

Minutes of April 9, 1998 Meeting

In the absence of Acting President Sam Pardee, Secretary Sally Landreville called the meeting to order, and turned meeting over to John Castle.

John stated the society had received a letter, dated March 27, 1998, from Jerry Fellows in which he announced his resignation as President of the Ingham County Genealogical Society, effective immediately. The society By-Laws state that when there is a vacancy in the Presidency, the Vice-President shall become the President. Sam Pardee accepted the new position at the emergency Executive Board Meeting on March 31, 1998.

Thirty-two persons were present including three visitors. Visitors were Charles Leap, Velma Lundy, who joined the Society, and William Lerner.

Since there was a \$160.00 overrun on the note cards. John Castle suggested the problem be turned over to the executive board for conclusion. This conclusion can be reported back at the next meeting. There were no objections to this.

John Castle reported great progress on membership, which is now 107 members.

Committee reports:

Joyce Darrow needs more volunteers willing to work three to four hours a month. Barbara Smith is working on card file at the Research Room. Hours at the Research Room are 11:30 to 7:30 Tuesdays. There will be a Volunteer Meeting at the Library at 2:30, Thursday, April 30.

Ron Turner reported that phone numbers should be eliminated from Surname index pages, for privacy, including only addresses. This was discussed and agreed upon. Ron is feeding the data into the computer. Note: Surname Lists should be available at the Research Room.

Jean Crawford, Fund Raising Committee, reported that \$109.00 was taken in at the Book Fair on April 5.

John Castle said that microfiche of Donna Hemmiger's Locke Township Research is available for \$12.00 for members and \$15.00 for non-members, consisting of a set of eight microfiche.

Greg James is working on the Internet/Web Page.

Historian Tammy Parsons reported nothing new.

Old Business: None

New Business: Because of Theresa Kruger resigning due to illness as the Newsletter Editor, Isabelle Wells and Marge James are looking for new committee members to work on newsletter, principally for information to use in the newsletter. Isabelle knows how to produce it.

Visitor, Mrs. Lundy, needs genealogical help. She joined the Society. Charles Leap may join.

John Castle announced a 12-minute coffee break to be followed by our usual drawing. Sally Landreville lectured on historical research and received questions throughout.

Meeting ended at 9.30 p.m.

Respectfully,
Sally Landreville, Secretary