

The board meeting of the Mid Valley Genealogical Society was called to order at the home of Damaris Reynolds by Ed Stratton, President, at 10:10 am. January 11, 1989

The minutes of the December meeting were reviewed, there was no old business to take care of. Ed asked for reports from the various officers.

The Treasurer brought up the cost of mailing the newsletter. It was decided that the policy of the society would be that anyone living near Corvallis who wants a copy of the newsletter mailed must furnish the editor a SASE.

The treasurer said he was uncomfortable with the fact that the rental of films from the National Archives is not entered in the Society's books. The President will ask Mary Yoke who handles the films to report periodically, and John will consult with Mary to work out a financial report form. the President will appoint a committee to make the annual audit of the books and the Treasurer will give a report at the February meeting.

There was a discussion of the need for a sales committee. Now no one really knows what odd bits of forms and informational material the Society has for sale. the President will appoint a merchandising committee to work with the Treasurer, the Librarian and the Membership Chairman to work out a satisfactory arrangement.

There was a discussion of library regulations. The brochure has the rules, but membership needs to be reminded so the President will read the regulations at the January meeting.

There was discussion of the need for an inventory of the Society's possessions. It was suggested that there should be labels for books that are donated or bought "in memorium". Ed said he would make up some.

Edna Wiese is no longer willing to do all the calling so the President has divided up the membership list and will ask three people to do the calling to remind people of the meeting and the program.

Submitted in the Secretary's absence by Damaris Reynolds