

Ingham County Genealogical Society

August 11, 2005

The regular monthly meeting was called to order at 7:05 p.m. by President, David Held. 29 members and guests were present. Guest was Dawn Titus.

Approval of Secretarial Minutes: Jan Shepler made a motion to accept the June minutes as submitted by recording secretary, Alice Raatz. Sam Pardee seconded. Carried.

Approval of Treasurer Report: Current balance on hand is \$15,712.53. Norm Osborne made a motion to accept the Treasurer's report as submitted by Marge James. Lynne Castle seconded. Motion carried.

Officers Reports:

President: David Held announced that the Library of Michigan will host a seminar on October 22, 2005. Registration forms are available on back table.

Carole Callard's health is improving. Her retirement celebration has been rescheduled for September in connection with the MGC monthly meeting.

Treasurer: Marge James reported that the treasurer's report is for 2 months. Also, the microfilm printer/reader fund collected \$15. The container is being passed for all to donate at this meeting.

Membership Secretary: Jean Crawford reported that the current membership is 121. Dues are due by end of September. \$15 for single, \$20 for family.

Librarian: Isabelle Wells announced that the reference room and Mason Library are reopened after 2 months closing due to toxic mold issues. Volunteers are always needed, Eaton County Genealogical Society is planning a bus trip to the Allen County Library in Ft. Wayne, Indiana on November 5, 2005. Forms are available to sign up. Cost \$27 October 8, 2005 the Van Buren Genealogical Society will host a seminar. \$25 plus \$6 for lunch. Forms available.

Library of Michigan will have many programs during the month of October in celebration of Family History month.

Committee Reports:

MGC: Sam Pardee reports that there was no meeting today.

The Archives is considering opening on Saturdays.

The Library continues to be closed on Monday and Thursday mornings until 1 pm, due to budget cuts.

Sam received a call from Tom Field of Clinton County Archives that he has available 1965-72 Lansing School Directories. Isabelle and Sam will pick them up.

Publications: John Castle reports that the next microfilming project will be Williamstown records. Next Tuesday John will appear at a township workshop to get the approval for this project.

Historian: Alice Raatz reports that the History Book is running a bit behind. Photos from the July picnic have not been developed. By next meeting this will be done and in the book for all to see at the next meeting.

Computer Chairman: Greg James reported that the computer was updated during the closing of the library and is now back in the library and working fine. CD data has been loaded onto the computer.

The book "Unlocking Locke Township" by Donna Heminger was copied on CD for a cost of \$100. Copies will be sold for \$20. Pre orders were taken at the meeting.

Nominating: John Castle reported that his committee consisting of himself, Joyce Darrow and Sam Pardee have completed their search for candidates for officers as follows.

President	David Held	Vice President	Harry Warner
Rec. Sec.	Cathy Morse	Treasurer	Marjorie James
Mem. Sec.	Jean Crawford	Librarian	Isabelle Wells
Trustee	Joyce Yeutter	Trustee	Pete Phelps

Old Business: Norm Osborne questioned whether any decision was made regarding changing our microfilm record to CD's. President David Held states that this is still under discussion for our next board meeting.

New Business:

50/50 Drawing: Norm Osborn ran the 50/50. Jan Shepler won \$14.50 which she donated to the Microfilm Printer/Reader Fund.

Adjournment: David Held adjourned the business meeting at 7:50 to lead a roundtable discussion.

Submitted by Recording Secretary, Alice Raatz

