

Executive Board Meeting
10 February 1988

Attending: Marshall, Kahl, Martsching, Reynolds, Kiger, Grube.
Knight, Matuszak, Yoke

John Matuszak wants clarification on disbursements, the authorization thereof; he suggested the following: (1) there should be a membership chairman, (2) someone should be in charge of selling the publications issued by this society, (3) there should be a distributions chairman, (4) there should be a sales chairman and (5) there should be a housing chairman who would take care of the room payments etc at the church. He also mentioned that there should be a person separate from the meeting hostess to collect coffee money and any other miscellaneous monies, and to tabulate same before giving such sums to the treasurer.

Damaris Reynolds moved that we pay rent at the church quarterly on a calendar basis; motion seconded and carried.

John Matuszak mentioned that he would not be here from August through October and would need a substitute for that period.

This year's membership list should be validated and ready for distribution at the March meeting.

The minutes of the last meeting were read.

Discussion of the Heritage Quest meeting, March 9 at 6:30 pm:
Becky Kiger reported that the room at the Chintimini Senior Center will cost us \$7,50. We could absorb the cost, but it was suggested that we indicate that donations would be welcome. There should be a sign-up sheet at the Saturday meeting. Martsching and Yoke will take registrations from out-of-town callers. P/ublicity material was passed out. In consideration of the refreshment problem, Mabelle Martsching moved that we simply eliminate that item; motion seconded and carried. Becky Kiger will inquire if people at the Senior Center would like to sell coffee.

Damaris Reynolds discussed the matter of door prizes for the February meeting; prizes to be awarded after the business meeting and before the program.

A get-well card is to be sent to Fern Shaffer.

MID-VALLEY GENEALOGICAL SOCIETY
13 February 1988

The meeting was opened by Zira Kahl, presiding.

New members and guests were welcomed by Damaris Reynolds.

The minutes of the preceding meeting were read and approved.

The treasurer reported a balance of \$897.66 as of 11 February.

Book Committee: Mr. Dodge reported the usual receipt of mail and catalogues, and that there were some books under consideration for purchase. Becky Kiger mentioned that the library at LDS was being increased and we should check their titles and avoid duplication.

Danell Knight reported ~~on~~ the Surname File to be virtually complete, and that she needed more names in order to print and publish. She asked for additional help at the forthcoming Antique Show.

Mabelle Martsching reported queries on the Reeves and Barclay families; also any information on the CHS class of 1938.

Ed Stratton displayed and explained digitized pictures.

Becky Kiger reported on the Heritage Quest program on March 9. The two topics are: 1) Home-based research; 2) Organizing family research. Although this presentation will be at no cost to the Society, we will have a few expenses, namely a \$7.50 fee at the Senior Center, so there will be a "donation" can available. Heritage Quest will have materials for sale, and the Society will receive 6 issues of Heritage Quest magazine. Everton will try to find for us a Saturday date in the fall, and we could have cooperation from other Valley groups.

Damaris Reynolds reported that she has nothing to give to the Thrift Shop, so please contribute!

Damaris Reynolds awarded Door Prizes. Thank you Damaris.

The meeting was adjourned.

Ted Gump gave an illustrated lecture on his most recent European tour and genealogical exploration trip.

Respectfully submitted,

Mary A. Yoke
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