

Ingham County Genealogical Society
September 22, 2011

The September 22, 2011, regular meeting of the Ingham County Genealogical Society was held at the Vevay Township Hall. President Grove Sandrock called the meeting to order at 7:03 p.m. There were 34 people in attendance, including 4 guests.

PROGRAM: Portia Vescio spoke about “Archival Techniques for the Genealogist: Action to Properly Preserve Your Documents, Data, Photos, and Scrapbooks.”

BUSINESS MEETING: The business meeting began at 8:21 p.m.

NOMINATION AND ELECTION OF ICGS OFFICERS FOR 2011-2012: John Castle conducted the nomination process by asking three times for any nominations besides those announced by the nominating committee at the August meeting. Tammy Parsons asked about adding another trustee position since three people were willing to serve. The matter was referred to the Executive Board for consideration later. The board could appoint a third person if it so chooses. After no additional candidates were nominated, the election commenced with current members voting on printed ballots. After a break, Tammy Parsons announced the results: President, Grove Sandrock; Vice President, Sara Price; Recording Secretary, Sheri Sleep; Treasurer, William Carr; Membership Secretary, Cathy Morse; Librarian, Diane Bishop; and Trustees, Rod Jewett and Jeffery Montgomery.

MINUTES: Sam Pardee moved to accept the minutes of the May 12 and August 11, 2011, meetings. The minutes were approved as submitted.

OFFICER REPORTS: President Grove Sandrock announced the old and new officers of the board will meet at 7 p.m. on October 5 at Bill Carr’s home and will discuss appointing a third trustee at that meeting. The Historical Society of Greater Lansing will hold a fund raiser including a silent auction on October 8 from 4 to 7 p.m. at the downtown Comerica Bank. The Michigan Genealogical Council and the Archives of Michigan will have a two-day workshop on October 28 (no charge) and 29 (fee). Pamela Cooper is the keynote speaker. Copies of the treasurer’s report were available. Total assets are \$11,404.02, including \$3,621.58 in grant money. Membership Secretary Cathy Morse reminded all to pay their membership dues for the year beginning October 1. Librarian Diane Bishop reported the library had many visitors over the summer including those from several states. She asked for volunteers to help in the library.

COMMITTEE REPORTS: Newsletter Chair Cindy Hawkins announced an October 8 deadline for October newsletter articles. Historian Alice Raatz noted the passing of Barbara Brown at age 88. She was the president of the Abrams Foundation that provided the ICGS with grant funds over many years. Merchandise Sales Chair Isabelle Wells said she sold one disk of the Williamston Newspaper over the summer. Social Arrangements Chair Sheri Sleep said she needed someone to carry on the job next year. Lorie Neuman volunteered. Webmaster Greg James sent a microfilm to the Capital Area District Library today. Michigan Genealogical Council Delegate Sam Pardee said the council members discussed the Federation of Genealogical Societies conference. So far 20

people have signed up for the October workshop. Sam will do a presentation on October 1 on the Michigan military after the Civil War.

ANNOUNCEMENTS AND ADJOURNMENT: Grove Sandrock announced the next meeting will be October 13 when Lorri Miller of Mt. Hope Monument Company will speak on “The History of Granite.” Meeting dates for next year have been finalized. Alice Raatz said each grave at Arlington Cemetery is being photographed and the information will eventually be on line.

The meeting was adjourned at 8:45 p.m.

Submitted by Beth Hall, Recording Secretary