

MINUTES OF THE MID-VALLEY GENEALOGICAL SOCIETY  
BOARD MEETING, MONDAY, 7 NOVEMBER, 1955 (1995?)  
BIELMAN HOME

The meeting was called to order at 7:10.

Members present: Ken Bielman, Mabelle Martsching, Jim Russell, Jean Grube, Judy Beals, Damaris Reynolds, Ron Edwards, Ed Stratton, Gene Kelsey.

The minutes of the October meeting were read. There was a recommended change under membership. The job description for Membership chairman should be updated to include, among other things, providing copies of the membership list as of September at the October meeting. Each month a current membership list should be given to the president, librarian, and newsletter editor. Give new members a beginner's kit. The minutes will stand approved as corrected.

Program: The program for Saturday, November 11th, will be the <sup>4th</sup> ~~third~~ video from Video Knowledge.

There was discussion of the time-table for the auction at the December meeting. The installation of officers will be held at 10 o'clock, and the auction will start at 11. We will have to get into the church early to set up tables, etc. Ted Gump will be auctioneer.

The meeting notice in the Gazette-Times showed the old schedule. Danell took responsibility.

Hostessing - Judy Beals reported that Joan Mueller and Mary Yoke will bring refreshments for the November meeting. She also thanked everyone who covered for her in her absence and thanked the Society for the card.

We are making a pitch to get people to come to the November meeting to vote on By-law amendments.

Treasurer's Report: Ron Edwards reported that the balance on 1 October was \$1016.19. There was an increase of \$349.16 during October. Dues can be mailed in to the P. O. box number on the newsletter. The cut-off date for payment of dues is January 15, 1996.

Library: Jean Grube read the list of new books. The cut-off date for a new shelf list will be 31 December. Ken Bielman has a 10% discount at Kinko's that can be used for copying the shelf list.

There was a question about the cemetery books - \$198.00 was expended and only <sup>was expected</sup> \$150.00 taken in. Two copies were printed at the cost of \$198.00. McHenry Funeral Home ordered one and they didn't take it. <sup>not</sup>.

Merchandising: Damaris Reynolds reported that we have received \$2.00 from the thrift shop for things left over from the garage sale. Raffle tickets will be \$1.00 each or 6 for \$5.00. Raffle items will be a bowl by John Martsching, an afghan, and a Christmas wall hanging. Damaris has a box of romance novels from her neighbor and will bring them to the Christmas meeting and charge .50 cents apiece.

Queries: Mabelle Martsching has not received any new ones. She did receive a page of material about the wooden railroad from Junction City which ended in 1926. She has finished up a couple of queries. Ed Stratton reported that a Dr. from Chicago had requested information about his baptism, etc. His father was a doctor at Camp Adair. Ed was able to furnish everything and the Museum received a \$50.00 check. *He was aided greatly by Betty Evans.*

Membership: We have 150 members, and will need 38 present at the November meeting to pass on the By-laws.

Judy Beals will try to find Hazel Beals' address so that Ed Stratton can send her her charter member certificate and life membership.

Newsletter: Ed Stratton reported that there will be a picture of the raffle bowl in the newsletter. He will need help with the mailing. He will talk with Virginia Hooey about a 25th anniversary article in the newsletter--perhaps Virginia will write it. Damaris suggested that the program for January might be bringing older members to talk about the Society's early days. We could possibly have an anniversary cake.

By-law amendments: - These include a change in the name of the Society. Also that the Membership Chair is an elected position, which was voted on at the October meeting. There was further discussion about amendments and a quorum. Changes will be in accordance with Board action at the October Board meeting.

Ken Bielman reported that Gene Newcomb is very much interested in by-laws and would agree to being by-laws chairman.

New Business: Ken Bielman had a letter from Raymond Stone of Monroe. He would like a current price list of publications for sale.

*Ann:* There will be a National Genealogical Society Conference for 1966 in Nashville, ~~Kentucky~~. Ken has fliers. There is also a NEHGS conference in Long Beach, California January 19-20.

Ken and Pat Coolican went to the Portland Forum genealogical seminar in Portland on Saturday, October 8. The speaker was John Philip Coletta, who gave an excellent presentation. There will be another seminar April 28 featuring J. R. Roberts. Ken heard him at the conference in Seattle and thought him a very good speaker.

The next board meeting will be held on 4 Dec 1995 at Damaris Reynolds' home.

Ken asked for someone to make a motion at the meeting as to amending the by-laws. The changes are to go into effect as of the first of January.

Installation of officers: Damaris will read the nominating committee's recommended slate. The President will ask for nominations from the floor.

There was a question from Gene Kelsey about having a program on digital photography.

Jean B. Grube  
Secretary pro tem