

Ingham County Genealogical Society

September 8, 2005

The regular monthly meeting was called to order at 7:10 p.m. by President, David Held. 35 members and guests were present. Guests were Dawn Titus, Joan Glasgow, Jim Collins.

The business was suspended for tonight's guest speaker. David Held introduced Shirley Hodges, who gave an interesting talk on "Preserving Our Family History." Shirley graciously accepted a last minute speaking engagement for the ailing Carole Callard.

Meeting resumed at 8:25 pm after the coffee break, with the 50/50 drawing.

50/50 Drawing: Norm Osborn ran the 50/50. Michael Bushnell won \$16.50 which he donated to the Microfilm Printer/Reader Fund.

Approval of Secretarial Minutes: Tammy Parsons made a motion to accept the August minutes as submitted by recording secretary, Alice Raatz. Harry Warner seconded. Carried.

Approval of Treasurer Report: Current balance on hand is \$15,993.32. Alice Raatz made a motion to accept the Treasurer's report as submitted by Marge James. Tammy Parsons seconded. Motion carried.

Officers Reports:

President: David Held announced that Sam Pardee will be giving a talk entitled, "Introduction to Genealogy for Seniors," on October 12 at 10 am at the Mason Library.

Library of Michigan will host a seminar on October 22, 2005. Registration forms are available on back table.

Vice President: Carole Callard absent. Tammy Parsons commented that Carole Callard was present at her retirement celebration at the Library of Michigan today, but not able to attend tonight's meeting due to her poor health.

Treasurer: Marge James commented that the microfilm reader/printer fund for last month collected \$38.

Membership Secretary: Jean Crawford reminded members that dues are due by end of September. \$15 for single, \$20 for family.

Librarian: Isabelle Wells announced that at 7-9pm each Tuesday in October, Shirley Hodges will talk on The Civil War at the Easton County Courthouse. Cost \$15 for all four, or \$5 each.

Reference room will be closed on Saturday, October 22, 2005 so members can attend the MGC seminar.

Bunker Hill Microfilms are now available at the reference room.

Volunteers are always needed...sign up sheet is being passed.

Committee Reports:

MGC: Tammy Parsons reported that in honor of Carole Callard, MGC will purchase a set of the sesquicentennial project records to be placed in the Library of Michigan.

Support has been good enough that a draft of a bill to allow access to microfilming 110 yr old death records has been written up.

The Lucy Mary Kellogg Award was presented today to Ruth Lewis of Mid Michigan Genealogical Society.

Publications: John Castle announced that he received a letter on August 8th from the Abrams Foundation, approving a grant of \$9,000.00 for microfilming projects. The money will be used for Webberville, Williamston, and Stockbridge records. Current filming project is Williamstown, which will be about 7 reels of film, due to the township destroying many of their records.

Historian: Alice Raatz reports that the History Book is up to date with photos of the July indoor picnic and August meeting information. Everyone is invited to browse through. Also, there are many duplicate photos in a packet that anyone who wishes may take home.

Computer Chairman: Greg James reported that CD “Unlocking Locke Township” by Donna Heminger is available. Cost is \$20 tonight, but will go to \$25 after tonight. The Web page is running just fine. If any problems, contact Greg.

Nominating: John Castle and Joyce Darrow presented a slate of candidates as follows: (The third member of the nominating team, Sam Pardee was absent tonight.)

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

Tammy Parsons made a motion to accept the entire slate of officers as presented. Norm Osborn seconded. Motion was carried.

New Business: Next Executive Board meeting will be 7 p.m. on Tuesday, September 13th at Tammy Parsons residence in Holt. Newly elected members are welcome.

Next general membership meeting will be installation of officers. Tammy Parsons will have the new Policy book ready to distribute to new officers

Adjournment: David Held adjourned the meeting at 8:55.

Submitted by Recording Secretary, Alice Raatz