

MID-VALLEY GENEALOGICAL SOCIETY  
Board Meeting, May 3, 1993

The meeting was called to order by Daniel Froehlich at the home of Damaris Reynolds.

Damaris reported that the book committee met recently and spent \$500 on books, including \$70 book on German imigrants and several indices to holdings of state historical societies. She said we are going to need more book shelves, so she measured spaces and found that the big bookcase in the closet will fit between the windows. Then she suggested building a U-shaped unit that would fit in the closet.

Jim Russell said Allen Whytock will be the program this month. He asked what topic we would like discussed. It was decided that talking about the Archives in Seattle would be one appropriate topic. Orders to the Archives have been handled by Mary Yoke but were turned over to Wendy James. No one knows where the slush fund for making these orders has been put. Janice will write to Wendy to find out if the \$21.60 is somewhere in the library or if she just forgot to leave it in her hurried departure. Ed has her address.

Joy said that she has a problem with the people who bring refreshments leaving without helping clean up. This is part of their responsibility but she has been doing it. Ed will be asked to put a note in the newsletter and instructions for serving, including how to clean up, will be posted. They also need to know that they should come early to be certain that the coffee is made.

Darrell reported income of \$206.39 for the period, including sale of \$115 of new cemetery books. \$20.64 of Flav-R-Pac labels were also turned in. We need to be sure to thank Audrey for processing them. Expenses were \$672.92, including \$579.45 for new books. Balance at the end of the period was \$823.26.

Addendums to the shelf lists have been printed and were passed out.

Damaris and Jean have agreed to a new division of duties. Damaris will handle sales along with Thrift Shop and Jean be librarian for the remainder of the year.

Jean said that some people would like to be able to check out books on Tuesdays. After some discussion, it was decided to try the following rules:

1. Books may be checked out by members on Tuesdays. During the winter months when we are meeting regularly, they are to be returned at the next meeting. In the summer months, when there are no meetings, they may be kept for one month.
2. In order to minimize the problem of members keeping books out for extended periods, a new policy was put in place. If a book is out for two months, the librarian will then notify the holder that it is overdue. If it has not been returned at the end of six months, the holder will be expected to pay for the book.

These rules will be posted in the library and Ed will be asked to put them in the newsletter.

Mabelle has not had any new queries this month. She showed an article about a man who re-binds old books. It will be put in the library.

The garage sale has been set for May 22 at Jean Grube's from 9:00 to 4:00. Items may be taken to her place from now until the Friday before the sale. Help is needed for the pricing. Pat Coolican, who does sales professionally will help.

Darrell said that Everton, publishers of Heritage Quest, is offering to give the Society \$5.00 for each subscription to the magazine from members. All agreed that we usually read the magazine in the library but members will be told of this offer.

The June meeting will be held at Janice Barclay's home.

Meeting adjourned.

*Janice Barclay, Secretary*

Minutes of  
Mid-Valley Genealogical Society Meeting  
8 May 1993

The meeting was called to order by the First Vice-President, Jim Russell.

In the absence of the Secretary, Jean Grube volunteered to take minutes.

The minutes of the April meeting were read and amended to include the program given by Margaret Ingraham.

The Treasurer read the monthly treasurer's report--there is a total balance of \$823.26 in the Treasury.

Due to our Librarian, Wendy James, leaving for a new career opportunity in the east, Jean Grube and Damaris Reynolds will take over her duties for the present. Jean will act as Librarian and Damaris will take charge of sales.

Mabelle Martsching reported that a book she had previously signed for is missing and requested all members to be on the lookout for it. It is Volume I of Missouri Genealogical Records and Abstracts.

Damaris Reynolds reported that the Book Committee has recently ordered over \$500.00 worth of new books and requested members to tell the committee of any books they want the Society to purchase.

She also reported for President Froelich that the Oregon Trail Council is going to have a celebration on June 26 at Starker Arts Park and wished to know if the Society would like to participate with a table. A sign-up sheet was passed around for volunteers to put together and staff the booth, with Charles Sartwell volunteering to be chairman.

Damaris reminded members that PBS will be having programs on Irish and Scottish history and genealogy the following week.

A garage sale will be held on Saturday, May 22nd, at the home of Jean Grube. Damaris thanked members for materials already brought and requested more be brought to her or Jean prior to the sale. A sign-up sheet was passed for volunteer aid on the day of the sale.

Heritage Quest has a new deal whereby the Society would get \$5.00 for every new subscriber.

Ed Stratton, newsletter editor, thanked members for submissions and requested them to keep coming. The newsletter is in a new, one page, folded format. He also reported on



various items, including GEO works, version 2.0; PAF viewing and writing freeware which enables print-outs using fonts from Windows; PAF Family Treasure; a new Post book on which he collaborated; and renovation of the Old Philomath railroad station hotel.

Members were reminded, in the absence of Joy Read, Hostess, that signing up to bring refreshments for a meeting also includes coming early to make coffee, etc., and staying after the meeting to clean up.

Under unfinished business--Mary Yoke needs volunteers to sign up so that we can keep the library open on Tuesdays during the summer.

Virginia Hoeye told members of a benefit dance to be held on Saturday, May 22. Music will be by the Heartland Big Band--benefit for the Benton Literacy Council Summer Reading Improvement Program.

The acting president called attention to the new library check-out policy. Books may be checked out on Tuesdays by members in good standing, but must be returned by the next meeting date. During the summer, books may be checked out for one month. The Librarian will call if a book is out more than two months; and the signee will be responsible for payment of the book cost if it is held more than 6 months.

The June meeting will be our annual potluck. Paper plates and plastic utensils will be provided. It might be a good idea to bring folding tables and chairs.

Valerie Nichols exhibited a large-size duplication which Kinko's is now able to offer.

Joanne Perry reported that the OSU Library has now acquired an addition to the Stetle Finder which helps locate non-extant Jewish villages in eastern Europe. The name is "Where Once We Walked".

There being no more business, the meeting was adjourned. Allen Whytock presented an interesting talk, including several subjects. The major thrust was opportunities and ways to use the LDS Family History sources.

Respectfully submitted  
Jean B. Grube  
Secretary pro tem