

Minutes of May 14, 1998 meeting of the Ingham County Genealogical Society

President Sam Pardee called meeting to order at 7:35 p.m.

President's Report:

We need a vice president. Asked for volunteers.

June program: Rich Lucas on Early Ingham County Land Owners.

July program: Genieva Wiskeman of Oral History Association on Archives of Michigan.

June meeting to present a nominating committee, and an audit committee to check the books.

Discussion of cost of note cards. Members informed of board decision and motions made by Executive Board covering both note cards and brochures over payment. No Objections. New Guidelines to be established for future involving contracts for these sorts of estimates.

John Castle has set up a sales tax exempt status for purchases at Office Max and Staples.

Need committee to set up newsletter. Volunteers needed.

Next Executive Board meeting will be at Hilliard Building May 28.

Treasurer's Report:

Down Home Days will be September 19. Rent for tent \$135 (they put up and take down.) All available products will be for sale. Booth price is \$40.00. Motion by Lynne Castle to participate in Down Home Days and rent tent.

Motion seconded and all agreed.

Also Jean is looking for more pictures for note cards- covering a broader area of Ingham County. Sally offered to see Donna Hemminger in Williamston.

Membership Committee:

John Castle reported 28 persons attended the meeting tonight (24 members and 4 visitors) One visitor, Jean Cook joined the society.

Social Program:

Refreshments are all donated. Donors needed for June meeting.

Publicity:

Barb Smith keeps copies of notices, but asks that members clip them too since she doesn't see them all.

Historians:

Michigan Ghost Towns (two volumes) should be acquired for research room.

John Castle reported the "Michigan Death Index Project" was completed by seven volunteers, for the 1886 Kent County, Michigan death records. The project was mailed back to the State of Michigan on May 11, 1998.

Library Reference Room had its Volunteer Meeting, and agreed on new hours for the reference room. New hours will be 12:30 (noon) to 7:30 p.m. Tuesdays.

Sam Pardee introduces himself with a sketch of his life.

He lives in the same Lansing house he was born in. Has two children. Began working at age eleven as a painter. At 17 he was assistant manager of Kresge's lunchroom in downtown Lansing. Graduated from Lansing's Eastern High School. Joined National Guard, and stayed 32 years. Beginning in 1953 he was offered full time work in Army National Guard. He was office manager and assistant to the Commander. He also ran the extensive National Guard Library, and did some security administration.

Coffee Break and 50/50 Drawing

Announcements:

Mason Aviation Days - Jewett Field will be July 17, 18, & 19. Breakfast will be 7 to 12 noon. \$4.50 adults \$2.50 children.

Eaton County Meeting and Potluck will be 6 p.m. May 20. This will be the last meeting for the summer. Bring a dish to pass.

Bruce Bevier made a motion to buy coffee urn. Seconded and all agreed.

John Castle announces computer help is available for the asking.

Motion made by Lynne Castle to close the meeting. Seconded and agreed.

Submitted by,

Sally Landreville, Recording Secretary