- Executive Board Meeting, 9 October 1990
- Attending: Stratton, Froehlich, Swan, Kiger, Madden, Reynolds, Martsching, Grube, Yoke, D. Kahl
- Ed Stratton announced that at our next meeting (Oct. 13), Jackle Peterson from Portland would present the program, telling of a genealogy success story, and that during the meeting Mary Howard, representing the Genealogical Council of Oregon, would make a presentation.

He also announced that on Sunday, October 21, at 2:00 pm at the Benton County Museum there would be a program involving an overview of preservation techniques for all materials of historical interest.

- We need to update our list of state and area emphasis at each meeting.
 - Our beginner's kits are quite inadequate. Available help should be indicated in the G-T meeting notices.
- Sheila Madden was asked to check on the acquisition of state atlas reprints.
 - Valerie Nichols has inquired about books to be dedicated to recently deceased members.
- Becky Kiger reported that Mr. Tekulve from the LDS will present the program in November, talking on the new computer system.
- Damaris Reynolds reported \$134.72 from the September garage sale, and this money should be earmarked for the book fund.
- Ed Stratton requested the Treasurer to present his monthly account at the board meeting instead of the regular meeting. He also added that there should be an established amount in the book fund . . . this will be discussed at a later time.
- Betty Swan mentioned that any new books should be listed in the Newsletter. She noted that members Bob Bulchis and Edith Hughes should be shown interest and appreciation by other members. She has a film from Missouri showing county information.
- Darrell Kahl said that he needs earlier input for the monthly treasurer's report if it is to be made at an earlier date.
- Damaris Reynolds mentioned that the OSU Home Ec department was to have an exposition of crafts on October 22nd at the Assembly of God church.
- Sheila Madded was instructed to renew membership in the Federation of Genealogical Societies, and renew subscription to the Genealogical Helper.
- Matelle Martsching reported queries on Roscoe-Horning-England families.

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The meeting was opened by the president, Ed Stratton.

The minutes were read and corrected.

It was announced that last month's garage sales at the homes of Damaris Reynolds and Mabelle Martsching netted \$134.72 for the Book Fund.

The treasurer reported a balance of \$1800.78.

- Ed Stratton, on behalf of the Book Committee, reported on the purchase for \$71.00, many books from the library of Edna Wiese, who will no longer be teaching or doing genealogy. This was a remarkable opportunity.
- Danell Aukerman still has the surname file, wishes pedigree charts; the file has not been turned over to the Crosiars.

Mabelle Martsching reported no new queries.

- Becky Kiger reported that the Cemetery books were selling very well.
- Jean Grube announced a new member, Margaret Gillis, and a guest, Eleanor Kennedy.
- Ed Stratton has appointed Dan Froehlich as chairman of the nominating committee, but no one has volunteered to assist him. John Matuszak and Mabelle Martsching were generously volunteered.
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 Jean Grube and Damaris Martsching will give a genealogy class at an OSU sponsored arts/crafts show October 22nd at the Assembly of God Church, which might attract new members.
- Ed Stratton announced the Historic Interest Group meeting on the 21st of October at the Benton County Museum, which will be devoted to the preservation of artifacts.
- Dan Froehlich has a sign-up sheet for members to indicate any other genealogical or historical organizations to which they might belong.
- Ed Stratton showed the bowl donated by John Martsching for the December auction and raffle. See Dan Froehlich for tickets.
- Ed Stratton announced that Lucy Axtell is unable to attend meetings. He emphasized the need to vote in the November 6 election and a "yes" vote is need on 02-1, the Historical Fund Levy.
- Dan Froehlich has a 1919 Statesman article on the forthcoming 1920 Census questionnaire.

Zira Kahl reminded the members about the December $8\ \mathrm{Xmas}$ party.

The meeting was adjourned.

The program was by Jackie Petersen from Portland, telling of her adventures in genealogical research.

Respectfully submitted

Mary A. Yoke, seciy