

Minutes of the MVGS Board meeting for Monday night, 5 Dec 1994.

The board met at the home of President Ken Bielman at 7:30 p.m.

Members present were Ken Bielman, Jim Russell, Mabelle Martsching, Damaris Reynolds, Ed Stratton, Jean Grube, and Daniel Froelich.

Members absent: Judy Beals, Ron Edwards, Danell Aukerman, and Jo Triggs.

The minutes of the November board meeting were read. The following changes were made:

Ken Bielman was also present.

The Hinshaw book was not yet rebound at the time of the November meeting. It is done now, at a cost of \$29.00.

There was no meeting of the computer group at the following Saturday meeting.

Ed Stratton reported that Ron Edwards' sister had passed away and that he would be unavailable for a time. As it is doubtful that he will be present for the Saturday Christmas auction, Damaris Reynolds asked Dan Froelich if he would take care of the monetary side on Saturday. Nissam Froelich can draw for the winning raffle ticket. A sympathy card will be sent to Ron.

There was a discussion of the weather. It was decided to wait until Friday to consider cancelling the Saturday meeting.

Program: The program is laid out for Saturday with the auction and the raffle. John Martsching donated a wooden clock for second prize in the raffle. It was decided that the group will move to the Fireside Room in the church at one o'clock. The business meeting will be short, so that the auction can start at one forty-five.

Hostess: When the meeting schedule changes in January, the coffee will be made at 12 o'clock in the annex.

Treasurer: Report read for the period November 1 through 30. There was \$222.13 income and \$106.97 expense, leaving a balance of \$1,275.28.

Library: Much of the material on the Oregon shelves has been collected into boxes, so that it is easier to find and also to reshelve.

Book Committee: Several books have been ordered at cut sale prices. \$128.00 has been received toward the two books on Maine, which are priced at slightly over \$200.00. Damaris

Reynolds has written to NHGS to see if members get a discount on these.

Queries: Mabelle has been working on locating an Elizabeth Harvey and on Kings Valley people.

Service projects: Ed has been having trouble getting time on the computer at the Museum. There was a discussion of trips to Portland and Eugene. The Portland Forum would need at least two weeks' notice.

Membership: Nothing new. A new listing of 138 members was passed out.

Newsletter: Ed would like to mail the newsletter folded, without envelopes. He has enough material for the December newsletter.

Computer Committee: John Redman, chairperson, has been busy with other things.

Damaris Reynolds offered to speak with Deborah Jacobs, Corvallis librarian, about reading CD Rom disks at the library. The distinction was made that members MUST check out CD Rom disks for one week only, and be responsible for them. They can be returned to Ed Stratton's box at the Museum if the user cannot make the MVGS Tuesday library hours.

Daniel Froelich will install the new officers at the December meeting.

There was no unfinished business.

New business: There was discussion of the new PAF update. Daniel Froelich reported that the new Social Security death index is at the Family History Center.

There being no further business, the meeting was adjourned. The next board meeting will be held January 9th at Damaris Reynolds' home.

Respectfully submitted,

Jean B. Grube
Secretary pro tem

Monks in Mt. Angel have great
civil war records.

2728 Tenth Street
Lebanon, Or, 97355
13 December, 1994
Tel: 503 451-5512

Mr. Phillip E. Lothyan
National Archives
6125 Sand Point Way, NE
Seattle, Wash., 98115

Dear Mr. Lothyan :

Thank you for your informative letter with enclosures
of 07 November.

Since receipt of your letter I have spoken with members
of Linn Genealogical, Sweet Home Genealogical, Lebanon
Genealogical and Mid-Valley Genealogical Societies. That
covers an area from Sweet Home (east) west across I-5 to
Corvallis, north thru Albany and east to Lebanon.

The membership is about 120, with usually some 60% being
in attendance.....some cannot drive after dark, some few
are on duty.

The Lebanon City library is closed on Fridays and the
building is available to us-we always meet there on first
Monday of each month.

Therefore we could readily accomodate your representative
as our speaker on any evening from 7:00 PM on. We would
publicize and bring members from the above Societies and
the LDS Family History Center in Lebanon which supports
genealogists in this area- Salem and Eugene being the
nearest other LDS Libraries.

The Orleans Motel, at the intersection of Hwy 20 and
I-5 is most suitable and has a restaurant adjacent. Also
it is only across the bridge (over I-5) from several family
restaurants at entrance to Albany.

We would most happy to reimburse for travel and motel if
you can arrange to have a member of your staff join us.

If a Saturday fits your schedule better we can meet at the
Albany City library-usual for the Linn Gen. Society- or
a near-by meeting place should that libray room be assigned
to another group. Linn usually meets at 1:00 PM on the first
Saturday of the month-June 3rd that month in 1995.

I will contact you again in March per your request in last
letter.

Best wishes for continued success and at this moment "A
Merry Xmas and Happy New Year" to you and all your staff.

Sincerely,

Allan H. Whytock
VP Linn Gen. Soc.

Mar 24-25 - Sweet Home Workshop -
Leland Mikesler, AGU - Trailer (Heritage Quest)
Sat 7th Oct. 9 AM - 4 PM. \$ 25/person
Nov. 4th - Sat - Evenden Publishers to be in Eug. - Cost 21/person.
All-day training session.

YEAR END REPORT - 1994

	1994 <u>Budget</u>	1994 <u>Income/Exp</u>	1995 <u>Budget</u>
INCOME			
Dues - Single @6.00	500.00	544.00	550.00
Family @9.00	200.00	204.00	200.00
Thrift Shop Sales	70.00	60.95	70.00
Refreshment Sales	100.00	87.61	100.00
Used Books & Matl. Sales	60.00	40.32	60.00
Beginner Kit Sales	1.00	0.00	1.00
Other Publications	10.00	0.00	10.00
Cemetery Book Project	200.00	361.00	200.00
1910 Census	20.00	0.00	20.00
Potluck & Surplus Food Sales	1.00	0.00	1.00
Christmas Craft Auction	320.00	471.85	350.00
Flavor Pak Label Redemption	20.00	15.75	20.00
Personal Donations	200.00	530.85	250.00
Computer Fund	0.00	0.00	100.00
Heelballs, Misc	14.00	0.00	14.00
Garage Sales	250.00	351.50	250.00
Raffle Tickets	100.00	104.00	100.00
Misc. Other Income	200.00	370.30	250.00
	<u>2266.00</u>	<u>3142.13</u>	<u>2546.00</u>
EXPENSES:			
Refreshments	40.00	40.22	40.00
Library Books	1800.00	2145.23	1900.00
Library Supplies	110.00	85.03	110.00
Office Supplies	30.00	19.00	30.00
Rent	330.00	435.00	435.00
Advertising/Brochers	50.00	0.00	50.00
Gifts	20.00	15.00	20.00
Dues & Subscriptions	75.00	118.00	120.00
Society Publications	50.00	9.25	50.00
Newsletter & Program	250.00	131.78	300.00
Scrapbook	10.00	0.00	10.00
Cemetery Books	100.00	59.49	100.00
1910 Census	1.00	0.00	1.00
Heelballs, Misc.	1.00	0.00	1.00
Other Misc. Expense	75.00	132.67	100.00
	<u>2942.00</u>	<u>3190.67</u>	<u>3267.00</u>