

MID-VALLEY GENEALOGICAL SOCIETY: BOARD MEETING MINUTES, FEBRUARY 8, 1993:

BOARD MEMBERS PRESENT: Daniel Froehlich, Darrell Kahl, Ed Stratton, Jim Russell, Jean Grube, Joy Read, Damaris Reynolds, Kenneth Bielman and Wendy James. ABSENT: Janice Barclay and Maybelle Martsching.

MINUTES: Wendy took minutes in the absence of Secretary Janice. Daniel read the minutes of the last meeting in Janice's absence.

PROGRAM (Jim): January's speaker has been rescheduled to April (missed due to snow). For February, Judy Juntunen will present the records extraction project on the Museum's computer; Ed, Becky and Judy are currently active on the project, and we are encouraged to join them. March's program will be a demonstration of Ed's computerized film equipment and features; we are encouraged to bring a photograph for the demonstration. April's program will be Margaret Ingram from Albany speaking about her recently published book.

HOSTESS (Joy): Nothing to report.

TREASURER (Darrell): See attached copy of the Treasurer's report.

LIBRARIAN (Wendy): Nothing to report.

BOOK COMMITTEE (Damaris): Our newly-purchased books were named, and there was some discussion about designated uses for some of our collected money for books. The 1880 Benton County Census book has been returned to the library. Daniel has been labeling newly-received 1920 Oregon Census films; ~~we~~ now have 1850 through 1920. He reported a new film reader now at Corvallis Public Library, but this has not yet been publicly announced. He also described some new local source books for possible purchase. Damaris informed us that Higginson Publishing Company has a book exchange list encouraging those interested in supplying them with your personal book they do not have in exchange for one from their stock.; she has sent for more information about this; our library has their recent catalog.

EDUCATION: Status of a 1993 beginner's genealogy class: Interest is still high. Another publication has been ordered for a look-see which is only \$2.00 from the New England Historic and genealogical Society. After discussion, April still seems like the best month for this, maybe April 17th, the Saturday after our regular monthly meeting; the class will be widely announced. Our beginners' kits may need updating and additions.

QUERIES (Maybelle absent): Nothing new; no queries we know of.

CEMETERY PROJECT: Jean reported still waiting for some history information but otherwise ready to print. No MERCHANDIZING news.

MEMBERSHIP (Ken): A lot of 1992 members have not renewed or paid for 1993; see attached separate list of these names. A new list of members is now available, especially to our callers.

NEWSLETTER/BUILDING & GROUNDS (Ed): Our building now has new electrical wiring, not just upgraded. The west wall of our building has new outlets in both the 1st-floor library and in the 2nd-floor room. Ed encourages us to submit to him our five-generational charts for his computer records.

NEXT MEETING: March 8, 1993, at Wendy's. Wendy James, Secretary Pro Tem.

13 February 1993

Minutes of the Mid-Valley Genealogical Society

The President called the meeting to order.

The minutes of the December meeting were read and corrected to read that Damaris Reynolds and Becky Kiger volunteered to be on the calling committee. There was no January meeting, due to inclement weather.

The Treasurer's report was read and accepted. The ending bank balance is \$492.55.

The Librarian thanked all who were so prompt in returning books. She also sent around an envelope for those who wish to help pay for *Index to the Genealogical Books in Library of Congress.*

Jean Grube reported for the book committee. Several books have been ordered and some received already. The President said that he had brought another box of books ordered from the Genealogical Publishing Company.

The hostess thanked everyone for bringing goodies and having such a good attitude toward volunteering and helping.

The cemetery committee reported that Volume V, the last book, is almost ready to be printed.

The membership chairman reported three new members--Mr. and Mrs. Beals and Wanda McKenzie.

No report from the thrift shop, but a check for \$27.75 has recently been received.

The newsletter editor reported that copies of the January newsletter are available and emphasized several items in the January and February issues. He requested members to turn in items of interest.

Betty Swan has forms for joining SNOB--the society for all native born Oregonians. All eligible were urged to join.

There was a discussion of the various ongoing Oregon Trail projects. The Linn County Genealogical Society has one book costing \$7.00 out already. Jean Grube moved, Laura Crozier seconded, and motion carried for Daniel Froelich to buy a copy of the first volume for the Society.

The President reported on an estate sale which he attended this morning and that he has several pictures of various early Oregon families.



Roland Crozier is to give a program on Polk County Postoffices to the Polk County Genealogical Society on March 6th.

Darrell Kahl read a letter from Fern Shafer about vandalism in the Pendleton cemetery. She enclosed some clippings about the Great Migration.

Becky Kiger shared information about clip-art borders available at Henderson's.

Mary Yoke asked for library volunteers to sign up.

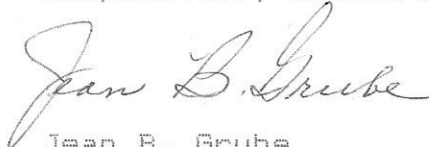
Virginia Hoey showed two of the four large record volumes that she has procured for the Museum--they contain budget, land, and other records for the 1930's and 1940's.

There being no further business, the meeting was adjourned.

Later, Becky Kiger passed on information about a workshop on preservation and family photographs to be held on Saturday, March 6th, from 9:30 until 12:00. It will be presented by Pauline Germanera and the cost is \$7.50. Pre-registration is required.

The program was given by Becky Kiger, Judy Juntunen of the Museum staff, and Ed Stratton. It concerned the Society's project of extracting material from the Museum's microfilm collection of Corvallis newspapers.

Respectfully submitted,



Jean B. Grube  
Secretary pro tem