

**Ingham County Genealogical Society**  
**February 14, 2008**

President Harry Warner called the February 14, 2008, regular meeting of the Ingham County Genealogical Society to order at 7:06 p.m. at the Vevay Township Hall. There were 32 people in attendance, including at least two guests.

**PROGRAM:** Jim Moses presented "What Every Beginning Genealogist Should Know (and what old timers should still remember)."

**50/50 DRAWING:** Jim Moses was the winner in the 50/50 drawing.

**BUSINESS MEETING:** The business meeting began at 8:19 p.m.

**MINUTES:** Tammy Parsons moved for approval of the minutes of the November 15, 2007, meeting. The minutes were approved as submitted. No minutes were taken at the December pot-luck dinner meeting.

**TREASURER'S REPORT:** Copies of the treasurer's report were distributed. Total assets as of February 14, 2008, are \$17,033.14. Dave Held moved that the treasurer's report be accepted. The motion carried.

**OFFICER REPORTS:** Vice President Dave Held reported that the Mid-Michigan Genealogical Society is sponsoring a trip to the Burton Library in Detroit on April 5. Treasurer Marge James reported receipt of \$50 from an out-of-state donor. Membership Secretary Cathy Morse reported there were 121 paid members plus some new members who joined at this meeting. Librarian Rodney Jewett reported new library materials include Handybook for Genealogists and The Source. Volunteers are needed to index the 1920 Hixon Plat Book. He still needs volunteers for reference room duty. Volunteers are also needed to computerize old indexes. He brought a few copies of the 1928 Mason phone book to hand out and asked for help in identifying some pictures of early rural Ingham County schools. He reminded members to turn in their five-generation charts.

**COMMITTEE REPORTS:** Publication Committee Chairperson John Castle reported the microfilming project for Stockbridge Village was completed in January. There will be a genealogical seminar in Monroe on April 5, 2008.

**OLD BUSINESS:** There was no old business.

**NEW BUSINESS:** John Castle reported the State Library has asked the ICGS to help sponsor a genealogy seminar in July. Library staff and volunteers will do the work, such as publicity and speaker booklets, but they need additional funds to bring in a speaker. If ICGS helps financially, members will be able to attend the seminar for a reduced fee. The seminar will be held on a Friday night and most of the day on the following Saturday. They are asking for \$500 to \$750. Dave Held moved that the ICGS support the Library of Michigan for the July seminar. The motion passed. Greg James noted the company that printed ICGS 2008 calendars asked if we wanted to preorder the same number for 2009. We bought 100 and got 100 more free. Dave Held moved to authorize the order. The motion carried. Marge James said the ICGS CD will come due on Monday and asked whether to renew it. Dave Held moved to put the money into savings, not in a CD. The motion carried.

The meeting was adjourned at 8:49 p.m.

Submitted by Beth Hall, Recording Secretary