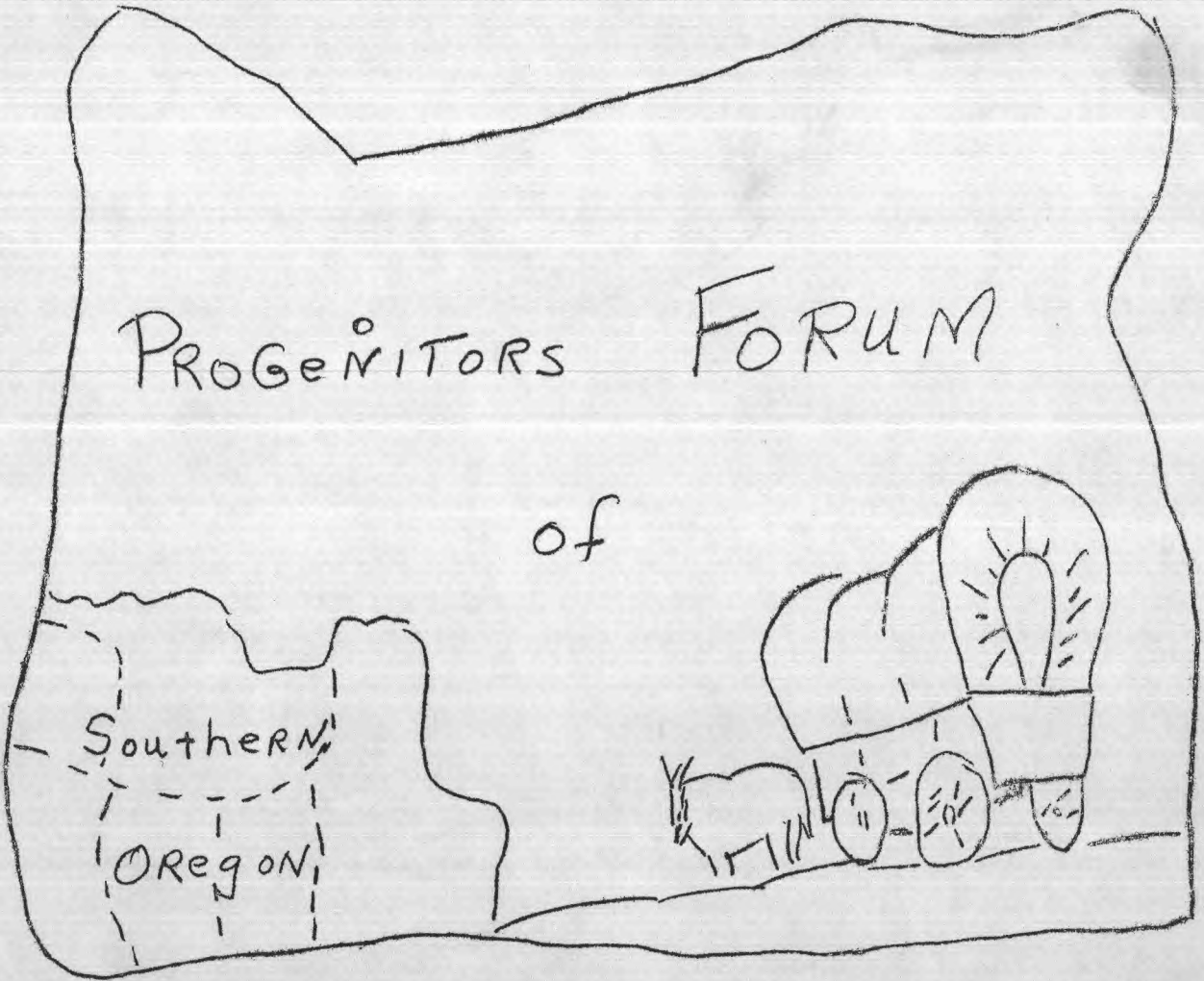


January 1965



NEXT MEETING WILL BE HELD JANUARY 14, 1965, 7:30 P.M. at the Gold Hill Library.

PLEASE NOTE: IF FOG OR ICY ROAD CONDITIONS CONSTITUTE HAZARDOUS DRIVING CONDITIONS, NO MEETING WILL BE HELD.

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NEW EXCHANGE GENEALOGICAL SOCIETIES

Central Texas Genealogical Society, 1717 Austin, Waco, Texas, Mrs. Hill, Librarian.

A Day to Remember—Mildred Y. Aday, 2750 Reed St., Denver, Colo. 80215

Cheyenne Genealogical Society, 3607 Dunn Ave., Cheyenne, Wyo. 82001.

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EDITORIAL MESSAGE.....

Our last monthly meeting was held on December 3, 1964 in the Gold Hill Library. Acting upon recommendation of the Board of Directors, the present officers were re-elected for the year 1965, due to the fact that it has been such a short time since our organization.

The year book was discussed along with ideas to raise money to help defray the cost of publications and additions to our library. This will be discussed more fully at our next meeting. In the meantime think up some good ideas to discuss.

At the beginning of this new year, may we once again make a plea for contributions for the bulletin. While you are going through your records check and see if you can find some article or life story that you would like published in the bulletin. We have had so few contributions that it has rested upon a few people to furnish all the material. Be always on the lookout for articles, life stories, good books that you might like to give us a review on. Perhaps you would like to write an article or contribute a column from your section of the country. Let us hear from you. Perhaps you have a cemetery that you would like to get the records off or some other record that should be kept. Keep an eye open for old Bibles, old books and records, Second Hand shops, antique sales, etc. or a good place to start looking.

You will note that a copy of by-laws have been included in with this year book for you who are members. Study them over so that you will know what your organization stands for.

Good Huntin!!!  
Your Editorial Staff.

To bring together the records of the past and to house them in buildings where they will be preserved for the use of men living in the future, a nation must believe in three things. It must, above all, believe in the capacity of its people so to learn from the past that they can gain in judgment for the creation of the future. It must believe in the past. It must believe in the future.

Franklin Delano Roosevelt,  
Former President of the United States.

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OFFICERS

- President.....Mrs. Harold Geigle, Rt. 1, Box 160, Gold Hill, Oregon
- Vice-President.....Mrs. Virgil Lacy, 1280 Iowa St., Ashland, Ore. 97520
- Secretary.....Mrs. Jose Corona, 904 5th Ave., Gold Hill, Oregon
- Treasurer.....Mrs. Floyd Nielsen, 531 N. Laurel St., Ashland, Ore. 97520
- Membership Chairman.....Mrs. Loren Byington, 1170 Oak St., Ashland, Ore. 97520
- Early Settlers Chairman....Mrs. W. R. Glass, 2130 Hillcrest Rd., Medford, Ore. 97501
- Cemeteries & Historian.....Mrs. Marie Hogle, Rt. 1 Box 520, Central Point, Oregon
- Advisor.....Mr. Omar Bacon, 2527 Capital Ave., Medford, Oregon 97501
- Chairman of Board of Directors..
- Research Advisor.....Mrs. Virgil Lacy, 1280 Iowa St., Ashland, Ore. 97520
- Editor.....Mrs. Harold Geigle, Rt. 1, Box 160, Gold Hill, Oregon
- Printing Dept. Chairman....Mrs. Loren Byington, 1170 Oak St., Ashland, Ore. 97520
- Distribution Chairman.....Mrs. Virgil Lacy, 1280 Iowa St., Ashland, Ore. 97520

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NUMBERED MEMBER ROSTER

- B-1.....Mr. Omar Bacon, 2527 Capital Ave., Medford, Oregon 97501
- B-3.....Mrs. Loren (Evelyn) Byington, 1170 Oak St., Ashland, Oregon 97520
- B-4.....Mrs. Alvin (Clarecie) Bounds, 708 Clay St., Ashland, Oregon 97520
- B-5.....Mr. Willard Bowdoin, 902 Harmony Lane, Ashland, Oregon 97520
- B-6.....Mrs. Willard (Elma) Bowdoin, 902 Harmony Lane, Ashland, Oregon 97520
- B-7.....Mrs. Loren Byington, 1190 Oak St., Ashland, Oregon 97520
- C-2.....Mrs. Jose (Bianca) Corona, 904 5th Ave., Gold Hill, Oregon
- D-2.....Mr. Irwin R. Doty, 1651 N. 16th St., Coos Bay, Oregon 97420
- F-1.....Mrs. Mildred N. Florey, P.O. Box 175, Medford, Oregon, 97501
- G-1.....Mrs. Harold (Lucille) Geigle, Rt. 1 Box 160, Gold Hill, Oregon
- G-2.....Mrs. W. R. (Edith) Glass, 2130 Hillcrest Rd., Medford, Ore. 97501
- H-1.....Mrs. Marie Hogle, Rt. 1 Box 520, Central Point, Oregon
- H-2.....Miss Mary Hanley, Jacksonville-Central Point Rd., Medford, Oregon 97501
- L-1.....Mrs. Virgil (Ruby) Lacy, 1280 Iowa St., Ashland, Oregon 97520
- L-2.....Mr. Virgil Lacy, 1280 Iowa St., Ashland, Oregon 97520
- N-2.....Mrs. Floyd (Leona) Nielsen, 531 N. Laurel St., Ashland, Oregon 97520
- N-3.....Mr. Floyd Nielsen, 531 N. Laurel, Ashland, Oregon 97520
- T-1.....Mrs. Delbert (Dorothy) Tobiasson, 3045 Highway 66, Ashland, Oregon 97520

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??MISSING LINKS???

Contact N-2 on Member Roster....

Information wanted on John A. Rumsey b. Republic, Seneca, Ohio 8 July 1842 d. 8 Feb. 1914 probably in Jackson County, Oregon. Also Burtis Harwood Rumsey also b in Republic 24 May 1845 d. 25 Jan. 1917. Information desired on their descendants.

Contact T-1 on Member Roster....

Information desired on.. Vanilla Catherine Burris b. 3 Dec. 1852 possibly near Mystic, Iowa dau of Wilson ?Franklin Burris and Abigail Jane Catt. Also information on Michael McMillen possibly born in Ireland, married 23 April 1840 to Elizabeth Jane Powell. They had son Michael Green McMillen. possibly in Missouri.

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LIST OF RESEARCHERS IN SOUTHERN OREGON WHO HAVE CONSENTED TO DO RESEARCH LOCALLY IF DESIRED.

Mrs. Leona Nielsen, 531 N. Laurel, Ashland, Oregon 97520. She has 26 years experience in Genealogical research. This also includes teaching research classes.

Mrs. Ruby Lacy, 1280 Iowa St., Ashland, Oregon 97520. She has 14 years experience in Genealogical research. This also includes teaching research classes.

Mrs. Lucille Geigle, Rt. 1 Box 160, Gold Hill. Experience not known.

Mrs. Bianca Corona, 904 5th Ave., Gold Hill, Experience not known.

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IT HAS BEEN ASKED WHICH ADDRESS TO USE IN ADDRESSING THE PROGENITORS FORUM.

ANY INFORMATION OF GENERAL BUSINESS ADDRESS TO MRS. HAROLD GEIGLE, Rt. 1 Box 160, Gold Hill, Oregon.

ALL DUES ARE TO BE MAILED TO THE TREASURER, MRS. FLOYD NIELSEN, 531 N. Laurel St., Ashland, Oregon 97520.

INFORMATION PERTAINING TO THE BULLETIN OR TO THE BOARD OF DIRECTORS MAIL TO Mrs. VIRGIL LACY, 1280 Iowa St., Ashland, Oregon 97520.

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THE FOLLOWING BOOKS ARE AVAILABLE FOR RESEARCH THROUGH THE FORUM. ALSO PERIODICALS.

BOOKS OWNED BY MRS. FLOYD NIELSEN ARE:

Sons of American Revolution... Jan. & July 1962, Jan. & July 1963.

DAR Magazines Dec. 1962 thru Nov. 1963.

Who's Who in Oregon 1929-30 Volume II

Compendium of American Genealogy Volume IV

Society of Colonial Wars Index of Ancestors & Honor Roll 1922.

Register of the Society of Mayflower Descendants in the State of California  
Vol I, 1917.

Life of Vincent Van Gogh...Biography.

The Milton Mass. Town Records 1662-1729 Printed in 1930.

The New England Historical & Genealogical Register. Oct. 1957, Jan., April, July, Oct. 1962, Jan., April 1963.

A Short History of the Ohio Land Grants.

The Main Spencers by W. D. Spenter

History of Colquhoun-Cahoon in Scotland.

Ancestral Roots of 60 New England Colonists Who Came to New England Between 1623 and 1650 by Frederick Lewis Weis.

Genealogical Data on Joseph Parsons & His Wife Mary Bliss dau og Thomas Bliss of Hartford, Conn. (12 Pages Photocopy)

Hartford Times Genealogical Page, May 4, 1964 to Present time..Weekly publication.

Medcalf & Allied Lines by J.J. McDonald of Seattle, Wash. (10 pp)

Advanced Genealogical Research by Bennett.

ABC's of American Genealogical Research by E.K. Kirkham

A Guide to Genealogical Research by Bennett  
 A to Z at the Library by Kirkham  
 A Basic Course in Genealogy Volume I by Gardner, Harland & Smith.  
 A Basic Course in Genealogy Volume II by Derek Harland.  
 Family Exaltation by Bennett  
 Finding your Forefathers in America by Bennett  
 Genealogical Research in England & Wales Volume I & II by Smith & Gardner  
 Handy Book for Genealogist by Everton & Rassmussen 3rd Edition.  
 Proving Your Pedigree by Bennett  
 Principles & Practices of Genealogy by Sudweeks.  
 Research in American Genealogy by Kirkham  
 Search & Research by Stevenson  
 The Forefathers Quest by  
 Heart Throbs of the West...Vols. I, II, III -- Daughters of Utah Pioneers 1941-1948  
 First Families of Utah...1850 Census of Utah..by Miller 1948...Mimeo..  
 Farrington Memorial--A Sketch of the Ancestors & Descendants of John Farrington..  
 Native of Wenham, Mass.  
 The Goodwins of Kittery Maine by John S. Goodwin..Compiled Aug. 15, 1898.  
 Pedigree...A Genealogical Quarterly..Published by G. T. Heath  
 3 Scrapbooks -- 1847-1947 History of Utah--Taken from Deseret News ..1947 (Loaded  
 with Pictures and Historical Data..  
 The John Harmon Family Tree  
 Reynolds Cahoon & His Stalwart Sons...Utah Pioneer.

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Books owned by Mrs. Virgil Lacy are:

Same General Books on Research listed in previous list plus the following.

Post Office by Counties...1956  
 Directory of Historical Societies and Agencies in the U.S. & Canada..1956  
 5 Generation Ancestral Lineage--1956--Seattle Genealogical Society  
 Genealogical Material in Oregon Donation Land Claims..Volume I....Abstracted from  
 Applications by Genealogical Forum of Portland 1957  
 As above....Volumes II & III.  
 Also Geographic Index for Volumes I & II...  
 "Praktifche Forfchungshilte" (German Research Magazine) Practice in Genealogical  
 Research 1957 thru 1964  
 A Record of 5 Generations of the Descendents of Daniel Ritter of Lunenburg, Mass..  
 Stearns...(Manuscript Pub. 1911).  
 Inventory of Unpublished Material for American Religious History in Protestant  
 Church Archives and other Repositories...Published 1910.  
 Genealogical Helpers 1951 thru 1964...  
 1850 Census of Jackson County, Oregon  
 3 Vol. Genealogical Information from Dar Magazines..  
 How to Read Handwriting & Records of Early America by Kirkham  
 Making the Genealogical Record by Kirkham  
 Photocopy ..Photography in Genealogy by Kirham  
 History of the Shideler Family by Harry W. Shideler (From land ing in 1730 to Present)  
 Also various bulletins, pamphlets etc..

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There is quite probably other materials in the Libraries of other members however  
 your Editorial staff have not been so informed..

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NOTES ON THE ANTIOCH CEMETARY

The first burial in the Antioch Cemetary was made about 1867. The burial of a Miss McIntosh who died on the ranch later owned by the Martin family. A Mr. Martin who died on the old Dougan place was the 2nd person buried there followed by some of the Vincents.

This land was deeded by Patrick Donegan & wife in December 1880 to School District 18 and included school ground, consideration was \$30.00 and was deeded in perpetuity to the Directors of School District No. 18, always called Antioch School.

Ogng to legal difficulties this above mentioned land could not be deeded to the Army Cantonment. The army covered the graves with 5ft of dirt in the fall of 1942 with the promise that it would be restored after the was was over.

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## ANTIOCH CEMETARY RECORDS, JACKSON COUNTY, OREGON (CONTINUED FROM DECEMBER)

HANNAH, Joseph Carter	B.	D. Feb. 15, 1889
HANNAH, J.	B.	D. AE 75 yr. 2 Mo. 11da.
HARRIS, William E.	B. 29 Jan. 1881	D. 21 Aug. 1883
HARRIS, Effie F.	B. 15 Oct. 1890	D. 20 Apr. 1891
HARPER, Wilton R.	B. 1855	D. 1931
HARPER, Ruhama Juce	B. 1874	D. 1959
HENDERSON,	B.	D.
HOLLENBECK, Lizzie	B.	D. 21 Aug. 1932 ae. 80
HOLLENBECK, Edgar	B.	D. 5 Nov. 1952 ae. 78
Hollenbeck, Floyd E.	B. 28 Mar. 1906	D. 4 Aug. 1927
HOLLENBECK, Martha	B.	D.
HOSKINS,	B. 1903	D. 1925
HOUSTON, A. R.	B. 10 June, 1943 (This one is obviously transposed.)	D. 6 Sept. 1881
HOUSTON, James Porter	B. 21 Sept. 1884	D. 8 April 1960
HOUSTON, Jacy	B. 6. Dec. 1883	D. 6 Nov. 1885
HOUSTON, Grover	B. 24 Nov. 1885	D. 17 Oct. 1891
HOUSTON, Forrest,	B. 5 Feb. 1882	D. 3 Sept. 1900 ae 18yr. 7mo.
HOUSTON, Mary A.	B. 1827	D. 1907
HOUSTON, Milton A.	B. 1923	D. 1930
HUFF, Joseph	B. 13 May, 1809	D. 24 Dec. 1888
HULL, Mary E.	B. 1864	D. 1934
HULL, Joseph P.	B. 18 June 1882 (Son of P. & B. Hull)	D. 24 July 1882
HURD, Carrie M.	B. 6 Feb. 1928	D. 4 May, 1961
INLOW, Sarepto E.	B. 1932	D. 1952
IRELAND, Dale	B. 14 Oct. 1888	D. 9 June 1902.
IRELAND, William	B. 19 June 1835	D. 28 May. 1902

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MEMBERSHIPCOST

ACTIVE - 1 Yr.....	\$ 3.00
TWO IN SMAE FAMILY - 1 Yr.....	4.50
SUBSCRIBING MEMBERSHIP - 1 Yr.....	2.50
GIFT SUBSCRIPTION - 1 Yr. (not renewable).....	2.00
CONTRIBUTING MEMBERSHIP.....	25.00
DONOR MEMBERSHIP.....	15.00
ADVERTISING MEMBERSHIP.....	10.00
JUNIOR MEMBERS (\$2 to 18).....	2.50

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## REGULAR ACTIVE MEMBERSHIPS:

1 Yr.....	\$ 3.00	30 Yr.....	\$60.00
2. yr.....	5.00	40 .....	70.00
5 .....	10.00	50 .....	80.00
10 .....	20.00	60 .....	90.00
15 .....	30.00	70 .....	100.00
20 .....	40.00	80 .....	110.00
25 .....	50.00	90 .....	120.00
		Lifetime.....	130.00

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All members receive all Forum publications (except those on which additional charges are made). Active members receive free queries service in the bulletin and are asked to fill out pedigree charts and surname list and participate in the ancestral names and family file and family list in the Year Book, missing links, and queries in Bulletin and Year Book.

ACTIVE MEMBERS: DUES are \$3.00 a year - these members may vote and hold office.

TWO OR MORE IN SAME HOUSEHOLD: DUES for one member shall be at the regular rate, dues for all additional members accepted at  $\frac{1}{2}$  the regular rate for each person. Only the full member will be carried on the mailing list.

SUBSCRIBING MEMBERS: DUES are \$2.50 a year, and are limited to Genealogical and Historical organizations and Libraries who subscribe to the Bulletin for their file.

EXCHANGES: All Genealogical Organizations that publishes bulletins, upon receiving their bulletins, we will send them ours.

GIFT SUBSCRIPTIONS: May be obtained by members for persons who have not previously been a member of the Forum, the rate is \$2.00 and may not be renewed at this rate nor does it carry exchange services or the Year Book.

CONTRIBUTING MEMBERS: One that wants to see this work carried on and donates to help on expenses and does not want to take part, may or may not receive materials.

DONOR MEMBER: One that donates information to be filed and kept for Genealogical work but do not want to take part or receive bulletins and year book.

ADVERTISERS MEMBERSHIP: One who has advertisements in bulletins and year book each month and each year.

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If you have not renewed your subscription to the Genealogical Forum this is the last bulletin we can send you. According to the By-Laws, if dues are not received by January 1, your membership will have to be dropped from the roll. This, therefore, constitutes such notice by the Treasurer as stipulated in the By-Laws.

If you have not renewed as yet, see the following Page.





PEDIGREE CHART WORK SHEET

No. 1 on this chart should be the name of the person for whom you are searching, and is the same as No. \_\_\_\_\_ on your own permanent pedigree chart No. \_\_\_\_\_.

1  
born  
place  
date married  
place married  
died  
place

\_\_\_\_\_  
Name of husband or wife

2  
born  
place  
date married  
place married  
died  
place

3  
born  
place  
died  
place

4  
born  
place  
date married  
place married  
died  
place

5  
born  
place  
died  
place

6  
born  
place  
date married  
place married  
died  
place

7  
born  
place  
died  
place

8  
born  
married  
died  
place  
place  
place

9  
born  
died  
place  
place

10  
born  
married  
died  
place  
place  
place

11  
born  
died  
place  
place

12  
born  
married  
died  
place  
place  
place

13  
born  
died  
place  
place

14  
born  
married  
died  
place  
place  
place

15  
born  
died  
place  
place

BY LAWS OF THE  
PROGENITORS FORUM OF SOUTHERN OREGON

As adopted August 4, 1964

ARTICLE I - NAME

The name of this organization shall be the PROGENITORS FORUM OF SOUTHERN OREGON.

ARTICLE II - OBJECT

The object of this Forum shall be:

1. To acquire genealogical information to be shared among the members.
2. To build up the Forum's library and to exchange with others.
3. To publish genealogical and historical information.
4. To create a popular interest in genealogy.
5. To seek genealogical and historical knowledge.
6. To preserve and perpetuate the records of our ancestors and the founders of our country.
7. To compile and prepare records.
8. To require all active members to file charts of the family lines on which they are able to furnish data with the Forum, and to freely exchange such data with other members.
9. To pool interests and aid individual members of the Forum in the compilation of their family genealogies.

ARTICLE III - POLICIES

1. This Forum shall be non-profit, non-political and non-sectarian.
2. This Forum is not affiliated with any other organization, but will help, share and exchange genealogical information.

ARTICLE IV - MEMBERSHIP AND DUES

Sec. 1. Eligibility for membership in the Genealogical Forum shall be determined by an interest in genealogy, biography and history and the payment of dues, as herein-after provided.

Sec. 2. Members joining before September 4, 1964 shall be Charter Members.

Sec. 3. Membership in this organization shall consist of two classes: Subscribing and Active.

Sec. 4. Subscribing members shall be limited to all genealogical, historical and other organizations and libraries which exchange their publications for the Forum Bulletin, or which subscribe to the Forum Bulletin for their files at the current rate.

Sect. 5. Active Members in good standing are the only members who shall have the privileges of making motions, debating and voting and holding office. Annual dues for active members shall be due and payable on or before January meeting. Members whose dues are not paid by January 15th shall be automatically dropped from the roll, after notice given by the Treasurer before the regular January meeting. Members joining before September 4, 1964 shall pay one-half the annual rate for the remainder of the 1964 year. When there are two or more members in one household, the dues for the additional member shall be one-half of the regular rate, provided that only the initial or full-rate member shall be carried on the mailing list.

Sec. 6. Annual Dues for Senior Members shall be \$3.00, \$2.50 for Junior Members under 18. Junior members will not be permitted to hold elective office or vote.

#### ARTICLE V - FORUM PUBLICATION

Sec. 1. The Forum shall publish a Bulletin monthly, exclusive of July and August, instead of the January Bulletin, there will be published a year book, a copy of each bulletin to be mailed to each active member free of additional charge, prior to the monthly meeting. It shall contain the program for the current month, official notices, general news and data regarding family lineages and other matters of interest.

Sec. 2. The Bulletin shall also contain queries and missing link columns, which shall be free to the active members. Non-Member Queries and Missing Links ads to be 20¢ per line or 6 lines for \$1.00. This is to be amended as needed by the Board of Directors.

Sec. 3. Introductory gift subscriptions to the Forum Bulletin for one year only at a special rate may be purchased by active members for non-members of the Forum.

Sec. 4. Non-Members sending material to be published shall receive the copy in which the material is printed free.

#### ARTICLE VI - MEETINGS

Sec. 1. The Forum shall meet during the months of September thru June of each year, at such times and places as the Board of Directors shall decide. The time and Place of such meetings shall be set forth in the annual Year book issued to each member in January, provided such meeting place has been first established; it shall also be set forth in the monthly forum bulletin to be delivered not less than 5 or more than fifty days before the date of the meeting.

Sec. 2. A- A quorum shall consist of at least 15% of all paid up active members.  
B- A quorum of the Board of Directors shall be the majority of its members.

#### ARTICLE VII - OFFICERS AND THEIR DUTIES.

Sec. 1. Elective Officers of the Forum shall be President, First Vice-President, Second Vice-President, Recording Secretary, Corresponding Secretary, and Treasurer, each shall be elected at the December meeting.

Sec. 2. Appointive Officers shall be ~~Assistant~~ Treasurer, Librarian, Editors, Historian, Publicity Chairman, Membership Chairman, and others if deemed necessary by the Board of Directors.

Sec. 3. The President shall preside at all regular meetings and special meetings of the Forum. He shall be an ex-officio member of all committees except the nominating committee. He shall perform such other duties as may be prescribed in the by-laws or assigned to him by the Forum or by the Board. He shall appoint with approval of the Board of Directors, a Historian, Librarian, Editors, Publicity Chairman, and Membership Chairman. Either he or the First Vice-President shall countersign all checks with the Treasurer.

Sec. 4. The First Vicepresident shall, in the absence of the President, assume the duties pertaining to that office. She shall serve as chairman of that standing committee which best suits his abilities, and perform any other duties assigned him by the President.

Sec. 5. The Second Vice-President shall, in the absence of the President and the first Vicepresident, assume the duties of the President, and serve as chairman of that standing committee which best suits his abilities, and perform any other duties assigned to him by the President.



Sec. 7. The Recording Secretary shall keep a correct and complete record of all proceedings of the Forum and of the Advisory Council in record books designated for the respective purposes; he shall maintain a roster of all members, shall prepare the membership register for the year-book, and perform such other duties as shall be delegated to him.

Sec. 8. The Corresponding Secretary shall conduct the correspondence of the Forum and send out all notices except those in regard to dues.

Sec. 9. The Treasurer shall receive all monies of the Forum, shall keep an accurate record of receipts and expenditures, shall pay out funds only as authorized by the Board of Directors. The Treasurer shall present a statement of account at every meeting of the Forum, and such other items as requested by the Board of Directors, and shall make a complete report at the annual meeting. He shall countersign all checks with either the President or the First Vice-President. The Treasurer's report shall be audited annually. The Treasurer shall appoint the Assistant Treasurer, if and when one is deemed necessary.

#### APPOINTIVE OFFICERS

Sec. 1. The Assistant Treasurer shall collect the funds from all standing and other committees for the Treasurer, and assist the Treasurer in her duties, performing the duties of the Treasurer in the absence of the latter.

Sec. 2. The Librarian shall be responsible for keeping all Forum properties, books, and other paper and articles in a safe repository or library. She shall continually collect and accept genealogical material for the Forum, and shall catalog and keep accurate record of all such material passing through her hands.

All books, magazines, paper, documents, and genealogies and other articles acquired by the Forum shall be accepted by said Librarian or Forum and will be kept by the Forum and made accessible to every Forum member to search and copy, with the permission of the Forum, and copies made for others on request, and for a member to go and work all day any day from the material. The Forum Librarian will work constantly to prepare material into forms acceptable by the members or otherwise. The library material will not be checked out by the Members, except on approval of board of Directors, accessibility shall be by appointment with the Librarian or person in whose custody the materials are kept and until such time as a permanent library shall be established. The Board of Directors will then decide upon a standard policy in that case.

Sec. 3. The Editors shall prepare the monthly Forum Bulletin and such other papers as may be authorized by the Board of Directors.

Sec. 4. The Historian shall gather and compile data and prepare the Forum's History.

Sec. 5. The Publicity Chairman shall select members to make up committee and shall develop contacts with publicity media, and furnish publicity materials.

Sec. 6. The Membership Chairman shall select members to make up committee and shall devise ways and means to obtain new members. She shall pay the treasurer all monies she collects.

#### ARTICLE VIII - ELECTION OF OFFICERS

Sec. 1. All elective officers shall be elected at the regular December meeting and be installed at the annual meeting in January.

Sec. 2. There shall be a nominating committee consisting of three members to be appointed by the President with the approval of the Board prior to the November meeting. The committee will appoint its own chairman.

Sec. 3. The nominating committee shall select at least one willing nominee for each office to be filled and shall report to the President who will see that those nominations will be published in the Forum Bulletin prior to the December meeting.

Sec. 4. Prior to the election an opportunity shall be given for nominations from the floor, provided the consent of such nominee shall have first been obtained.

Sec. 5. Election shall be by ballot at the regular December meeting, however, if there is only one candidate for any office, on motion from the floor, the election may be by voice vote.

Sec. 6. Officers shall serve for a term of one year, and remain in office until their successors are installed, but shall not serve for a period exceeding three years.

Sec. 7. No person may hold more than one elective office at the same time.

Sec. 8. Vacancies occurring between annual election dates shall be filled by the Board of Directors.

#### ARTICLE IX - BOARDS, COUNCILS

Sec. 1. Board of Directors shall consist of all members of the Organization Committee. The board shall have authority over the affairs of the Forum between meetings, except that of modifying any action taken by the Forum. The Board shall have the following power and duties:

- (a) Shall meet at such times as may be deemed necessary by the President or any member of the Board. Majority of its members shall constitute a quorum.
- (b) It shall decide upon a time and place of Forum Meetings.
- (c) It shall present a report at the regular meeting of the society.
- (d) It shall appoint a member to work closely with the President on any matter that may arise that may need action.
- (e) It shall create such standing committees as may be required.
- (f) It shall appoint an auditor to audit the Treasurers accounts at least two weeks prior to the annual meeting.

Sec. 2. Advisory Council shall consist of all the officers, both elective and appointive, of the Forum, and the chairman of all standing committees. The council shall have the following powers and duties.

- (a) Serve in an advisory capacity to the Board of Directors in the matter of policy making.
- (b) Read the minutes of the Advisory Council at each regular meeting of the Forum.
- (c) Approve plans of work of the standing committees.
- (d) Prepare and submit an annual budget to the Forum for approval on or before the February meeting.
- (e) Approve routine bills within the limits of the budget.
- (f) Recommend any change in dues and Forum Bulletin subscriptions fees for the respective classes of membership subject to approval of Forum members at a regular meeting.
- (g) Transact any other business referred to it by the Board of Directors or the Forum.
- (h) Hold monthly meetings at a date prior to the regular meeting of the Forum and also at such times as may be called by the President. A majority of its members shall constitute a quorum.
- (i) Approve the plans of the standing committees.

#### ARTICLE X - PROPERTIES

Sec. 1. The Board of Directors shall require any person responsible for Forum property lost or destroyed, to restore, replace or pay for same.

Sec. 2. The Library Committee shall be permitted to separate any Library material into parts when it deems it could thus be put to better use. Any duplicates or other material in the Forum Library which does not meet the uses of the Forum may be exchanged by the Library Committee for more acceptable material.

Sec. 3. Upon retiring from office each officer shall deliver his respective monies, accounts, records, books, papers or other property of the Forum to his successor in office.

#### ARTICLE XI - AMENDMENTS

Sec. 1. These By-Laws shall be amended in the following manner:

(a) The Board of Directors shall adopt a resolution setting forth the proposed amendment and directing that it be read to the members at a regular or special business meeting and submitted to a vote at the next succeeding regular or special business meeting of the members thereafter:

(b) Written or printed notice setting forth the proposed amendment or a summary of the changes to be effected thereby, stating the place, day and hour of the meeting, and in case of a special meeting, the purpose for which called, shall be delivered not less than five or more than fifty days before the date of the meeting, either personally or by mail, by or at the direction of the President, or the secretary or other officers of the board or person calling the meeting, to each member entitled to a vote.

(c) The proposed amendment shall be adopted upon receiving at least two-thirds of the votes cast by active members present at such meeting, a quorum being present.

Sec. 2. A copy of the By-Laws shall be fastened in the first year book published thereafter it will be given to each new member upon joining.

#### ARTICLE XII - FISCAL YEAR

Sec. 1. The fiscal year shall be from January 1 through December 31.

#### ARTICLE XIII - DISSOLUTION

Sec. 1. This Forum may dissolve and wind up its affairs by the same method as that taken for the amendment of the By-Laws, or in any other manner provided by law.

Sec. 2. The assets of the Forum, if it is in the process of dissolution, shall be applied and distributed after the payment of all liabilities and obligations, as provided by law, all materials, Library and etc., will be given to the Board of Directors for distribution to their original source or donation to a public library as per choice of the Board of Directors.

#### ARTICLE XIV - RULES OF PROCEDURE

Sec. 1. Roberts Rules of Order (revised) shall govern this Forum in all cases to which they are applicable and in which they are not inconsistent with these By-Laws.

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PROGENITORS FORUM

**PROGENITORS FORUM** OF SO. ORE.  
1280 IOWA STREET  
ASHLAND, OREGON 97520

