

INGHAM COUNTY GENEALOGICAL SOCIETY MEETING September 12, 1996

The meeting was called to order by President Janice Morgan with 21 people present.

Minutes of the August meeting were read and approved.

Treasurers report was accepted as read with --

Balance Aug. 14--\$231.92

balance Sept 12-- 224.92

Vice President Sam Pardee reported no progress on the papers of incorporation.

Treasurer Jean Crawford reported the application for Tax Free Status for non profit organizations is ready to submit.

Publicity Ce-Ce Morris reported the meeting place and day of meeting changed has been submitted to the papers.

Fund Raisers Joyce Darrow reported the cups are ready for distribution. The sale will ~~net~~ \$540 with a profit of \$281.68.
1 Gross *NET*

Loretta Shaver reported on the booklet of genealogical resources research and passed around a sample of information collected for Ingham County.

Nominating Committee reported

- President --vacancy
- VicePresident Sam Pardee
- Treasurer Jean Crawford
- Secretary vacancy

Joyce Darrow moved, Lynn Castle 2nd ^{CRAWFORD} Jean, be reelected Treasurer. motion carried. Ce-Ce moved, Jean 2nd Sam Pardee be reelected VicePresident, motion carried.

Sam Pardee moved, Joyce 2nd that John Castle be elected Secretary. motion carried. Election of president was postponed until later in the meeting.

President Jan Morgan expressed appreciation and enjoyment of serving as president for the past year.

Jan asked for volunteers to collect birth, death information from the local papers

- Jean Crawford will collect Ingham Co. News
- Joyce D. and Joyce Y. will collect Lansing State Journal
- Randy Gladstone Stockbridge Papers
- Leslie Paper--James family will be asked
- Ingham Community News--- ?

There will be a Work date September 26 at Jan Morgan's home 510 Beacon Lake Dr. to record information on cards for births, deaths, surnames.

Lynne Castle moved, Florence Hill 2nd we meet regularly on the 4th Thursday of each month as a work day. motion carried. Lynne Castle announced the records and furniture of the society is now stored in their basement.

More discussion of the information booklet Loretta needs help to work on this. Lynne moved, Isabelle 2nd a committee be appointed to develop the structure for the booklet. Committee will be. Sam P., Lynne C. and Loretta.

Jan stated the By-Laws require the books be audited yearly. John Castle will audit the books.

Election-- Lynne nominated Joyce Darrow for president Joyce accepted. Sam moved the nominations be closed and a unanimous ballot be cast.

Officers for the society will be installed in October.

Ray Yeutter discussed his family history and showed some of the things he has collected. He showed his Grandparents Marriage Certificate and encouraged families to preserve these historical documents and inform other family members about them and where they are kept so they will not be lost.

Notebooks for officers and committee chairs are available for use. Mason Historical Society may join us for joint programs after March.

October 10, 1996 is the next meeting.

Randy Gladstone told of his recent visit to the Howell Carnegie Library and its archive room.

Ray Yeutter, moved Dean Bullen 2nd the meeting be adjourned--meeting adjourned

Respectfully Submitted
Joyce Yeutter
Secretary