Executive Board Meeting 8 December 1987

Attending: Kiger, Marshall, Reynolds, Martsching, Nichols, Grube,

Rudisill, Yoke, Abell

The travelling workshops were discussed. It was decided to await the report on the subject from Mr. Eberhard before proceeding.

At the next meeting, after refreshments, Jean Grube will install the new officers. The Xmas auction will follow, Ted Gump in charge. It was decided that any left-over cookies would be sold for \$1.00/doz.

The Antique Show will be on March 12 and 13, 1988 (set-up on the 11th). This will coincide ("interfere") with the Genealogical Society meeting. Discussion as to whether our archival display was worth the effort. Margaret Abell said she would look up last year's figures, and would consult with Danell Knight. The deadline for reservations is Jan. 11.

Becky Kiger read an invitation from the Portland Forum for "Sleuthing the Burials II" to be held beb. 26 and 27 at Caldwell's Mortuary. This is a cemetery workshop.

Margaret Abell suggested that the Society purchase a cash box, especially for the Xmas auction use.

Auditing of the books was discussed. Lee Rudisill has an accountant who could act as an outside consultant and help with bookkeeping systems. Two members should be appointed before outside consultations.

Mabelle Martsching raised the possibility of issuing a Quarterly, and showed one from Dick Milligan (Albany).

Becky Kiger discussed goals; she also showed various flyers and catalogs.

The meeting ended with Becky Kiger thanking all for assistance during the past year.

MID-VALLEY GENEALOGICAL SOCIETY

12 December 1987

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

Hostess, Damaris Reynolds, welcomed Katharine Capek from Salem, and Mrs. John Matuzsak.

The minutes were read, corrected, and approved.

The treasurer reported a balance of \$662.56

15.10 cash.

It was moved, second and carried to approve this report.

Becky Kiger announced that Betty Wilson and her husband would be in Salt Lake City for the next 18 months. Mrs. Wilson noted that anyone interested in researching Romance countries through the LDS library should allow at least two months for any requests.

Everton has informed us that April 19 is available for a workshop. This matter will be deferred until January.

Becky Kiger has application forms for Sons of Confederate Veterans.

The Antique Show is scheduled for March 12-13. Action on our participation is deferred until January.

The president congratulated John Matuzsak for his "Helper" article.

Charles Dodge reported very little mail. He announced the acquisition of the new book case; the arrival of a newbook: Complete Guide to the Census.

Damaris Reynolds reported that the Thrift Shop was no longer taking in winter items, but was now stocking spring and summer material. Persons wishing to donate should bring their items to the January meeting or directly to the Thrift Shop, Account No. 492.

Becky Kiger thanked Virginia Hoeye for maintaining the scrap-books.

The cemetery group is now meeting indoors on Wednesday mornings.

The members are now checking records. Please call Becky Kiger for time and place. Becky Kiger suggested it might be interesting to research the history of the earliest burials.

The president thanked Jean Grube for the banner decorating the room.

It was announced that Danell's computerized surname file is available.

Mary Yoke

Mabelle Martsching asked for information about the Dimmick, Starr and Grage families.

The officers for 1988 were installed.

Outgoing president, Becky Kiger was presented with a gift.

The meeting was adjourned, followed by refreshments and auction.

Submitted.