MID-VALLEY GENEALOGICAL SOCIETY Board Meeting, November 4, 1991

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

Daniel announced a field trip for Friday, November 15, to the LDS Library in east Salem. Those participating will also have the opportunity to visit the Marion County Courthouse, the State Library and the Archives if they wish. A sign-up sheet was circulated. Only fifteen people will be able to go.

The minutes of the last meeting were read and approved as corrected.

The treasurers report showed an income of \$358.69, expenses of \$92.95, and an ending balance of \$1150.43.

Sheila Madden reported that the new Handy Book for Genealogists came in. Jean Grube said that the library committee is still working on the boxes of books acquired from the Corvallis library.

Daniel reported that the Linn County Genealogical Society will be auctioning some books at their next meeting. They have been sorting and reshelving their library and these are duplicate volumes. A motion was made that Daniel be authorized to pay up to \$25 per book for any of these books that we could use. The motion passed.

Becky Kiger reported that the cemetery committee is still working on Oaklawn Cemetery. The last day that they worked was very rainy and all they were able to do was read the two mauseleums. This is a very large cemetery with perhaps 6000 burials and it will take some good days to complete it. The job may not be finished before spring, she said.

Betty Swan reported that we make about \$9 each month on the sale table. Frances Hallam is donating a box of magazines for the table.

There will be three items for the Christmas raffle. Virginia Hooey is donating a painting, Janice Barclay's husband will make a stained glass piece, and Lee Rudisill will make a wreath. Betty was authorized to buy a roll of tickets to be used for the raffle. It was decided that winners in the drawing will be given their choice of the items to be raffled. Ted Gump will be asked to be the auctioneer for the auction.

Ed Stratton reported that persons who have volunteered to read Gazette Times film strips can now begin the job. He has completed the form to be used and the procedure is set up.

Starting in January, we will again feature different states at the meetings, asking members to bring material to share on the designated area. The October, 1988, list, which Ed will publish will be used. If members wish to feature other areas, it will be up-dated.

Ed has been trying to learn about the history of the museum annex, which was the Methodist parsonage. Janice will try to get information for him.

Betty Swan suggested that when people acquire interesting material on their travels or as they do research, they be invited to share it with the membership by placing it in the wire rack at the library for a month. This should be done through the librarian.

Darrell Kahl asked if he should post his treasurers reports on the bulletin board. The group did not think this was a good idea but suggested that an annual report should be published, probably in January or February. This report could be put in the newsletter.

Darrell said that a tentative budget has been prepared. He will have it finalized for the February board meeting.

Daniel said that KFLY radio station wants to do an interview. It will be prerecorded. He will ask someone to help with this.

Meeting adjourned.

Janice Barelay, Secretary

MID-VALLEY GENEALOGICAL SOCIETY Meeting of November 11, 1991

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

The minutes of the last meeting were read and approved as corrected.

Darrell Kahl, treasurer, reported 15 single memberships and two family memberships have been paid, bringing in \$72. Total income for the month was \$358.69. Expenses were \$92.95. Present balance is \$1150.43.

Damaris Reynolds reminded everyone that each person is to bring cookies for the December meeting. Those left over at the end of the meeting will be sold.

Joanne Perry, librarian, said that the people who are keeping the library open on Tuesday afternoons have been doing a good job of processing and shelving all of the new books. The library is going well.

Ed Stratton reported for Betty Swan, who was absent, that tickets for the December raffle were available at \$1 apiece or six for \$5. Money from the raffle and Christmas auction goes to the book fund. Items to be raffled are a fabric wreath made by Lee Rudisill, a painting donated by Virginia Hooey, and a stained glass piece made by David Barclay.

Lee Rudisill of the nominating committee presented the slate of officers for the next year. They are: President, Daniel Froehlich; First vice-president (programs) Opal Katzky; Second vice-president (hostess) Joy Read; Secretary, Janice Barclay; Treasurer, Darrell Kahl; Librarian, Wendy James. A motion was made, seconded, and passed that this slate of officers be accepted. It was so moved.

Roland Crosier has completed the work on the five-generation surname index and has turned the work over to Ed Stratton. Ed has just about completed transferring the information to his computer and it will soon be available to members. Ed said that he can accept additions or corrections at any time.

Mabelle Martsching brought sheets containing the addresses of Offices of Vital Statistics in the United States. She cautioned that prices shown on the sheet are out of date and persons using the addresses should write for current prices. The new "Handy Book" contains telephone numbers for verifying costs of vital records, Sheila Madden said.

We had three new members this month: Jan Lowther, Michael Fay, and Terry Phillips.

Damaris Reynolds reported that she has taken two boxes of merchandise to the Thrift Shop recently and has another to go. She expressed thanks to Pat Coolican who works at the Thrift Shop and who helped her process the items without having to go stand in line at the shop. Becky Kiger thanked Damaris for her faithfulness in going and standing in long lines at the shop all these years to make money for the book fund.

Ed called attention to the schedule for monthly sharing in the newsletter. Books that are brought for sharing will be placed on a table in an upstairs room each month where members can look at them. Ed also suggested that we think about wagon train stories that he could publish in the future.

Daniel mentioned that the society has been getting good publicity in the Gazette Times and that he and another member will be interviewed for a spot on a program on KFLY radio at 7:00 o'clock on Sunday morning, which will be aired soon.

Becky Kiger again passed around the sign-up sheet for those willing to adopt and read a newspaper film at the museum. Ed has now completed the index forms which will be used for recording obituaries, and births. Members agreed that, although the musuem staff are primarily interested in obituaries, we should record all interesting vital statistics in a space Ed has provided. It will be helpful when we do genealogy research.

As per the newsletter, there will be a field trip to the east Salem LDS Family History Library on the 15th. Everyone can meet at Daniel's before nine o'clock and carpool to Salem.

Daniel said that he still has two jobs to fill for next year, those of merchandise chairman and someone is needed to handle scheduling of volunteers to work in the library on Tuesday afternoons.

The meeting was adjourned and Damaris Reynolds presented an interesting program titled "Rummaging Through New England.

Respectfully submitted,