

Executive Board Meeting  
12 November 1987

Attending, Kiger, Martsching, Reynolds, Nichols, Yoke, Rudisill, Grube,  
Abell and Yoke

The issue of a longerange plan was discussed. Becky Kiger passed  
a sheet comprising several such projects; it will be distributed at  
the next meeting.

Out-of-town members should receive the Newsletter.

The nominating committee reported the slate of officers:

Pres. Lee Rudisill  
1st v.p.  
2nd v.p. Damaris Reynolds, Fern Shaffer asst.  
secy M. Yoke  
treas John Matuszak  
lib Charlotte Marshall, Margaret Hays. asst.

Possible programs were discussed, viz., Gretchen Morris on estates,  
cemeteries, trains, Damaris on her China trip, etc.

Becky Kiger will continue doing the Newsletter and chairing the  
cemetery committee.

Retiring officers must turn in their books and keys.

Edna Wiese (?) will install the new officers in December.

All officers must write job descriptions . . . due before Dec.

Who should be responsible for greeting newcomers and guests, take care  
of name tags and hand-outs?

Fern Shaffer the membership chairman?  
Edna Wiese the calling committee?

The National Archives account should be reported every 2 mos.

The 1988 budget should be made before the new administration.

Jean Grube should arrange for an auctioneer for the Dec. meeting.

November meeting agenda: election, committee reports, circulation  
of the goals sheet, program from Horner Museum to follow.

In January there should be sign-up sheets for committees.

MID-VALLEY GENEALOGICAL SOCIETY

14 November 1987

The meeting was called to order by Becky Kiger, president. She introduced the following guests: Joanne Brantner from Albany, Inez Myers and Yvonne Eller from Springfield, and new member, <sup>present</sup> Darrell Kahl.

The minutes were read and approved.

Becky Kiger thanked those providing refreshments. She then mentioned that the checking of cemetery records was an ongoing operation.

Correspondence: Travelling workshops were considered in light of communications from "Heritage Quest Road Show" and Everton. Mr. Eberhard volunteered to explore this situation.

A balance of \$881.40

16.40 cash was reported by the treasurer. It was moved, seconded and passed to accept this report.

Book Committee: Mr. Dodge reported little mail. He recommended purchase of a new bookcase for \$149.00.

Library: All is well and the new book list is available.

Archival materials: Danell Knight has a fine display and made many suggestions for Xmas buying. She will not show these materials next month. She also requested return of corrected surname printouts + additional information.

There were no queries this month. Welcome home, Mabelle!

Historian: Virginia Hoeye reported on photograph copying. There were various inputs on this subject.

National Archives: Mary Yoke reported that the operation was running smoothly, and that orders would be written on Wednesdays only.

Becky Kiger reminded the members to bring goodies and items for auction at the December meeting.

The election slate:

President	- Lee Rudisill
1st Vice President	- Kyra Kahl
2nd Vice President	- Damaris Reynolds assisted by Fern Shaffer
Secretary	- Mary Yoke
Treasurer	- John Matuzsak
Librarian	- Charlotte Marshall assisted by Margaret Hays

It was moved, seconded and passed to accept this slate of officers.

The meeting was adjourned.

*Mary Yoke*  
Mary Yoke, Secretary

Loretta Harrison from the Horner Museum gave a very informative program on conservancy.