

Mabelle Martsching mentioned the "All State" death listing, and that the Philomath museum had one for Oregon.

Ed Stratton read a letter from Ed Eberhardt.

Betty Swan recommended that a letter be sent to Merthel McConnel congratulating her upon her successful hip surgery.

As regards installation of officers at the December meeting, it was suggested that Jane Dodge be asked to be the installing official.

John Maruszak thanked Jean Grube for taking over his duties in his absence last month.

Ed Stratton thanked Lee Rudisill for similar efforts.