

Executive Board Meeting, 5 June 1990

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

Ed Stratton announced that the program for Saturday's meeting was set; Valerie Nichols will be in charge, honoring charter members.

Damaris Reynolds reported that nine cemetery books have been sold. She mentioned that a representative from the Portland Forum will attend our September meeting and will tell about preparing a bibliography of all private and organizational publications in the state, in preparation for the national meeting in Portland.

Mabelle Martsching has made a copy of "Kings of Kings Valley" for the library, also a copy of Family and Friends of Lobster Valley.

Damaris Reynolds displayed a copy of "County Documents in the State Archives" which she purchased for the Society at the Forum meeting in May.

It was suggested that members be alerted to genealogical scams.

Betty Swan now has the library reference work on organizing the books; discussion followed on use of the file cabinet. Betty wishes to have the reorganization accomplished by Fall.

Jean Grube announced membership renewal of Marianne Bigelow, now of Crocker, Missouri. Also Mildred Beardsley has moved to Salem.

Ed Stratton inquired about our rental status with the Christian Church.

Damaris Reynolds read a letter the cemetery committee has prepared as advertisement, which will be sent to various libraries and societies.

Damaris Reynolds brought up the subject of Xmas money-raising projects. She offered suggestions, such as having saleable items and/or services for which orders could be taken at the October meeting. Mabelle offered her husband's expertise to make a wooden object for raffle purposes.

Damaris Reynolds suggested that questionnaires, to be answered anonymously, be given to each member concerning the question of a possible move, and the return to be made by September. This idea was approved.

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The meeting was called to order by the president, Ed Stratton.
The minutes of the May meeting were read and approved.

Damaris Reynolds reported no business with the Thrift Shop and requested items by the September meeting. She mentioned that there were no new members today. She displayed a third volume of the Cemetery series, Vol. VI, listing military personnel. Sales of these books are increasing, and publicity has been sent out. Ed Stratton suggested that any members who belong to other societies could spread the word.

Zyra Kahl, treasurer reported a balance of \$1424.82.

Betty Swan, librarian, reported receipt of the Corvallis High School Reunion book, other books and the video tape of the Bremer seminar held in March. She requested volunteers to help during the summer in the job of cataloguing and up-dating the library.

Mabelle Mar tsching mentioned queries on Beck and Yantis.

Jean Grube reported receipt of a new membership.

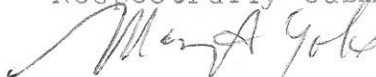
Ed Stratton announced that Fern Shaffer is leaving us. He now needs two volunteers for the telephone committee. Joy Read and Sheila Madden offered their services.

There was discussion concerning authorization for more money to finance further publication. Valerie Nichols presented a bill for \$78.03 for Vol. VI. A motion to allow \$300.00 was made by Virginia Hoeye, which was seconded and passed.

The meeting was adjourned.

Valerie Nichols presented ^w charter members attending, with mementoes in honor of their contributions to genealogy.

Respectfully submitted,



Mary A. Yoke, sec'y