

MID-VALLEY GENEALOGICAL SOCIETY Board Meeting 09 Oct 1995

Members present: Damaris Reynolds, Danell Aukerman, Ron Edwards, Mabelle Martsching, Ed Stratton, Mary Yoke, Ken Bielman

Ken Bielman, President, opened the meeting.

Minutes of the September Board meeting were read and approved.

Program: Danell Aukerman announced a video presentation for the November meeting.

Hostess: Judy Beals has agreed to continue in this job for 1996. Ken Bielman and Damaris Reynolds will act in this capacity at the October meeting.

Treasurer: Ron Edwards read his report of 01 Sep to 30 Sep 1995, balance of \$1016.19.

Library: This past Saturday, Jean Grube and Ms. Crawford did much "housecleaning". Jean will continue as librarian for 1996.

Merchandizing: Damaris Reynolds reported that the recent garage sale was a success, and that some material has been forwarded to the OSU Thrift Shop. She reminded the Board that the Xmas Auction was not far off, and that items were needed, especially something for a raffle.

Queries: Mabelle Martsching is busy working on several requests. She is in need of up-to-date membership lists.

to include & among other things?
Membership: Jim Russell was not present. The job description for Membership chairman should be updated. Copies of the membership list as of September are to be available at the October meeting. Each month a current membership list should be given to the president, librarian, and newsletter editor. New members should ~~be given~~ *give* a beginner's kit.

Newsletter: Ed Stratton reported on the October issue. He suggested that job descriptions for the offices be kept up to date.

By-Laws changes: A motion was made and seconded to change Article IX, Sec. A, to read: "a change in the by-laws may be accomplished by a simple majority of the members present at a general meeting." Concerning Sec. B, Ken Bielman rescinded his suggestion for a mail ballot, and it was agreed to delete this section. Also, Article X was deleted.

Ken Bielman showed a sample honorary membership form to be given to Charter members. A motion was made and seconded to send these out ASAP.

Service Projects: Becky Kiger is involved with copying old death records at the Courthouse.

Ken Bielman would like an article in the January Newsletter celebrating the 25th anniversary of the Society, which will coincide with the name change of the Society.

The Nominating Committee for 1996 officers consists of Damaris Reynolds, Betty Swan, and Joy Read. The slate should be presented at the October meeting.

Ken Bielman reported on his attendance at the FGS meeting in Seattle and the many helpful suggestions he picked up on Society organizational problems.

Ken Bielman announced the following events:

Everton workshop at Eugene, 04 Nov

Genealogical Forum Fall Seminar, Portland, 28 Oct

Schweitzer at Bend, 11 Nov (unfortunately, our meeting date)

Meeting adjourned. The next Board Meeting will be at the home of Ken Bielman, 2993 Acacia Pl., 7:00 pm, 06 Nov.

Respectfully submitted,