

Executive Board Meeting, 4 December 1990

Attending: Swan, Stratton, D. Kahl, Kiger, Reynolds, Yoke, Froehlich
Madden

Ed Stratton began the meeting with a discussion of the procedure for the Saturday meeting. It was decided that at the end of the meeting the new officers would be installed, followed by a short period for refreshments, then the Xmas auction.

Concerning a possible move: Ed Stratton will be involved in preliminary talks with the people at the Benton County Museum.

Ted Gump will be the Xmas auctioneer.

Mary Yoke spoke about the under-utilization of the National Archives.

Betty Swan displayed three of our cemetery books for our own library, which books will be for reference only. She gave Becky Kiger a list of new acquisitions for the News letter.

Dan Froehlich will have Mary Yoke's P. O. Box key as of Saturday.

Betty Swan suggested arrangements for Audrey Broadley to attend meetings. Audrey will continue to collect Santiam and Fla-vor-pak labels.

Sheila Madden showed three different forms for members to indicate areas of interest and research. Book buying will be deferred until the national meeting in Portland in May with the hope that some interesting discounts may then be had.

Becky Kiger will include in the next Newsletter a plea for payment of dues, and will list the following appointments:

Book Comm.	Sheila Madden
Newsletter	Ed Stratton
Hostess (2nd VP)	Damaris Reynolds
Asst Hostess	Joy Read
Publicity	Mitch Beard
Queries	Mabelle Martsching (also Benton County resources)
Surnames	Aukerman/Crosiar
Natl Archive Rental	Mary Yoke
Thrift Shop	Damaris Reynolds
Label Collecting	Audrey Beardsley
Scrapbook	Virginia Hoeye
Membership	Jean Grube

Dan Froehlich asked for help in preparing ID cards for the auction.

The question was raised as to whether our society is a member of the Oregon Genealogical Council.

Becky Kiger asked for help in the program department.

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The meeting was called to order by the president, Ed Stratton.
The minutes were read and approved.

The treasurer reported a balance of \$1457.35

Joan Perry, reporting for Betty Swan, announced acquisition of a book on the Pine Grove Cemetery, and three of our own Benton County cemetery books, which are to be non-circulating.

Daniel Froehlich thanked the Kahls for the holly.

Sheila Madden reported on membership forms. In regard to book orders, Ed Stratton asked members to defer orders until the national meeting in Portland when there could be some good prices.

Damaris Reynolds had no new information on the Thrift Shop.

Mabelle Martsching reported no new queries.

Becky Kiger reported nothing new on the Cemetery project.

Jean Grube welcomed back Fern Shaffer and her guest, also a new member, Ken Bielman.

Ed Stratton reminded the members that dues should be paid. He emphasized the need for material for the Newsletter.

Zyra Kahl mentioned that all proceeds from the Xmas Auction were to be in the Book Fund.

Valerie Nichols reported on a conversation she had with Charles and Jane Dodge, while in San Diego recently.

Ed Stratton read from the By-Laws the duties of the officers, and then introduced next year's officers.

On behalf of the Society, Damaris Reynolds presented Ed Stratton with a poinsettia and card as a "Thank-you".

The meeting was adjourned, followed by the Xmas Auction, Ted Gump acting as the very able auctioneer.

Respectfully submitted,

Mary A. Yoder