

Executive Board Meeting
8 June 1987

Attending: Kiger, Nichols, Martsching, Grube, Abels, Reynolds, Yoke

The "New Member" packet from the National Archives was examined. After discussion, it was decided that all films rented from N.A. should carry a \$ 3.00 charge. If, after some experience with the project, it will appear that this fee is excessive, adjustments will be made. M. Yoke will devise a local order form, and handle requests for film rentals from N. A.

The June meeting will be at 1:00 pm; pot-luck lunch at 12:00 noon. Luncheon donations will be for the book fund.

We need more book-cases. We could have an additional cabinet or an addition to the present case. In either case we should first consult with the Christian Church, then draw up specifications for an estimate.

Summer activities? There will be sign-up slips at the Saturday meeting for 1) Funeral Homes, Valerie Nichols; 2) Cemeteries, Becky Kiger. Damaris Reynolds and Jean Grube will join Becky Kiger Wednesday, 10 June at Crystal Lake Cem.

The library was inventoried. No books were missing. Any books checked out at the next meeting are to be returned at the September meeting.

MID-VALLEY GENEALOGICAL SOCIETY

13 June 1987

After the Society members enjoyed a delicious pot-luck lunch, the monthly meeting was called to order by the president, Becky Kiger.

Ted Gump was thanked for his workshop presentation in the morning. The minutes of the May meeting were read and approved.

Correspondence: United Way has invited us to participate in a parade on 19 Sept. No action.

The Willamette Genealogical Society maintains a booth at the State Fair, and would appreciate our help in the provision of literature and volunteers to man the booth.

It was moved and seconded that flyers be sent to the Fair. The Willamette G. S. informs us that the State maintains a Park and Ride park in SE Salem for the benefit of State employees and can be of use to patrons of the State Library. The Benton Co. Historical Society meeting will be tomorrow, 14 June, featuring a presentation on the Finley family. There will be a computer workshop in Eugene on 12 Sept., 8am to 4:30pm.

The treasurer reported the June balance to be \$823.04, and \$20.00 cash.

Reports: Book Committee: Mr. Dodge reported the usual mail and promotions. Becky Kiger announced that there are now 320 books in the library. Mr. Dodge is to look into the bookcase problem. All books have been accounted for by the library inventory, and the new book list will be ready in the fall.

A group attended the Genealogical Forum in Portland in May, set up an archival supply table which made around \$135, and had an interesting time.

Cemetery project: Becky Kiger, Jean Grube, Damaris Reynolds, and Edna Wiese have been working at the Crystal Lake Cemetery. A sign-up sheet was passed.

Funeral Homes: Valerie Nichols ^{+ Becky Kiger} ~~is~~ copying data at McHenry's. A sign-up sheet was passed.

National Archives: Mary Yoke explained the rental of micro-films from NA and procedures.

Old business: The possibility of an Everton workshop was discussed. No action taken at this time. Sponsorship of attendance at the computer workshop in Eugene was mentioned. No action.

The meeting was adjourned.

Dick Milliken gave an interesting presentation, "Trails to Oregon".

Respectfully submitted