Executive Board Meeting, 9 May 1989

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

Damaris Reynolds presided since Ed Stratton, president, was absent.

The June meeting was discussed. It was suggested that members present two genealogical problems and solutions to same, and that there should be a five-minute time limit to each story. Unsolved problems could also be treated.

It was decided to bring door prizes, and issue double numbers to the membership for same.

Everyone is to bring a dish; place settings will be furnished. Becky Kiger will check with the Christian Church to make sure that the large room will be available for the June meeting.

- Damaris Reynolds asked Becky Kiger to request donations for the Thrift Shop, one per member, in her next Newsletter.
- Discussion was held concerning Danell Aukerman and the Archival Supply business. To determine the situation, John Matuszak will do an inventory with the help of Becky Kiger and/or Mabelle Martsching; Becky Kiger will arrange with Danell a convenient time for this.

It was moved by Lee Rudisill, and seconded, that since no one has volunteered to take over the Supply business, we allow Danell Aukerman to purchase the archival supply inventory at cost + shipping.

- Mabelle Martsching asked about the possibility of space for genealogy in the new library addition. Library affiliation was suggested, and the advantage of meeting space as well as housing for the book collection of the Society. This would probably entail volunteers from the Society. Betty Swan will make a preliminary investigation.
- Becky Kiger reported that Edna Wiese has donated a quantity of Genealogical Helpers. We should accept any of this collection to fill in gaps in our library and sell duplicates.
- Betty Swan displayed a new binder of brochures. There followed a discussion of shelf lists. It was decided that there should be a library inventory before the June meeting, date to be determined after a check with the Christian Church.