

Ingham County Genealogical Society  
November 11, 2004

The regular monthly meeting was called to order at 7:10 p.m. by President David Held . 23 members and guests were present. Guests were Cynthia Grostick and her Mother.

The meeting was suspended to present our guest speaker. David Held introduced Cynthia Grostick who gave an interesting talk on the new WWII Memorial in Washington D.C.

After the guest speaker and a coffee break, the meeting was resumed with a 50/50 drawing. Tammy Parsons won \$15.50, which she donated to the Microfilm Reader/Printer fund.

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

Approval of Treasurer Report: \$2,162.00 is the current balance in our Microfilm Printer/Reader Fund. Jan Shepler made a motion to accept the report as stated by Treasurer, Marge James. Tammy Parsons seconded. Carried.

Officers Reports:

President: David Held reported that the index to "The Story of Williamston" and "Williamston in the 30's" is complete and available in our reference room library. Thanks to the volunteers on this project.

Vice President, David Held reported for the absent Carole Callard that she has prepared a list of ICGS meeting guest speakers for 2005. Announcements will be prior to meetings.

Treasurer, Marge James reports that \$16 was collected for the Microfilm Printer/Reader Fund at last months meeting.  
Also, reminded everyone of the importance of using a form when submitting all expenses and income to her.

Trustee, Joyce Yeutter reports that she and Lorraine Larkins audited the treasurer's books on October 20, 2004. All were found to be correct and in order.

Membership Secretary, Jean Crawford, 30 memberships remain unpaid and will be dropped after the first of the year.  
Also, ICGS sweatshirts and T-Shirts may be ordered. See Jean for details.  
Jean also requested volunteers to sign up for work in the reference room on behalf of absent Isabelle Wells.

Committee Reports:

MGC Delegate, Sam Pardee reports from today's meeting. Books and Materials from the collection of the estate of Joseph Druse were donated to many Libraries.  
The Fall workshop at the Library was not well attended due to a larger one in the Detroit area, however plans will not change for the 2005 workshop which will be held the 3<sup>rd</sup> weekend in October. A Spring Workshop is planned early in May 2005.

Publications Chairman, John Castle, reports that the "Township of Leslie" and the "City of Leslie" records have been completed. 17 reels of microfilm will be placed in our reference room library by next week. John and other ICGS members presented a copy of tapes to Leslie Township. Next project will be the records of Bunker Hill and Stockbridge.

Historian, Alice Raatz, reports that the history book is up to date and available on the back table.

Computer Chairman, Greg James, states the computer is working fine.

Old Business:

ICGS 10<sup>th</sup> Anniversary Chairman, Alice Raatz distributed an announcement to all members. A guest speaker is needed so that invitations can be completed and sent in January. David Held and Carole Callard are working on this.

Policy Book, David Held announced that a policy book will be compiled for each officer which will contain approved policies from each meeting, by-laws, and duties of officers and committees. Tammy Parsons will be in charge of organizing materials for each book and keeping members updated.

New Business:

Next Executive Board meeting will be January 6, 2005 at 7 p.m at Tammy Parsons' home in Holt.

December Christmas Potluck will be Thursday, December 9th. Arrive at 6 P.M. and dinner will be at 6:30 P.M. Lynne Castle will be in charge of decorating. President Held approved \$100 for decorations. Everyone should bring dish to pass, table service, and canned goods donation.

Tammy Parsons, Creative Memories Consultant and ICGS member, will be our guest speaker, talking on how to preserve your family photos and memorabilia.

David Held commented that we should consider donating a small amount to the Library of Michigan in ICGS name to be included in our next years budget if money allows.

Barb Smith announced that Joyce Darrow's husband and ICGS member Florence Hill both passed away recently.

John Castle made a motion to adjourn. Jan Shepler seconded. Adjourned at 9:20 P.M.

Submitted by Recording Secretary, Alice Raatz