

Executive Board Meeting. 6 February 1990

Attending: Stratton, Martsching, D. Kahl, Yoke, Swan, Reynolds, Grube, Froehlich, Matuszak, Kiger

In the absence of Lee Rudisill, Ed Stratton announced that the next program would be a presentation from the Corvallis Library. He also remarked on thievery in the church basement hallway during meeting time.

Becky Kiger said that she would include in the next Newsletter a proposal to form a Computer Interest Group, possibly including people from Albany (and elsewhere).

Damaris Reynolds reported that Betty Swan will take care of hostess duties for the Heritage Quest seminar; Fern Shaffer needs help for the regular March meeting. Damaris is furnishing door prizes for our February meeting, and she suggested that the drawings be made intermittently during the session.

Marv Yoke reported a petty cash balance of \$34.31 in her NA fund.

Betty Swan reported on cost of indexing supplies for the library.

Ed Stratton spoke on the conference he and Betty Swan had with people at the Corvallis Public Library re shelf and meeting space. The conclusion seems to be that this does not meet our needs in many ways. It now seems that a move to either the LDS church or the Benton County Historical Society would admirably fill our requirements and complement our efforts. This will be presented to the general membership for discussion.

John Matuszak brought up certain requirements in the By-Laws that were being overlooked; also that the language should be more specific in regard to expenditures.

It was noted at this point that a budget has not been prepared since that of 1988.

MID-VALLEY GENEALOGICAL SOC.
10 February 1990

The meeting was opened by the president, Ed Stratton.

The minutes of the January meeting were read and approved.

The president announced that the program scheduled for this meeting was cancelled due to some misunderstanding with the Corvallis Library. However, next month Ken Mumford will speak.

Damaris Reynolds reported that new members were in attendance. She announced receipt of \$23.00 from the Thrift Shop.

The treasurer, Zyra Kahl reported a balance of \$1538.30. She mentioned that the books had not been audited. Becky Kiger and Sheila Madden will audit the books.

Betty Swan passed around a sign-up sheet for cookies for the night of the Heritage Quest seminar.

Daniel Froehlich reported on the LDS seminar of last month.

Ed Stratton spoke of 19th century state atlases, and the possibility of acquiring reprints of same.

Mr X. Crosiar suggested that she might be able to help with the surname file.

Mabelle Martsching indicated that she had several queries.

Becky Kiger reported that the Cemetery project was progressing and that the first volume should be forthcoming in March.

Jean Grube has the new membership lists; she introduced new members and guests.

Ed Stratton told about his and Betty Swan's meeting with the Corvallis Public Library regarding a possible move on our part to the projected addition, and available shelf space. It seems that our needs and plans are diametrically opposed to their plans. However, both the LDS church and the Benton County Historical Society have excellent accommodations, and either location would have recommendations to be considered. Members were requested to submit ideas.

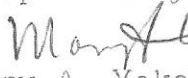
Since our organization is a member of the Federation of Genealogical Societies, members should soon be receiving copies of their quarterly, the "Forum".

Audrey ^{Broadley} ~~Beardsley~~ wants Flav-R-Pak and Santiam labels before the end of March.

Under new business, John Matuszak brought up the wording in the By-Laws concerning disbursement of monies. In order to bring the By-Laws into agreement with practice, a re-statement will be voted upon at the next meeting.

It was moved by Mrs. Crosiar that the meeting be adjourned; motion seconded and carried.

Respectfully submitted,


Mary A. Yoke