

Ingham County Genealogical Society
October 14, 2004

The regular monthly meeting was called to order at 7:00 p.m. by President Sam Pardee . 39 members and guests were present. Guests were Jesse Lasorda, Phyllis Webster, Dennis North and Roberta Held.

The meeting was suspended to present our guest speaker. Sam introduced Shirley Hodges, who talked on "Maps, Directories and Gazetteers"

After the guest speaker and a coffee break, the meeting was resumed with a 50/50 drawing. Barbara Smith won \$18.50, which she donated to the Microfilm Reader/Printer fund.

Installation of Officers as follows was conducted by President Sam Pardee.

| | | | |
|-----------------|-------------------|---------------------|----------------|
| President | David Held | Recording Secretary | Alice Raatz |
| Membership Sec. | Jean Crawford | Treasurer | Marge James |
| Librarian | Isabelle Crawford | Vice Pres. (absent) | Carole Callard |
| Trustees | Lorraine Larkins | Trustee | Joyce Yeutter |

New President, David Held then conducted the remainder of the meeting following the Installation of officers.

Approval of Minutes: Sam Pardee made a motion to accept the September minutes as presented by recording secretary, Alice Raatz. Greg James seconded. Carried.

Officers Reports:

President: David Held announced the following:

The Ingham Co. Historical Society will open the cornerstone of the Ingham Co. Courthouse on October 26, 2004 at 6 p.m.

Newsletters are ready and available on the back table.

Next Executive Board meeting will be November 4, 2004 at 7 p.m at Tammy Parsons' home in Holt.

November 11 general membership meeting will present Cindy Grostick speaking on "WWII Memorials".

As discussed at the September Board meeting, our society will consider creating a policy book to record all official decisions/changes which affect our society operations.

Treasurer: Marge James, reports that \$1,514.77 was the net income for the 2003/04 year. Microfilm Reader/Printer donations for August- \$12 and September- \$15. Treasurer's books have been given to the trustees for auditing.

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

Librarian, Isabelle Wells, the reference room continues to be busy. Volunteers are always needed. Please sign up on the sheet being circulated.

Committee Reports:

MGC Delegate, Sam Pardee, reports the following from today's meeting.

MGC workshops begin this weekend at the Library and Archives in conjunction with Family History month. Pamphlets are available on the back table.

House Bill 1143, which will increase the costs of vital records copies, continues to move through the government, passing in the Senate, but stalling in the House of Representatives. All genealogists should contact their State Legislators to let them know how high costs would impact us.

Publications, John Castle announced that the Leslie Township records are ready for microfilming. On September 21st, a presentation to the City Council of Leslie was made by John to request their records for microfilming, which they agreed to.

Historian, Alice Raatz reports that the history book has been updated with recent photos and information and is available on the back table.

Publicity: Sam Pardee volunteered to serve as publicity chairman for the society.

Research Committee: Will need volunteers to do research requests, see President Held.

Old Business:

10th Anniversary Chairman, Alice Raatz, report that plans are underway for Thursday, May 12, 2005 dinner at Fairbanks Grill on S Cedar St in Lansing. Volunteers are needed to assist with a powerpoint presentation, door prizes, finding a guest speaker, and designing a program. Our anticipated cost of \$25/ person will be dropped to \$20/person now that our budget includes money for the cost of the guest speaker and other incidentals.

New Business:

Sam Pardee made a motion that ICGS establish the dues beginning with the 2005-06 year to be \$15 (single) \$25 (family) at the recommendation of the Executive board. Jan Shepler seconded. Discussion was held. John Castle made a motion to amend the motion to \$15 (single) and \$20 (family). Seconded by Cynthia Theusch. Motion carried.

Also recommended by the executive board, that we pay a fee (cash or tax letter) to outside speakers at our meetings at the discretion of the majority of the board. Anticipated fee of \$50 per speaker was recommended. Ray Yeutter made the motion. Cynthia Theusch seconded. Motion carried.

Budget for 2004-05 was presented and discussed. Tammy Parsons made motion to accept. John Castle seconded. Carried.

Isabelle Wells made a motion to adjourn. Sam adjourned the meeting at 8:45 pm

Submitted by Recording Secretary, Alice Raatz