

Executive Board Meeting, 10 April 1990

Attending: Kiger, Darrell and Kyra Zahl, Reynolds, Swan, Martsching, Yoke, Stratton, Rudisill

Becky Kiger explained that Jean Grube and Damaris Reynolds would present the program at the April meeting, describing the OSU library holdings in regard to genealogy.

Damaris Reynolds invited the board to hold its monthly meeting at her home (2928 NW 29th [Brooktree]). She reported that Pat Coolican is assisting with our contributions to the Thrift Shop inasmuch as she is a volunteer there. Damaris brought a check for \$27.75 from the Thrift Shop.

Kyra Zahl reported that Danell Aukerman has finished payments on the Archival Supply business. Bills from Becky Kiger were presented: \$15.98 for card stock and \$10.60 for Newsletters. Damaris Reynolds and Jean Grube asked for authorization for small expenditures for hand-outs at the next meeting; same granted.

Betty Swan reminded us that it was Book Inventory time again. A date will be determined, and a draft of six volunteers made. She reported that Virginia Hoeye has volunteered to rebind the Providence RI set. It was unanimous that book-cataloguing is necessary. She was authorized to purchase the reference book on cataloguing now on loan from the Corvallis Public Library (a new copy of our own, that is). She will inform Becky Kiger about new books purchased at the Heritage Quest meeting and will give Kyra Zahl receipts for same.

Damaris Reynolds has a 4-drawer file cabinet to donate to the Society. Ed Stratton says that the Christian Church will allow this in the same room with the library.

Becky Kiger reported that Book No. 1 on the Benton Co. cemeteries is almost ready. She has purchase 50 backings for all four issues.

Jean Grube has made new name tags.

Ed Stratton will install a lock system on the file cabinet to be donated by Damaris Reynolds. We should watch for manila file folder sales.

Lee Rudisill wanted ideas for the May meeting. Pot-luck is on for June.

Mabelle Martsching suggested that any discussion on moving be delayed until the fall, at the earliest.

It was announced that the Benton Historical people will be holding a colloquium on 29 April with any groups of similar interests.

Kyra Zahl inquired as to our policy for allowing professional researchers to use our materials. She would prefer receiving bills for payment at the executive board meeting rather than at the general meetings.

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The meeting was called to order by the president, Ed Stratton.

The minutes of the March meeting were read and approved.

Damaris Reynolds thanked Fern Shaffer and Betty Swan for serving as hostesses at the March meeting and the Heritage Quest seminar.

The treasurer, Zyra Kahl read her report, showing a balance of \$1579.11.

Betty Swan, librarian, thanked all who had provided cookies for the Heritage Quest seminar; she reported on the new books purchased by the Society at the seminar, and also, some micro-fiche donated by Damaris Reynolds. She will try to find an open Tuesday for the annual book inventory. She requested a substitute for the next meeting.

Daniel Froehlich reported nothing new on merchandising. He noted that the Heritage Quest seminar drew an attendance of 49. He thanked all who helped.

Charles Dodge reported no new books or any particularly interesting offers.

Ed Stratton announced that Danell Aukerman has paid off the archival supply "loan", and that she will be at the next meeting with her inventory.

Damaris Reynolds reported that she is currently out of Thrift Shop items, and that she will now be assisted by Pat Coolican. She reminded the members that our number is No. 492.

Mabelle Martsching told about a number of queries: Sanders in the Philomath area c 1900; and in Linn Co., David Barclay, also patterson ancestors; and Polley in the Alsea area.

Rebecca Kiger announced that Vol. I of the cemetery survey is just about to be published. She estimated that the cost would be in the vicinity of \$15.00. She requested \$450 to initiate the first printing. This volume will contain approximately 150 pp., 9 cemeteries. Virginia Hoeye moved that this sum be given to the committee. Motion seconded and passed.

Jean Grube introduced a new member, Janice Barkley.

Ed Stratton thanked Daniel Froehlich and Pat Coolican for their efforts in regard to the Heritage Quest seminar. He announced new hours for the LDS Family History Center:

T, Th	- 9-4 and 7-9:30;
W, F	- 9-4
S	- 9-1

Daniel Froehlich reported a new Jefferson Co. Cemetery list; and emphasized the richness of the Oregon Historical Society holdings. Becky Kiger suggested a field trip there in the summer.

The meeting was adjourned. Jean Grube and Damaris Reynolds gave the society a very informative description of the OSU library resources, ably assisted by Joan Perry.