

Executive Board Meeting
4 October 1988

Attending: Reynolds, Kahl, Kiger, Martsching, Rudisill, Grube, Yoke

Lee Rudisill reported that as yet the Post Office has not acted on our request for a box. She will follow-up.

A nominating committee for next year's officers is required. The names of four members, Ed Stratton, Jane Dodge, Valerie Nichols and Ed Eberhardt were suggested (in the hope that three will accept).

The updating of the Society's brochures was tabled until the Post Office box is secured.

After some discussion, it was agreed that the dues for out-of-town members should remain at \$4.00 + \$3.00 additional should they request Newsletter mailings.

It was decided that a membership blank containing a statement of responsibility (books etc.) should be required from all members. Danell Knight will form a committee to draw up such a form. We need a file of current members.

The book inventory was completed. Charlotte Marshall not present to report.

Danell Knight indicated that she would not be at our next meeting since she has been invited by the Salem group to exhibit archival supplies.

Danell showed the catalogs and flyers from Hunterdon House and the Genealogical Publishing Co. which offer 15% discount to orders placed through the Society . . . minimum 10 books.

Mabelle Martsching has the obits that accompany the 1938 CHS book.

The next Newsletter should emphasize special interest for the following month, and also should develop interest for the Christmas auction.

Lee Rudisill may not be available for the next meeting, in which case Zyra Kahl will preside and Jean Grube will sit in for John Matuszak.