MID-VALLEY GENEALOGICAL SOCIETY Board meeting of December 7, 1992

The meeting was called to order by President Daniel Froehlich.

The minutes of the last meeting were approved as read.

Daniel said that Vice-president Jim Russell has not planned a meeting for January as yet.

A recent letter from Dollarhide Systems admitted an error in charging us for the Genealogy Bulletin. They will send us free copies for our library.

Damaris reported no success getting a refund from The Genealogical Forum for The Source although she had written and tried to contact them by phone.

Darrell Kahl, treasurer, reported income for November of \$160. and expenses of \$70. Increase for the period was \$40.67.

Librarian Wendy James reported that Pat Coolican returned from the seminar in Salt Lake City with six or seven books on Ireland. Since she did not find the one on Irish marriages, it may still be ordered. She also said book returns have been much better this fall.

There was a discussion about the society filing with the state as a non-profit organization. It was felt that we should look into this since persons who give money to the society cannot legitimately take such donations as charitable contributions unless we are recognized as a non-profit organization. Ed will check into this.

Daniel reported that the County Library will have the 1920 census and soundex in January. He said that they still plan to maintain a good general reference collection on genealogy, though they discarded many specialized books.

A letter was received from Ron Bremer offering to do a seminar for us on September 11. This is our regular meeting date so it was decided that we would not invite him at this time.

A proposed budget for the coming year was presented, modified and officially accepted.

There was discussion about working up a new beginner's kit.

A motion was made and passed that the society would chip in \$100. for re-wiring the Annex if a volunteer electrician could be found. We want to be able to use our film strip reader and other electrical equipment without the fear of damaging them.

Daniel asked for and received permission to show a video belonging to the society at Albany.

The meeting was adjourned.

Respectfully submitted,

MID-VALLEY GENEALOGICAL SOCIETY Meeting of December 12, 1992

The meeting was called to order by President Daniel Froehlich.

The minutes of the last meeting were approved as read.

Treasurer Darell Kahl reported expenses of \$237.37 and a bank balance of \$1459.38.

Daniel invited members to see new Program Chairman Jim Russell if they have ideas for future programs.

Damaris Reynolds, book chairman, reported that four volumes of Missouri abstracts have been purchased as well as a number of books on Ireland. The book committee will meet to decide on purchases in January and would like to have members discuss their areas of interest with the committee. There are also forms in the library which can be used to record areas of interest. She thinks it would be appropriate for the society to purchase expensive books that individuals cannot afford since we have quite a sum of money in the budget for books. She reminded people to bring articles for the Thrift Shop and said that Mabelle Marsching will be having a garage sale later and has invited the society to add items to the sale if they wish. Money will go to the book fund.

Betty Swan has volunteered to take charge of the telephone calling list. She asked for two persons for the calling committee and Damaris Reynolds and Lee Budisill volunteered.

Recky Kiger reminded the group that several persons volunteered to abstract obituaries from old Corvallis papers on film at the Museum but that not too much work has been done as yet. We need to get on with the project.

Mary Yoke asked library volunteers for January and filled her roster for the month.

A plate of cookies and a card were prepared for Edna Wiese who is unable to attend meetings. Becky suggested that we should have a person take charge of cards and other attentions to members who are ill or otherwise unable to attend meetings. Daniel asked her to volunteer to do this and she agreed.

The meeting was adjourned and was followed by refreshments of Christmas cookies brought by members. Craft items and baked goods were auctioned and numbers drawn for the three items for which tickets had been sold. Damaris Reynolds won the Santa Claus wall hanging, Betty Swan the table cloth and Julie Bielman the afghan.

Respectfully submitted,