

Minutes of Board Meeting of MVGS June 8 at Wendy James'.

Absent: Daniel, Jean, Joy.

Program: Lee said potluck lunch will start at noon.

In September Wendy will tell how the library is now arranged.

There will be time for members to tell of their summer gains, finds and trips. she urged people to take slides.

At October meeting Janice will tell about her trip to Scotland.

For the November meeting she is going to ask a member of the Siletz Indian tribe. The group suggested that she attempt to get a program on Oregon Trail for 1993.

Darrell gave the treasurer's report.

Ed announced that our new microfilm reader has electronic components so can't be used until the wiring in the annex is upgraded.

Ed and Damaris urged MVGS members to support the tax proposal of the Historical Society to be on November ballot.

Ed said Sandy had told him that 24 different people have volunteered for Tuesdays afternoons at the library.

The recataloguing of the library has started.

Book Com. will meet late in the summer. Ed would like MVGS to buy Polk County cemetery books; but Damaris thinks money should be spent on books from across the country, since it is possible to visit local in-state sources. Maybelle uses the fees she receives to buy books she needs. Damaris suggested that the Society should have a policy; either the researcher, (Maybelle) do as she has been doing, or the Society charge a fee and use the money to buy local books. Maybelle had a query on Greenberry Smith and on Clark family. A file on newsclippings on the Oregon Trail will be started. Janice mentioned a book "Terrible Trail" which she would like to find.

Damaris: Cemetery project is on its last steps.

Ken: NO new members. He will be gone over the summer.

Damaris for Jean: There will be a paperback book sale on Saturday. Phone committee asked to ask members to bring books for sale.

If Daniel is not back, Damaris will see that phone com. is notified.

Notes taken by Janice and by Damaris

## June Meeting, 6/13/92

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

Minutes of the last meeting were read and approved as corrected.

Treasurer Darrell Kahl gave the treasurers report. Income for the month was \$52.71. Expenses were \$255.96, leaving a bank balance of \$1654.90.

Librarian Wendy James reported that the renumbering of the library is going well and she has enough volunteers to complete the job. Her biggest problem is that there are still books out that have been out for a long time even though she has requested that all be returned. Beginning in July, books can be checked out on Tuesday afternoons for a two week period *for summer*.

Jean Grube thanked everyone for items brought for sale. Those books which didn't sell will be taken to the Thrift Shop.

Becky Kiger said that the cemetery project is now in its final stage as Oak Lawn records are receiving their final check. Los Angeles County Library has purchased a set of the cemetery books, as well as Ft. Wayne and Salt Lake City LDS Library.

Ken Bielman reported two new members this month. They were Phil Moore and Debbie Dilworth.

Laura Crosier invited members to a Camp Adair program to be held at the Polk County Museum on Saturday, June 18.

Zyra Kahl also announced that the Scottish Highland Games will be held at Mt. Hood Community College on July 18.

Lee Rudisill shared a letter from Fern Schaefer.

Jim Russell announced that the PAF Users Group will meet at 7:00 *p.m.* on the fourth Friday of the month at the Family History Center. He also said that his computer is now working again and he will be glad to check disks of records in his possession for members. See him for details.

The meeting was adjourned and members enjoyed a potluck luncheon which had to be held indoors because of rain.

Respectfully submitted,

*Jarvis Barclay*