The December minutes were read and approved.

Retiring treasure, Edna Wieseread the treasure report that had been audited by Jean Mueller and Ralph Van Eleave.

147.76 on hand

72,00 designated for books and publications

Membership imput was requested by the President, Mildred Hawkins, and Program Chairman Velma Parsons, and Hospitality Chairman, Edna Wiese.

The February 14 meeting will be at 12:30 p.m. at the Horner Museum.

ANOUNCEMENTS:

The Oregon Heratage Society meets January 31st at Salem Public Library. Speaker Jack Smith.

Elizabeth Akin reports that her 10:00 a.m. class cover basic skill for tracing the family tree.

The Scrap Books on display have been kept by Ceila Coon. There is a need for someone to volunteer to keep these books up to date while Ceila is ill.

Jean Mueller will accept volunteers to help with the project of indexing sur names from early local newspapers.

Forms for requestiong money from the OSU Folk Club fund was avalible for use of the Club.

A motion was made and seconded that an allocation be made to provide paper for the indexing of sur name project.

A motion was made and seconded that an allocation be made for genological books.

Both motions were passed.

There is a need for a committee to volunteer to bring books to meeting from the upstaiss library.

Motion was made to ajorin at 2:00 p.m

A slide program of the Moteith House in Albany was presented by Barbara Asai of the Moteith Historical Society.

Roberton U Elect