

MID-VALLEY GENEALOGICAL SOCIETY
Board Meeting, June 3, 1991

The meeting was called to order by president, Daniel Froehlich.

The minutes of the last board meeting not available, so were dispensed with.

Treasurer Darrell Kahl reported that \$526.32 was spent to purchase cemetery books this month and over \$500. was spent on books at the Portland Genealogical convention.

Sheila Madden, who was in charge of buying books was commended for her dedication during the convention and for the quality of her choices of books.

Ed Stratton talked about his plans for the newsletter. He would like to put out a more comprehensive paper but at present the cost is prohibitive. There was discussion about the possibility of putting out a quarterly issue which would contain articles about the Benton County history, and a smaller monthly publication on a monthly basis. It was felt that this was not a time to take action as all efforts should be centered on the move to the museum annex.

Among items that were discussed concerning the move was the question of insuring the books. This has not been done in the past but the committee will talk with insurance agents about the cost and also try to arrive at the value of the books. The Historical Society will provide liability coverage but their policy will not cover books.

Damaris suggested that an item on the cemetery books be sent to the Historical Society to go in their newsletter. Ed prints their newsletter so will take care of this. Bill Lewis has given his approval.

Damaris reported on the work done by her committee concerning the move. She showed a picture of proposed book shelving which was approved by the group and which will be built by the society. Several people have offered to donate money toward the moving project and the money will be needed for the shelving. If people want to donate furniture, it should be checked to see if it is appropriate.

Jean Grube will chair the policy committee to formulate regulations governing the library.

Jean made a motion that Daniel be overall coordinator and supervisor of the move and that he be given authority to appoint people for specific responsibilities. Also it would be his responsibility to appoint people to deal with the Museum. The motion was seconded and passed.

Daniel read a letter from Bill Lewis asking if the society would like to have a part in the booth that the Historical Society will have at the County Fair. We would have opportunity to sell cemetery books at that booth, too. Damaris said she would volunteer to head this effort. The dates are July 30 to August 3.

Meeting was adjourned.

Janice Barclay
Janice Barclay, Secretary

MID-VALLEY GENEALOGICAL SOCIETY

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The annual pot-luck lunch was followed by the monthly meeting, which was called to order by the president, Daniel Froehlich.

The minutes of the May meeting were read and approved.

The treasurer, Darrell Kahl, read his report, indicating a balance of \$1117.42.

Standing in for absent librarian, Joanne Perry, Betty Swan reported that the library would be inventoried and set up in the new location by the September meeting; also that those who have taken out books will be contacted at inventory time.

Betty Swan mentioned that the miscellaneous merchandise table would be continued.

Since Sheila Madden, book chairman, was absent, Daniel Froehlich reported that the book committee spent ca \$535.00 at the recent NGS Conference in Portland.

In regard to the surname index, Roland Crosiar requested guide lines for this project. The consensus was that submissions should not exceed 5 or 6 generations, and that the September meeting should be the cut-off date. Discussion followed and Becky Kiger and Damaris Reynolds volunteered to work on this matter.

Damaris Reynolds thanked all who brought such fine luncheon dishes.

Mabelle Martsching reported no new queries.

Becky Kiger mentioned that the latest volume of the Cemetery Index, Volume IV, was available, thanks to the extraordinary efforts of Valerie Nichols, Damaris Reynolds, Jean Grube, and was for sale at the recent NGS Conference. This volume includes a section on special situations. Daniel Froehlich complimented Becky and her "crew" for a heroic job well done.

Jean Grube announced a new member, Lew Schaad.

Damaris Reynolds announced that the Thrift Shop would be closed for the summer, but suggested contributions would be accepted for a garage sale in Timberh ll, and that proceeds could be used toward furnishings for our new quarters in Philomath.

Daniel Froehlich reported that Ed Stratton would like contributions for the NewsLetter.

Daniel Froehlich showed a book, "Handwriting of 300 Years", a contribution of the LDS, and pointed out the re-revised LDS hour as listed in the NewsLetter, also the summer closure would be in July rather than August.

Virginia Hooeye will rebind a contribution, a guide book to the 186 1876 Centennial celebration in Philadelphia.

Daniel Froehlich explained the security systems being installed at our new room in Philomath, and indicated that any donations for this effort would be appreciated.

Pat Coolican listed various needs for the new room: small desk, folding chairs, folding tables, large coffee pot, serving spoons, mugs, bulletin board, incidental furniture. She suggested that anyone wishing to donate should call Damaris Reynolds and the committee would select appropriate items.

Damaris Reynolds was designated as the liaison person for the move, and the Library committee would consist of Jean Grube, Mabelle Martsching, Joanne Perry Betty Swan and Becky Kiger. The building committee would include Pat Coolican, Damaris Reynolds and Ed Stratton.

Daniel Froehlich called for volunteers to help with the move during this month (June), and to call him.

The president wished everyone a good summer, and the meeting was thereby terminated.

Respectfully submitted,

Mary A. Yoke, Sec'y pro tem