

June 12, 1997 Meeting Minutes - Ingham County Genealogical Society

Monthly meeting held at the Vevay Township Hall with 32 persons present. President Joyce Darrow called the meeting to order at 7:30pm and visitors were recognized. Secretary Minutes and Treasurers Report of May 8, 1997 were distributed to those in attendance. The checkbook balance is \$402.88, as of June 12, 1997.

Current membership roster is 44, totaling 61 persons. Kevin Kennedy of San Diego, CA. joined the society after locating us on the Home Page of our Internet site.

Lynne Castle of the Social Committee reported they had a sign up sheet for those wishing to bake cookies for the fund raising program on June 24, 1997. Jan Morgan, Historian, requested pictures and articles that can be included in the society History Book.

Joyce Darrow reported on her success and lack of success in getting the local Ingham County weekly papers to publish the society monthly meeting notices.

Jean Crawford reported on the Mason Down Home Days merchandise that will be sold, samples were displayed at the rear of the room and those wishing to place orders can do so tonight. She also reported on the June 24th lecture by Shirley Hodges and that only 15 advanced tickets had been sold to date and asked that those wishing to attend to please preregister tonight and the event would be advertised this coming week.

John Castle reported the Newspaper Microfilm Fund raising committee had been formed but no meetings had been set thus far. He reported several contacts had been made to seek foundation grants.

Joyce reported eleven reels of microfilm had been presented to both the Mason, MI. Library and the Michigan Library in Lansing. This covered the Ingham County New newspapers from 1869 through 1897. Two invoices from Microform Systems, Inc. were presented for payment, one in the amount of \$9.68 to cover the temporary storage of the master microfilm reels and the second amount of \$29.30 which represented the difference between total microfilming cost of \$1529.30 and the \$1500. funding provided by the Mid-Michigan Genealogical Society. A motion was made by Lynne Castle to pay these two amounts and seconded by Jerry Fellows. Motion carried.

Joyce explained there were two vacancies to the Michigan Genealogical Council. A motion was made by Lynne Castle to appoint Joyce Darrow as Delegate and Lynn Brown as Alternate. Motion seconded by Shirley Hodges and the motion carried.

A discussion was held regarding payment of membership dues, the present by-laws state dues are due at the end of our September fiscal year and it was suggested a cut off date be established for this year and then allow the By-Laws committee address this matter for future years. A motion was made by Florence Hill that the cut off date be June 1st and dues paid after this date would be paid to the following years September. The motion was seconded by Randy Gladstone and the motion carried.

A Nominating Committee consisting of Randy Gladstone and Loretta Shaver was appointed. An Audit Committee consisting of Isabelle Wells and Alice Raatz was appointed. A By-Laws Committee was appointed, serving on the committee will be Joyce Darrow, Janice Morgan, Walter & Valdeen Warren, and Hazel Vaughn.

Randy Gladstone was introduced as our speaker for to nights program, on photograph preservation.

Minutes by John Castle, Secretary

THE NEXT SOCIETY MEETING WILL BE ON THURSDAY JULY 10, 1997 @ 7:30PM. THE PROGRAM WILL BE AUTHOR BRICE ROBISON, TITLED "RAUS MIT DU".