

MINUTES BOARD MEETING MID-VALLEY GENEALOGICAL SOCIETY

11 January 1975

Board met 11:10 AM. Present were Elizabeth Akin, Pres.; Mildred Hawkins, First Vice Pres.; Edna Weise, Treas; Velma Parsons & Joan Meuller of projects committee and Secretary to take notes.

Policies & goals for 1975 discussed.

Suggested Society is to continue projects Mildred H started.

Suggested a permanent book committee with the Treasurer as one automatically.

Decided to return banking to Corvallis for convenience.

Suggested a permanent treasurer but would have to change by-laws.

Projected idea Seminar might be run at cost to benefit more people or that we may run it for profit again. October suggested for month.

Mentioned that Erma Brown is arranging a seminar in May at an unspecified location with Ron Bremer as speaker.

Discussion of possibly having displays at fairs, State & Local.

Discussion of July picnic.

Suggested an honorary tea again for an older, cherished member and Celia Coon was named tentatively.

Mildred offered to be clearing house for any Bicentennial activity of the Society.

Tours for Society & committee for this suggested.

Reported that more beginner kits needed and Society was to purchase materials for the same.

Board meeting adjourned at 12:15 PM and auditing committee took over room.

Susan Taylor, Sec.

MINUTES OF THE MID-VALLEY GENEALOGICAL SOCIETY

11 January 1975 Meeting

The meeting was called to order at 1:10 PM, 22 members signed in. The minutes were read and approved.

The auditing committee reported year-end audit and was accepted. Book committee reported no books received but check was cashed.

Projects committee report, Mrs Mueller asked that anyone wishing to take up a project contact her.

Coupon chairman reported \$73.12 cents taken in in 1974 and turned in to Treasurer.

Suggested that each committee have a separate area during workshop at February meeting and members join the group which interests them most.

Reported that Joan Harris starting a new class LBCC and needs a few more students.

Death of Marge Burianeck's husband reported. Address 4323 N Washington, Spokane, WN 99205.

A permanent book committee was suggested although the present one is temporary. The present committee-Edna Weise, Betty Moore and Frances Hallam.

Query committee asked to take over surname file.

Mildred Hawkins spoke on Bicentennial, that more activity nationally and in counties but no money available at present to further the projects and any ideas the members have to be given to Mildred. Also tour suggestions.

Suggested anyone receiving microfilms on inter-library loan contact other members interested in the area.

Merle Britton, President of Linn Genealogical Society reported the new books entered into genealogical dept Albany City Library.

Buying material for more beginners kits approved.

Members asked that books they consider to be of genealogical value and wish added to shelf list report these. Also that a sheet be made up of the new books added since shelf list was printed to add to them.

Meeting adjourned at 1:45 PM. Afterward interested members walked to the Mayflower Chapel for an interesting and informative visit. Also Mr Hansen donated 2 funeral home directories to the Society.

Susan Taylor, Sec.