

**Ingham County Genealogical Society**  
**October 10, 2007**

The October 10, 2007, regular meeting of the Ingham County Genealogical Society was called to order by President Harry Warner at 6:55 p.m. at the Vevay Township Hall. There were 50 people in attendance, including 11 guests.

**PROGRAM:** Dave Held and Harry Warner discussed Family Tree Maker versions 11 and 16. By general request, the discussion will be continued in November.

**50/50 DRAWING:** Bart Smith was winner in the 50/50 drawing.

**BUSINESS MEETING:** The business meeting began at 8:22 p.m.

**OATH OF OFFICE:** John Castle administered the oath of office to the new officers: President, Harry Warner; Vice President, Dave Held; Recording Secretary, Beth Hall; Treasurer, Marjorie James; Membership Secretary, Cathy Morse; Librarian, Rodney Jewett; and Trustees, Pete Phelps and Diane Bishop.

**MINUTES:** The minutes of the September 13, 2007, meeting were approved with one correction. Under "Old Business", the title of the office of "Recording Security" was changed to "Recording Secretary."

**TREASURER'S REPORT:** Copies of the treasurer's report were distributed. Total assets are \$20,213.27. Dave Held made a motion to accept the report and Norm Osborn seconded the motion. The Treasurer's Report was accepted as submitted.

**OFFICER REPORTS:** Membership Secretary Jean Crawford reported there are 117 paid members. Librarian Rodney Jewett asked for volunteers to sign up for reference room duty in November and December. Isabelle Wells reported reference room hours are the same as before. The trustees, Diane Bishop and Pete Phelps, had nothing to report. The Michigan Council representative, Sam Pardee, was not in attendance.

**COMMITTEE REPORTS:** Publication Committee Chairperson John Castle reported that the Webberville microfilming, 9 reels, is completed. The ICGS and Library of Michigan each have a copy of the Webberville and Williamston microfilms. John Castle also read an e-mail from Randy Riley, staff of Library of Michigan, announcing that John will be awarded the 2007 Genealogy Appreciation Award from the Library of Michigan at the genealogy seminar on October 20. John will accept the award on behalf of the ICGS. There was no report from the Newsletter Chairperson Cindy Hawkins. Historian Alice Raatz was not in attendance. Web Master Greg James had nothing to report.

**OLD BUSINESS:** There was no old business.

**NEW BUSINESS:** New guests were welcomed. Harry Warner announced there will be an Executive Board meeting at his house on October 18 at 7 p.m. One item to be discussed is setting the dates for next year's meetings.

The meeting was adjourned at 8:40 p.m.

Submitted by Beth Hall, Recording Secretary