

Executive Board Meeting
6 April 1988

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

Lee Rudisill asked whether we should keep attendance records of the meetings, and does anyone use this records. The sign-in sheets can be used. If Margaret Abell wishes to continue maintaining this record . . . why not?

Jean Grube, membership chairman, read her write up of general information, rules, programs, facilities, etc., very complete to be given to new members. This definitely should be written up and available as a hand-out.

Discussion on the 1988 budget, led by Becky Kiger, chairman; Danell reported on the archive supply project; that a plateau was now reached as to stock on hand; that sales are increasing, although the profit is small. It was moved and seconded that the following sources of income should have their profits designated as funds for book acquisitions: donations, Thrift Shop and Flav-R-Pak label moneys, used book sales, Xmas auction, and June pot-luck profit. The budget was accepted (moved and seconded).

A person in Silverton has offered to come to a meeting with his photo equipment and do reproductions. We should make prior arrangements before inviting him, and we should talk to Ball Studios and compare prices. Lee Rudisill will speak to Ball.

Should we subscribe to Mr. Milligan's Linn Newsletter?

John Matuszak said we owed the Christian Church for Feb., Mar., and April, and we should pay in advance for May and June. A check was made for that item.

MID-VALLEY GENEALOGICAL SOCIETY

9 April 1988

The meeting was called to order by the president, Lee Rudisill.

The minutes of the March meeting were read and approved.

Announcement was made of one new member, ^{Louise} Bernice Phyllis Copes.

The treasurer made his report, indicating a balance of \$812.55.
The report was accepted.

Committee Reports:

Book Committee: Charles Dodge reported a book donation from Mabelle Martsching. The usual brochures and catalogs had been received. One possible purchase is a Vital Records Handbook.

Archival Supplies: Danell Knight showed two new items, viz., acidity testers and document repair tape. She thanked all who helped with the Antique Show. She reported a year's profit to be \$297.86, most of which has gone into inventory.

Queries: Mabelle Martsching has a request concerning the Chandlers of Alsea Valley c. 1881, possible connection with a sawmill south of Alsea.

Lee Rudisill read a thank-you note from those in charge of the Antique Show. She announced that Jean Grube will be our "New Member" chairman.

Correspondence: Becky Kiger read a thank-you note from the office of the Heritage Quest for our sponsorship of their show last month. She referred the membership to the Newsletter for details concerning the upcoming Eugene workshop. She also read communications from the State Archives and the Benton County Historical Society.

Damaris Reynolds asked for contributions for the Thrift Shop.

Danell Knight will go to the workshop in Cottage Grove on April 21, and has room for passengers.

Becky Kiger reminded us of the open house at the Portland Forum on May 14. Danell Knight will attend with her supplies if she has some volunteer help.

The meeting was adjourned.

The program followed by a presentation by Valerie Nicholls on her trip to Maryland and research there.

Respectfully submitted,

Mary A. Yoke
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