

Executive Board Meeting
8 April 1987

Attending: Kiger, Reynolds, Grube, Martsching, Abell, Yoke, Nichols.

Consideration of the proposed Valley meeting: Becky Kiger reported that Roy Wilson wants to meet on the last Saturday in April, but has not confirmed this as yet. This is to be a planning session for a general meeting. It was agreed that our group should establish an agendum for such a meeting, and list our projects so as to avoid any overlap or duplication. We should also consider costs for such a meeting.

It was announced that Ted Gump has agreed to do the June workshop. The April workshop will be omitted.

Newsletters: Under consideration was the question of receiving Newsletters when absent from meeting. Margaret Abell will send the letters to out-of-town members. If anyone wishes a Newsletter mailed, such a person should make arrangements with Becky, or give the Society a SASE for the purpose.

Beginners' Kits: Jean Grube and Becky Kiger will work on this. There was a discussion of the contents and costs.

Donated books have been sorted and culled; the results unknown at this point.

There will be two free films available from the National Archives. The question is who will get them. A drawing was agreed upon, tickets to be sold at the next meeting (25 ¢ per ticket or 5/1 \$). Damaris offered to make tickets. It was hoped that Mr. Dodge would handle film rentals from the National Archives, and any profits to be put into a mailing fund, especially until we know more about dealing with the National Archives.

Benton County cemeteries: It was decided that volunteers would meet on the 3rd of June, the location to be determined later.

It was suggested that at the June meeting, members should bring either a salad or main dish for sharing.

MID-VALLEY GENEALOGICAL SOCIETY

11 April 1987

The meeting was called to order by the president, Becky Kiger.

Damaris Reynolds, hostess, introduced guests: Art Starks, Vee Matuszak, and Cathy Kapek from Salem; new members: Darrell, Zira and Jurinda Kahl. Also listed was Gertrude Kelsey of New London, CT.

The minutes of the ^{March} April meeting were read and approved.

The treasurer reported the April balance to be \$713.96 and \$18.60 cash.

It was announced that the next meeting of the Genealogy Council of Oregon would be April 18th at the Oregon State Library, Salem.

Mr. Dodge of the Book Committee referred the members to the bulletin board, and reported that ~~Priest~~ ^{Priest} register of Revolutionary War participants was being ordered.

Archival Supplies: Danell has restocked since the Sweet Home trip. She showed some new items. She will make a presentation at Cottage Grove May 2nd, and will go to the Portland Forum on May 16th.

Queries: Mabelle Martsching has received requests for information about the Holman (or Holeman) family; also the Deutscher family.

Hospitality: The June meeting will be a pot-luck lunch as announced in the Newsletter. Fern Shaffer will be the hostess for May.

Thrift Shop: Damaris Reynolds has given a small check to the treasurer. Our number at the Thrift Shop is 492.

New Business: The site for the June 3rd cemetery visit is yet to be determined.

The date and place of the meeting with Lebanon is still undecided.

Valerie Nichols showed Marriage Records from Umpqua and Douglas co., as an idea for a future project for this Society.

On April 21st a Canadian interest group will meet in Albany.

On May 1st at Forest Grove there will be a presentation from the OSU library on the maintenance and repair of printed materials. This will be repeated at Hermiston. Perhaps we could have it here.

Since many members are setting up their own computer programs, it was suggested that Ed Stratton form a mini-meeting on this subject.

The drawing for the free Nat'l Archive films: No. 37, Jean Grube and No. 35, Mabelle Martsching. Congratulations!

The meeting was adjourned, followed by a presentation from Ball Studios.

Respectfully submitted.