Executive Board Meeting 8 October 1987

Attending: Reynolds, Nichols, Grube, Kiger, Marshall, Abels, Yoke

Becky Kiger asked for input on the cemetery index project; viz., publication (?), format and content if published, sale of, etc. Grube, Reynolds and Nichols were appointed to study the matter.

Finance - - - total not made as yet.

Old Business: Long range goals: Recommended that Ted Gump be asked to chair a planning committee, especially as regards meeting space and library room.

Nominating committee:

Each officer should write up a job description as well as recommendations for the job.

Reynolds reported some small receipts from the OSU Thrift Shop. The Thrift Shop is now on winter hours, and the Genealogy no. is $\underline{492}$.

Hostesses are needed for the November meeting . . . sign-up sheet will be circulated.

Workshops should be better publicized.
"Filing systems" could be a workshop/program. The program for our next meeting will be on handwriting.

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The meeting was called to order by the presedent. No new members were present.

The minutes of the September meeting were approved as read.

The president thanked Charlotte Marshall for the morning workshop presentation.

Correspondence: Becky Kiger announced a seminar to be held at North Bend, Nov. 14, cost \$10.00. She acknowledged receipt of various news-letters from other societies.

In the absence of Mabelle Martsching, our query person, Becky Kiger asked about any information concerning the Rizer (sp.) family.

It was announced that the rent at the Christian Church has been raised to \$15.00 per month.

The nominating committee was named: Lee Rudisill, Jean Grube and Virginia Hoeye.

Book Committee: Charles Dodge announced receipt of three new books: "Quaker Ancestors", "In Search of Your German Roots", and "The Complete Book of Emigrants, 1607-1660". He reported that permission from the church has been received to add another book case. He made the recommendation that one should be purchased. It was moved by Lee Rudisill that Mr. Dodge take the responsibility of acquiring same. Motion carried.

Treasurer's Report: General Fund \$839.20 Petty Cash 17.85

Danell Knight reported nothing new in the archival supplies. She stated that the surname file was now complete, and pedigree charts could be extended. She asked members to check their print-outs.

Mary Yoke and Becky Kiger explained the National Archive film rental plan.

The Thrift Shop account was reiterated.

The Wednesday morning Cemetery committee invited any volunteers. Becky Kiger explained the need for a plublication committee to deal with the information collected. Ed Stratton will proof-read the St. Mary's information with Danell Knight. A sign-up sheet was passed for volunteer proof-readers.

The meeting was adjourned.

Respectfully submitted,

2 Mary Yoke Yoke

The program was presented by Lorene Gwillim of the International Graphoanalysis Society.