

Executive Board Meeting  
11 February 1987

Attending: Kiger, Grube, Reynolds, Abell, Yoke, Marshall, Nichols

Margaret Abell announced that the books are being audited and should be finished by the 14th--meeting date.

The 1987 Proposed Budget for 1987 was given out by Becky Kiger. It was discussed and approved. The conversation ranged over several subjects: the need to emphasize Thrift Shop participation; the amount allotted to book expenditures, regular vs. memorial; the possibility of using Thrift Shop income for book purchases; profits from the Used Book Sale, Auction and Flav-R-Pak labels already earmarked for book funds.

What are the current rules for bulk mailing? What is the rental on a P. O. box? Charlotte Marshall will answer these questions.

Discussion on a proposed combined meeting with Albany, Lebanon and Sweet Home: First, there should be a planning session for such an affair. Becky Kiger will arrange such a meeting with at least four board members attending from Corvallis. However, no commitments will be made without approval from the Society. A program should be agreed upon for such a combined meeting. The Corvallis Society should concentrate on court records, death records, cemetery records of Benton County. Possible joint projects could include a quarterly news letter with queries, etc., seminars, etc. LBCC was suggested as a central and convenient meeting place.

The workshop schedule (Jan. board meeting minutes) was revised as follows:

1. February--Beginning Genealogy, forms and note-taking (Grube)
2. April--Census and Vital Records (Betty Wilson?)
3. May--Cemeteries and rubbings (Nichols)
4. June--~~Immigration and migrations in general (Akin?)~~
5. October--Military records (Marshall)

The booth at the Antique Show was discussed.

Valentines and centennial items should be brought to the February meeting.

Agenda for the February meeting: Lebanon meeting, Antique Show, Audit report, Thrift Shop, Committee reports.

Discussion on the library. It was suggested that the books be locked during the meeting. Any vandalizing of books should be noted on the cards. Books may be checked out from 11:30 am to 12:45 pm. All borrowed books should be returned by 10:00 am.

The newsletter should note what states are to be emphasized at the following meeting; also should thank whomever for refreshments.

Becky Kiger announced a new address: Oregon Genealogical Society  
1011 Washington St. in Washington Abbey  
Eugene, OR

MID-VALLEY GENEALOGICAL SOCIETY

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

Damaris Reynolds, hostess, reported that there were many visitors at the Beginners' class in the morning. She introduced new members, Frances Cross and Karen Jones.

The minutes were read and approved.

The treasurer reported that as of today (14th), the balance is \$815.03, cash \$20.00.

The president read a letter from the Cottage Grove Genealogical Society which requested a representative from this Society to demonstrate archival supplies.

It was moved and seconded that Danell be authorized to go to Cottage Grove on a trial basis for a selling trip, and to be recompensed for gasoline. The date is to be arranged.

A communication from Boise announced a new organization, "Lost and Found", allowing 400 queries per year for \$12.00.

Old Business:

The audit report: the books are correct.

The Lebanon cooperative meeting proposal: The executive board recommended that it attend a planning session at LBCC. It was moved and seconded that this be done.

Committee Reports:

The Book Committee: Mr. Dodge reported receipt of new books: "Early Ohio Settlers", 2 vols., "Kentuckians in Ohio and Indiana", "Pioneers in Indiana" and "New Genealogy Atlas of Ireland".

Thrift Shop: Damaris Reynolds urged all to contribute, spring and summer items only, also books and knick-knacks.

Flav-R-Pak and Santiam labels: Labels must be turned in since March is the only time of the year that they can be redeemed.

Workshop: Jean Grube was thanked for a successful session this morning.

Archival: Danell reported nothing new on the surname file. As for the archival supplies, she requested additional help for the Antique Show. She also presented a collection canister for contributions to assist the book committee.

The president emphasized the book check-out rules. She also drew attention to the workshops in the News Letter.

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Sharing: Damaris Reynolds told about a successful venture in the employment of a professional genealogist. . . a fascinating story.  
Joanne Perry is researching the Perry family in New York and Massachusetts, and has census maps for these states.  
Maj. Beard handed out a copy of a Wall Street Journal story on the latest fad in surnames.

The meeting was closed, followed by a program on Pioneer Women by Judy Juntunen.

*Mary G. G. G.*