

Executive Board Meeting
11 March 1987

Attending, Kiger, Grube, Reynolds, Abell, Yoke, Marshall.

Charlotte Marshall reported on the rules for P. O. bulk mailing, which, at the present time, do not apply to organizations as small as this one. She said the box rental was \$29.00/~~6 mo.~~ yr.

The prospect of a Pan-Valley meeting was deferred indefinitely.

The program for the March meeting will be Immigrations, etc., now scheduled as the June workshop. A discussion followed for the consideration of topics for a June workshop. It was suggested that Ted Gump talk on Court House records, Historical Societies, libraries, etc., as agenda for summer tours.

The archival booth at the Antique show grossed around \$188, showing negligible profit; however, this should be regarded as a service rather than a money making project.

It was suggested that the Newsletter issues which are sent to groups outside Corvallis should indicate that archival supplies are available here. There could be the possibility of stocking various forms for sale. The Beginners' Kits should be reviewed.

Newsletter: contributions should be solicited, refreshments acknowledged. The library has received donations from Edie Wirth and Charlotte Marshall. The book committee will decide on what to keep and what to sell.

It would be nice to have space in the newsletter for sharing--family newsletter, etc.

Should there be a section listing names currently being researched by members?

Should there be queries?

The letter requesting assistance re Austin brothers--referred back to sender, since he is a Corvallis resident and could do his own research.

Communication from Seattle re open houses on ethnic groups--for the bulletin board.

National Archives has new program and films available \$15.00 plus discount on films.

Agenda for meeting:

Thrift Shop: D. Reynolds will store winter contributions until fall.

Treasurer's Report

Antique Show Report

Odds and ends from the U. S. Mail

Summer activity? Checking Benton Co. cemeteries and updating existing lists.

MID-VALLEY GENEALOGICAL SOCIETY

14 March 1987

The meeting was called to order by the president, Becky Kiger.

Damaris Reynolds, hostess, introduced three new members: Sara Krueger, Hugh Franklin and Frances Nichols; guest, Susan Cruse.

Treasurer's Report: The March balance: \$757.12 and \$20.00 cash.

Old business: Roy Wilson of Lebanon has set a date for a planning meeting for the mid-valley groups to be the last Saturday in April.

Thrift Shop: No new donations have been received, but Damaris Reynolds announced that she would store out-of-season items.

Correspondence: The Portland Genealogy Forum will hold Open House May 16 from 9 am to 3 pm. Danell said that she would attend with an archival display.

Much correspondence is displayed on the bulletin board. The offer from National Archives for a \$15.00 starter kit plus films was explained. It was moved by Damaris Reynolds, seconded by Gladys Parker that the Society acquire this. Motion carried.

Reports: Antique show: Danell reported \$187.05 in gross sales. Book Committee: Mr. Dodge reported that the memorial books had arrived. He showed various periodicals and brochures, and requested new ideas for future book purchases. Mabelle Martsching reported on her recent trip to Arizona and southern California and the libraries to be found there.

Sharing: Workshops to be held at Sweet Home, March 20-21, were announced.

Elizabeth Akin announced that her Beginners' Genealogy course would be offered for 11 weeks, Spring Quarter, beginning April 2, at the Senior Citizens' Center in Albany (LBCC)

Jane Dodge reported that her Oregon Museum tour course would begin April 3 at Benton Center.

Danell offered to go to the Sweet Home workshop as a vendor of archival supplies. Authorization granted.

The meeting was adjourned, followed by film strips on immigrations.

Respectfully submitted,

M. Yoke