

Executive Board Meeting
6 January 1988

Attending, Rudisill, Kiger, Grube, Abell, Matuszak, Reynolds,
Martsching, Marshall, Yoke

The possibility of an Everton workshop on April 19 was discussed. The other possibilities (Bremer, Dollarhide) being looked into by Mr. Eberhardt were mentioned. Inasmuch as Mr. Eberhardt has been ill, nothing is known about such options. We should look into what facilities can be offered by LBCC, and cost, if any, and start making plans if anything is to be done.

The LDS is planning a workshop on January 30th - - B. Kiger and D. Reynolds will find out details and report at the next meeting.

Charlotte Marshall wishes to have people shelve their books in the library before the meeting begins. She also wants the library rules emphasized, either read at the meeting or mentioned in the Newsletter. She needs more table space at the meetings, or another table for her exclusive use.

We need a "New-member Packet".

The Antique Show? Do we make anything on the Archival Supplies, or enough to make participation worthwhile?

The Sharing Table? We should emphasize the color coding of the library, using one color for each month, and have a reminder for next month in the current Newsletter.

We should have more publicity about the width and depth of our research.

Margaret Abell submitted the year (1987) financial report. At the moment we have \$778.00 in the bank,
11.35 petty cash
20.00 change

Damaris Reynolds suggested door prizes as an enticement to better meeting attendance. We should make February a "Valentine party".

Work is progressing on Crystal Lake Cemetery; Jean Grube is computerizing lists there.

The books are to be examined by an accountant, date to be determining by John Matuszak and Margaret Abell.

MID-VALLEY GENEALOGICAL SOCIETY

9 January 1988

The meeting was called to order by Lee Rudisill, president, who welcomed guests and new members.

The minutes were read and approved.

Damaris Reynolds mentioned guests, Mrs. Nunnemaker and her son, and introduced new members, Laura and Roland Crosiar, and Barbara Boucot, a returning member.

In her treasurer's report, Margaret Abell reported that the general fund and petty cash provided a balance as of 9 January: \$809.54. She reminded us that dues are expected to be paid by 15 January. It was moved, seconded and carried to accept the treasurer's report.

Becky Kiger presented workshop possibilities from Heritage Quest and Everton.

Heritage Quest offers a March 9 date, in afternoon or evening presentation, no cost to the Society, a choice of four topics, much material for sale. Space is needed and two volunteers for set-up. There must be a minimum of 30 in attendance.

Everton offers an April 19 date. They need a location, someone in charge; require attendance of 35 minimum at \$15.00 per person. Enticements include subscriptions to The Helper, 15% discount on supplies, use of data banks, etc.

Damaris Reynolds moved that we sponsor Heritage Quest in March at the evening hour; motion seconded and carried; 24 members indicated interest.

Danell Knight moved that we sponsor Everton in April; motion seconded and carried; 14 members indicated interest.

Virginia Hoeye moved to rescind the two previous motions, seconded and carried.

Zira Kahl moved that we sponsor Everton in April and see if Heritage might come at some future time; motion seconded and carried. Becky Kiger will coordinate this effort.

Charles Dodge reported no new books and read some brochures.

Danell Knight reported on the surname file, and reminded new members to submit pedigree charts. She is willing to sell archival supplies at the Antique Show, March 12-13, and needs help.

Damaris Reynolds asked for Thrift Shop donations. As hostess, she announced a Valentine theme for February, and passed a sheet for cookie contributions for the balance of the year.

Audrey Broadley announced that in March Flav-R-Pak and Santian labels were worth 3 cents. Please contribute.

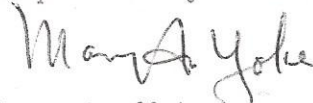
January 1988 page 2

We were reminded that the librarian wants books to be checked out by noon, and also please replace books on the shelves.

It was moved, seconded and carried that the meeting be adjourned.

Virginia Hoeye presented an interesting account with slides of her cross-country genealogical tour this past summer.

Respectfully submitted



Mary A. Yoke, secretary