

Mar 11, 1978 meeting was called to order by Pres Gump. The minutes were accepted with the correction of Velma Parsons for Audrey Broadley as the member to prepare the recent ByLaws changes. The Treas reported a balance of \$341.42 His report is attached. There was a discussion of a suitable fee for the speaker. With rising gasolene costs ,it was decided to increase the usual amount of \$5.00. There were several suggestions: 20¢ per mile; a fee per mile depending on the distance from Corvallis. Suggestions and motion were tabled until the April meeting.

Claire Webster gave an audit report of the Treasure's books. She said they were ok and well done. She had a suggestion that all of the money collected be deposited in the bank so as to keep a record of collections and of dispermets. The treasurer could write himself a check for petty cash.

Edna Weisse reported that all of the books have been bought. The Library bought one for \$27.00.

Mr Van Cleave spoke of the loss of books from the library. There is no easy solution. There is no space for cases placed under closer surveillance and not enough staff to supervise the checking in and out of the books. The case given to the library by the Historical Society is in use. It was suggested that the Society hold back on the more expensive and out of date books, not give them to the library, but instead put them in our case in the basement. For those who have books that they would like to share, it was suggested that they put their name on a card in the Index or Surname File.

Mrs Akin reminded us that information for veterans of the Spanish American or Civil Wars could be obtained by writing to National Archives and Records Dept Washington DC and for those veterans from WWI on, write to National Personnel Records, St Louis Missouri. Leaflets and sample copies of records can also be ordered from National Archives and Record Services, General Services Administration, Washington DC 20408.

Joan Mueller brought 2 of the 1901 Index, one for our use and one for the Library. It is not complete; it is suspected that the missing papers are in the University of Oregon files. She plans to investigate this. She also will report on the cost and number of additional copies for members' use.

Valerie Nichols introduced 5 guests and a new member, Pamela ^{STRAHAN} Strand. Pres Gump adjourned the meeting for us to hear Joe McHenry of Corvallis speak on the availability and value of death certificates to be obtained from the funeral parlor.

Respectfully submitted

Margery Mullins, Sec

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