

MID-VALLEY GENEALOGICAL SOCIETY
Board Meeting, November 8, 1993

The meeting was called to order by President Daniel Froehlich.

Minutes of the last meeting were read and approved as corrected.

There was discussion on a program for the Saturday meeting, which will include talks about New England and Dutchess County, New York genealogical research by Jean Grube and Damaris Reynolds. They will bring a collection of their books for members to study.

Joy said that Betty Swan would not be able to provide refreshments for the meeting. Jean Grube and Lee Rudisill volunteered to replace her.

Damaris reported that she had inquired about renting space for meetings at the Methodist Church. Their rates are \$75, \$35 and \$10 for different sized rooms. It was decided we preferred not to spend so much for regular meetings but that she should obtain the \$35 Fireside Room for the Christmas meeting if she thinks it suitable.

Treasurer Darrell Kahl reported income of \$125 for the month and expenses of \$50, making an increase of \$75. The bank balance is \$1299.75. A budget committee consisting of Ed Stratton, Becky Kiger and Darrell will prepare a budget for next year.

Jean reported that Mabelle has given the library a book on Camp Adair, her research on the Starr Family and a Corvallis High year book.

Damaris said that the book committee wants to be sure that the money earned at the September garage sale is earmarked for books for 1994. The committee will meet soon to make recommendations for books to be purchased in the new year.

Ken reported two new members: Norma Hadley of Walport and Lou Carrol of Philomath. Total membership stands at 138 members. A signed membership card, proof of membership, is needed before books can be signed out of the library. This is especially important when people come in to do research on Tuesdays.

Damaris stressed the need to sell more raffle tickets on the "Pioneer Trails" handwoven spread, made by Fern Shafer, which will be raffled at the December meeting. Damaris and Darrell will handle the auction and they will ask Ted Gump to be auctioneer again this year.

Daniel asked if the group was willing to pay for a \$12 subscription to Dick Milligan's Heritage publication. They agreed to do so.

The nominating committee reported on the following nominations for officers for next year: Ken Bielman, president; Danelle Aukerman, 1st vice-president; Judy Beals, 2nd vice-president; Jo Triggs, secretary; Ron Edwards, treasurer and Jean Grube, librarian.

The next meeting will be held at Jean Grube's at 10:00 a.m. on December 13.

Meeting adjourned.

Respectfully submitted,

*Janice Barclay*¹

MID-VALLEY GENEALOGICAL SOCIETY
Meeting of November 13, 1993

The meeting was called to order by President Daniel Froehlich.

Minutes of the last meeting were approved as read. Daniel noted that copies at the Archives in Salem are now twenty-five cents apiece.

Darrell Kahl gave the treasurer's report. There was income of \$125 for the period and expenses of \$50, making an increase of \$75. Ending bank balance was \$1299.75.

Jean Grube, librarian, reported that Ken Bielman had given newsletters from Scandinavia to the library. She reminded members to look in the file cabinet for loose papers and small documents which are filed there.

Damaris Reynolds reported that she had received two checks from the Thrift Shop for items sold there. She mentioned the handwoven coverlet which was made by Fern Shafer and urged everyone to buy and sell chances before the drawing at the Christmas party. Everyone needs to bring items for the auction, too. Ted Gump has agreed to be the auctioneer once again.

Reporting for the book committee, Damaris said that book catalogs are placed on the rack in the library. Members can scan these catalogs for books that interest them. If they are interested in a rather specialized book, and are willing to pay half the cost, the Society will pay the other half, she said.

Jean Grube reported that there are four new members this month. Laura Crosier suggested that new members interests need to be brought out. Ed Stratton suggested that all new members need to get five-generation pedigree charts to him. He will enter them into a computer program and they will then be filed in the library.

Once again, members were reminded to keep working on the museum project of extracting birth and death records from old newspapers.

Ed Stratton presented the nominating committee's slate of officers for the coming year. They are: Ken Bielman, president; Danelle Aukerman, 1st vice-president; Judy Beals, 2nd vice-president; Jo Triggs, secretary; Ron Edwards, treasurer and Jean Grube, librarian. Ed made a motion, which was seconded and passed that the slate of officers be accepted. They will be installed in December to begin their terms in January.

Daniel reported that arrangements have been made to use the Fireside Room at the Methodist Church for the December meeting. The library will be open until one o'clock for research as usual but items for the auction and treats may be taken to the church from noon on. The party and auction will be held in the church. This room costs \$20 per meeting.

Daniel reported that member Kenneth Munford has received a plaque for his outstanding contribution to the history of the area.

Daniel asked the group to also recognize the contribution of veterans since Veteran's day was just past.

The meeting was adjourned and Valerie Nichols then presented a program on the Applegate family, from whom her husband is descended.

Respectfully submitted,

Janice Barclay