

MID-VALLEY GENEALOGICAL SOCIETY
Board Meeting, November 9, 1992

The meeting was called to order by President Daniel Froehlich.

The minutes of the last meeting were approved as read.

Damaris made a motion that, at the discretion of the President, the dues of any current, active member may be waived. Jean seconded the motion and it was passed unanimously.

Lee reported that Alfred Lane, a member of the Siletz Indian tribe, will be the speaker for the November meeting as planned. It was agreed that he will be given \$25. travel money for making the trip to Corvallis to speak to us.

There was discussion about the Annual Holiday Auction and Tea. We now have a Christmas wall hanging as well as an afghan and embroidered table cloth for the raffle. It was suggested that we have a book sale in December, too.

Treasurer Darrell Kahl reported income for October of \$183.89 and expenses of \$137.06; an increase of \$43.83. The bank balance at the end of the period was \$1446.97. Jean and Darrell will coordinate the method of recording purchases during the auction. Jean will get an auctioneer.

Wendy said that there had been some confusion about who was volunteering for Tuesdays in the library due to duplicate lists. It is straightened out now and Mary Yoke is in charge of the list.

Damaris reported that the Missouri booklets have come in, paid for in part with donations. The Irish marriage book has not been ordered because Pat Coolican is in Salt Lake City at an advanced Irish Genealogy Seminar. It is probable that there will be books there for sale. She will look and has been authorized to spend \$50 to \$60 if she finds good books. There will be a report from the book committee in January.

She was concerned about having the budget committee meet in January so that we would have a budget showing how much the committee could spend for books. The committee is working.

Ed discussed the latest newsletter. It was suggested that we should keep a set of newsletters in the library, which will be done.

Jean reported that DAR State Regent Ellen Benedict will be at our library on January 12 from 10 to 3 to do a workshop for people interested in working on their lineage so they can join the DAR. If anyone plans to spend the day, they should bring brown bag lunch. There will be coffee and cookies.

Maybelle said she is still working on the genealogy of the Taylor family.

Becky reported that the cemetery book for Oaklawn is finished. Graphics are being done and it will be printed. It has 250 pages.

Damaris suggested that we should join the Historical Society. Lee moved that the Genealogical Society join the Historical Society. Ed seconded the motion and it passed.

There was continued discussion on life memberships of the society but no consensus so the matter was tabled.

Daniel reported that the Family History Center has a new Ancestral File and a new catalog on computer, also IGI on microfiche for Canada, Great Britain and the United States. They are open Tuesday to Saturday 9-4 and Tuesday, Wednesday and Thursday evenings 7-9:30.

We will vote on officers for the coming year at the next meeting and install them in December.

We will meet at Damaris's next month.

Meeting adjourned.

Janice Barclay

MID-VALLEY GENEALOGICAL SOCIETY
Meeting of November 14, 1992

The meeting was called to order by President Daniel Froehlich.

The minutes of the last meeting were approved as corrected.

Treasurer Darrell Kahl reported income of \$183.89, expenses of \$137.06 and an ending bank balance of \$1446.97.

Librarian Wendy James reported that books were being returned on time and thanked members for their cooperation.

Book Chairman Damaris Reynolds reported that two books on Missouri have been purchased, in part with donations from members. There is interest in the book on Irish Marriages but it has not been purchased as yet because Pat Coolican has been at an Irish Genealogy Seminar in Salt Lake City and has been authorized to look at such books there and purchase the one we have specified or a better one if she finds it there.

Damaris reported that the American Genealogical Lending Library in Salt Lake City has not proved to be a good source for renting films. Membership will not be renewed when it comes due. We tried membership for a year but will now plan to borrow films from the Archives as we have in the past.

The book committee will meet in January. The committee consists of Damaris, Becky Kiger, Betty Swan, Wendy James and Jean Grube. Members should make their wants and interests known to them so they will be able make informed choices when purchasing books.

Ken Bielman had no new members to report but everyone was reminded that dues are now due for the next year.

Mary Yoke asked for members to volunteer for the library through December. The sign-up sheet was passed and she got enough people to go through into January.

Becky Kiger read the report of the nominating committee. A motion was made, seconded and passed to accept the slate as presented. President will be Daniel Froehlich, 1st vice-president in charge of programs will be Jim Russell; 2nd vice-president and hostess, Joy Read; treasurer, Darrell Kahl; secretary, Janice Barclay; and librarian, Wendy James. These people will be installed at the December meeting.

The meeting was adjourned and Alfred Lane talked about the Coast Indian tribes and showed his collection of artifacts.

Respectfully submitted,

Janice Barclay

SLATE OF OFFICERS_ MID VALLEY GENEALOGICAL SOCIETY- 1993

PRESIDENT Daniel Froelich

1st VICE PRES. Jim Russell
(Program)

2nd VICE PRES. Joy Read
(Hostess)

TREASURER Darrell Kahl

SECRETARY Janice Barkley

LIBRARIAN- Wendy James

Submitted by Nominating Committee Nov 14, 1992
Rebecca Kiger
Ken Bielman
Sandra Irig