

Ingham County Genealogical Society
September 9, 2004

The regular monthly meeting was called to order at 7:05 p.m. by President Sam Pardee . 32 members and guests were present. Guests were Paul & Margaret Roney and Bernadine McMichael who all became members tonight.

The meeting was suspended to present our guest speaker. Sam introduced Cynthia Theusch, who gave an inspiring talk on "Organizing Our Files"

During the coffee break a 50/50 drawing was held. The winner of \$23 was Lynne Castle.

The meeting resumed at 7:50 p.m with Approval of Minutes: Bruce Bevier made a motion to accept the August minutes as presented by recording secretary, Alice Raatz. Eldora Spooner seconded. Carried.

Officers Reports:

President, Sam Pardee reports from today's MGC meeting.

The Lucy Mary Kellogg Award was presented to Marie Zingle of Holland for her ourstanding work in genealogy.

Sam will be talking on "Introduction to Basic Genealogy" on Oct 5 at Mason Library.

Vice President, David Held mentioned that Shirley Hodges will be our guest speaker at our October meeting.

Executive Board meets Tuesday, Sept 14th @ 7 p.m. at Tammy Parsons home in Holt. Members should be prepared to discuss 2004-05 budget.

Treasurer: Marge James, reports that tonight's microfilm reader/printer fund donations were \$14.83.

Membership Chairman, Jean Crawford, reminded members that dues are due. \$10 single and \$15 for family membership.

Librarian, Isabelle Wells, continues to have electrical problems in the reference room, in spite of a new fixture. Volunteers are always needed, especially for Saturday, October 2.

Trustees: No report, both Lorraine Larkins and Norma Hass were absent.

Greg James, Computer chairman, reports that the computer is working fine. Also, Greg received an email informing him of Joseph Druse's hospitalization in the Intensive Care unit at IRMC in a very weak and sick condition. Cards are welcome, but No Visitors.

John Castle, Publications, announced that the Leslie Township Board met last night and approved our request to microfilm their records. John will contact those who signed up to volunteer working on this project as soon as records are available.

Barb Smith, Newsletter Chairperson, announced that the next newsletter will be out in October.

Old Business:

10th Anniversary Chairman, Alice Raatz, report that nothing new on plans yet. Alice gave a newspaper article on an interesting prospect for a guest speaker to David Held to pursue as a possible speaker.

Nomination Committee Report: Sam presented the slate of candidates for 2004-05 Officers on behalf of the absentee nominating committee members.

President	David Held
Vice President	Carol Callard (unconfirmed)
Rec. Secretary	Open
Membership Secretary	Jean Crawford
Librarian	Open
Treasurer	Marge James
Trustee	Joyce Yeutter
Trustee	Lorraine Larkins

Sam requested nominations from the floor with no results.

Sam made a request to Alice Raatz, current Rec. Secretary and Isabelle Wells, current Librarian to continue their offices for another year or until a replacement could be found. Both agreed to continue. Tammy Parsons made a motion to accept the slate of officers as stated. Norm Osborn seconded. Carried.

Announcements:

October 16 Family History Workshop at State of Michigan Library

Isabelle Wells made a motion to adjourn. Sam adjourned the meeting at 8:25 pm

Submitted by Recording Secretary, Alice Raatz