

Executive Board Meeting  
7 September 1988

Attending: Reynolds, Martsching, Matuszak, Grube, Rudisill, Kiger,  
Knight, Marshall, Yoke

Lee Rudisill exhibited sample of note paper with the Society logo;  
it was suggested that she learn the cost of reproducing  
this in packages of 8, quantity 15.

A P. O. Box will cost \$14.00/6 mos., and at the moment requires a  
three-week waiting period. We will apply for this.

The Cemetery review of Benton County is nearing publication.

The Society's finances are in good shape with a balance of \$637.04.

Queries: Mabelle Martsching reported only a few queries received,  
but those were lengthy. The secretary was instructed to  
acknowledge receipt of two copies of "Berthold Connections"  
from William A. Valenzuela, and one copy of the Corvallis  
High School 1938 Reunion Book from Elizabeth A. Kent.

Polk County has completed a History (Historical Soc.) . . . cost?  
Lane County also . . . cost?

A discussion followed concerning out-of-town memberships, the cost  
of mailing Newsletters. It was suggested that there should  
be a \$5.00 mailing fee for all members who are unable to  
attend meetings. Occasional absentees could provide a SASE  
to cover single meetings.

Renewal of the "Genealogical Helper" for 2 years (\$34.00) was  
authorized, chargeable to the Book Fund, but not until the  
P. O. Box is rented.

Damaris Reynolds and Fern Shaffer will provide cookies for the Sept.  
meeting and a sign-up sheet will be passed for future meetings.

After much discussion it was decided that at 11:00 a.m. on meeting  
days, there would be a workshop or interest group meeting to  
concentrate on one state or group of states, and give members  
an opportunity to bring materials and sharing-experiences.  
The following tentative schedule was suggested:

October . . . .	MA, ME, VT and NH
November . . . .	RI, CT and DE
December . . . .	NY, NJ, MD and DC
January . . . .	PA
February . . . .	OR, WA, ID, MT, ND and SD
March . . . . .	VA and WV
April . . . . .	NC, KY and TN
May . . . . .	OH, MI, WI and IL
June . . . . .	IN and IA

Book Inventory will be held Tuesday, September 13 from 9:00 a.m. on.  
Volunteers: Marshall, Kiger, Grube, Reynolds, Yoke, Rudisill

The rent should be paid through December at this time.

Lee Rudisill donated a Micro-fiche reader.