

Ingham County Genealogical Society
January 13, 2005

The regular monthly meeting was called to order at 7:05 p.m. by President David Held . 20 members and guests were present. Guests were Bob Linder and Dave Johnson.

The meeting was suspended to present our guest speaker. David Held introduced Dave Johnson from the State of Michigan Archives who spoke on "What is the State Archives"

50/50 Drawing: After the guest speaker and a coffee break, the meeting was resumed at 8:35 pm with a 50/50 drawing. Barb Smith won \$13.

Approval of Secretarial Minutes: Tammy Parsons made a motion to accept the November minutes as presented by recording secretary, Alice Raatz. Lynne Castle seconded. Carried.

Approval of Treasurer Report: Sam Pardee made a motion to accept the Treasurer's report as submitted by Greg James for vacationing Marge James. Tammy Parsons seconded. Motion carried.

Officers Reports:

President: David Held thanked Lynne Castle and her committee for their work on last months Christmas Potluck.

Treasurer: Marge James was absent. Greg James reported that the microfilm printer/reader donations for November were \$10 and December was \$25.

Librarian: Isabelle Wells, reports that she purchased the Lansing State Journal Book and has it available at tonight's meeting. Also, some new acquisitions at the library are Leslie Township and City records on microfilm and Woodlawn Cemetery burial transit records. Also available are Mason High School Yearbooks, 1930's Lansing City Directories and Michigan Pioneer History Books. Volunteers are always needed.

Committee Reports:

MGC Delegate: Sam Pardee, reports that the spring seminar will be held on March 19th, not May, as previously reported in our ICGS minutes. Topic will be "Are Seminars Really Feasible Anymore?"

Family Chronicles Magazine (February issue) features how to do research on the internet, which Sam highly recommends, if you can find a copy left on the newsstands.

Cost of Michigan vital records have been increased to \$29 recently. Non certified low cost copies are no longer available to genealogists.

Publications: John Castle distributed an updated list of microfilm completed by our society and currently in storage. A \$278 invoice for this storage was received and will be paid.

Next microfilm project will be Stockbridge township records. John will attend the township board meeting on Monday January 17th to request permission of the board.

Newsletter: Barb Smith announced that the newsletter is ready and can be picked up on the back table.

Historian: Alice Raatz, reports that she purchased a new notebook to begin the 2005 History Book. The photos from the Christmas Potluck have been developed and will be in the 2004 book by next months meeting.

Computer Chairman: Greg James reports that the Okemos schoolchildren's Dobie Road Cemetery reading project is now on our web site.

Old Business:

ICGS 10th Anniversary: Chairman, Alice Raatz announced that Shirley Hodges will be speaking at our dinner on May12, 2005. Her topic will be "Genealogy Tips, Tidbits and Poetry." Invitations will be sent by end of January.

New Business:

Next Executive Board meeting will be February 17, 2005 at 7 p.m. at Tammy Parsons' home in Holt.

February guest speaker will be Caroline Scholfield from the Library of Michigan.

Adjournment: Norm Osborn made a motion to adjourn. David Held adjourned the meeting at 9:05 P.M.

Submitted by Recording Secretary, Alice Raatz