

MID-VALLEY GENEALOGICAL SOCIETY Board Meeting 05 Sep 1995

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

The meeting was opened by Ken Bielman, president. The minutes of the June meeting were corrected and approved.

Program: Danell Aukerman has scheduled for the September meeting "Show and Tell" by members reporting on their summer activities; the October meeting will be broken into small groups according to interest; and November may have the Lenzen talk, not as yet definite.

Hostess: Judy Beals is not present due to an injury, however, volunteers have presented themselves for the September and October meetings.

Treasury: Ron Edwards reported a balance through 31 August of \$583.46.

Library: Jean Grube told of the summer's work, including inventory, reorganization of the shelves, new books and donations.

Merchandizing: Damaris Reynolds indicated that there would be a garage sale at Timberhill Townhouses on 16 September from 8:00am to 1:00pm, and contributions are needed. She also reported from the book committee and that at the September meeting excess and duplicate books would be sold for \$1.00 and magazines for \$0.10.

Queries: Mabelle Martsching reported a great number of queries. She told of the Valenzuelas from Kalamazoo, MI, who came to Corvallis and donated to the Society much material on OR, WA and CA. The secretary was instructed to write a note of thanks.

Membership: Jim Russell was not present.

Newsletter: Ed Stratton said the September letter was extra large, and everything was OK with his production. He also mentioned that a Beginners' class might be held in April 1997.

Unfinished Business: Jean Grube distributed copies of proposed By-Law changes to be voted upon at the next board meeting.

Ken Bielman requested a few brochures to be printed, enough to hold over in the event that the proposed name change occurs. He read a letter from a high school group in Rochester, WA, requesting information. He suggested that similar groups should be encouraged in our schools.

The meeting was adjourned. The next board meeting will again be at the home of Damaris Reynolds, 09 October, at 7:00pm.

Respectfully submitted,