

Executive Board Meeting: 7 March 1989
Attending: Reynolds, Swan, Martsching, Kiger, Rudisill, Stratton,
Yoke, Matuszak

Becky Kiger reported the audit of the books, which were in good order. Lee Rudisill announced forthcoming programs. Joann Perry will lead a tour of the OSU library after the April meeting. It is suggested that the meeting time be advanced to 12:30 pm to allow for the move to the campus.

Ideas for the May meeting were proposed; nothing decided.

We should inquire from Heritage Quest/Dollarhide about a presentation in the spring of 1990. Secretary so instructed.

Damaris Reynolds asked if our Society should affiliate with the National Federation of Genealogical Societies. It would be worth an inquiry. She brought up the problem of filing newsletters from all points. A set of file folders was suggested. She also presented the results of book-buying spree to the librarian. Many thanks!

John Matuszak discussed the operations of the treasury, and gave copies of the 1988 summary. He should present a budget at the next meeting.

Discussion followed concerning the possible loss of Danell Knight, and what to do about the archival supply business. We should do an inventory and feel out Horner Museum, perhaps, to see if that organization would like to absorb it. Another possibility might be the Inkwell on campus.

Mabelle Martsching reported on continuing with query searches; she mentioned family history books on file at the Benton County Historical Museum in Philomath. She will bring DAR forms for family searches to the next meeting.

Becky Kiger reported on a surname exchange offered from Florida.

Cemeteries: Becky Kiger and Damaris Reynolds are still checking lists. Oak Lawn is yet to be done. Merchandising plans were discussed; also possibility of name searches for a fee. Seed money will be required for publication.

Ed Stratton told about Jim Edmondson, State Representative from District No. 39, has proposed a data base for the Oregon Archives. Perhaps he would be willing to speak at our May meeting.