

Ingham County Genealogical Society
August 14, 2003

The regular monthly meeting was called to order by President Sam Pardee at 7:05 pm. 24 members were present.

Officer's reports:

MGC Delegate, Tammy Parsons, reported that flyers are available on the back table for the October 18th seminar at the State of Michigan Library. Pre-registration is required. Cost is \$10 which includes a syllabus and lunch.

President, Sam Pardee mentioned an invitation from Shirley Hodges of Eaton Co gen. society for the November 18 show "Once Upon a Christmas" at Cornwell's Dinner Theater in Turkeyville. Dinner is at 6 pm and show at 8. Cost is \$31 per person. Please contact Shirley by August 22 if you are interested so she may proceed with a group reservation.

Historian, Alice Raatz, reported that the photos from last month's indoor picnic are in the History book and the duplicate copies are available to anyone who wishes one.

Membership chairman, Jean Crawford, mentioned that the annual dues are needed by September. Membership fees are \$10 (individual) and \$15 (2 members, same household)

Nominating committee:

Gloria Young and Norma Hass have completed the nomination search for officers for 2003-04.

Gloria reports the following list of nominees.

President	Sam Pardee
Vice President	David Held
Recording Secretary	Alice Raatz
Membership Secretary	Jean Crawford
Corresponding Secretary	Jackie Kipp
Trustee	Norma Hass
Trustee	Lorraine Larkin

Isabelle Wells commented that the corresponding secretary must be appointed, not elected, due to ICGS bylaws. This will be done at the September meeting.

Librarian, Isabelle Wells reports that the library continues to be busy, with visitors from as far away as Colorado and British Columbia. Indexes for the 1850 and 1930 census have been ordered and should be arriving soon. Marilyn Arnett donated a book about the Pollock School in Wheatfield township, which contains many photos and surnames. Isabelle reminded all members to submit your pedigree chart to her for the reference room.

President, Sam Pardee reports that Abrams Foundation approved our grant request for next years work on preserving township records. \$10,000 will be given to our society for next years projects.

Computer chairman, Greg James, reports that all is working well with the computer. Notice has been received for the renewal of our webpage dues and Greg questions whether we want to continue having an ICGS website. A motion was made by Alice Raatz to continue paying for a webpage for another year, Isabelle Wells seconded, Motion carried.

Greg commented that the webpage has not been changed recently as he is discussing with East Lansing High School that the students use our webpage as a class project and wants to leave updating for them. We should see many new and professional changes after school starts.

Barb Smith, Newsletter, reports that she is working on the next edition which will be ready mid October. Anyone who has articles to submit should contact Barb.

Isabelle Wells, Librarian, has a family bible found in a dumpster by a woman in Monroe Michigan. It was the property of George Bryant of Lansing who died in 1930 and hopefully we can find a relative who would want it.

Norma Hass made a motion to accept the June meeting minutes as presented by recording secretary, Alice Raatz. Gloria Young seconded. Motion carried.

Following a coffee break, the 50/50 drawing was held. Joan Pardee won \$14 which she donated to the microfilm reader/printer fund. For the remainder of the evening members participated in a discussion on researching and problem solving, where members shared many thoughts, tips and ideas.

Announcements: President, Sam Pardee commented that we need a program for the November meeting and all 2004 meetings. Anyone with suggestions, please contact Sam.

Isabelle Wells made a motion to adjourn. Seconded by Eldora Spooner. Meeting adjourned at 8:45 p.m.

Submitted by Recording Secretary, Alice Raatz