

Ingham County Genealogical Society Meeting of August 13, 1998  
Vevay Township Hall, Eden Road.

Meeting was called to order by President Sam Pardee at 7:35 p.m.

Present were 36 members and two guests, Eileen Switz/Stutting and friend.

Jean Crawford reported \$581 presently in the Treasury.

John Castle reported ICGS now has 114 members. He reminded us that dues are payable at the September meeting, or may be mailed to ICGS at P.O. Box 85, Mason, MI 48854.

Valdeen Warren asked for volunteers for snacks and refreshments for meetings.

No speaker is programmed for the September meeting in lieu of elections.

John Castle relayed that Isabelle Wells has copied the Aurelius Township Death Records and they are being put into the computer database and will be published soon. She will proceed to the Birth Records next.

The society has received permission to copy the records of the Ball-Dunn Funeral Home of Mason, Michigan. Marge James is putting the funeral home records into the computer database. John stated he has made a request to copy the vital records of Delhi Township in a letter to the Township Trustees.

Research Room - Joyce Darrow:

Some books are missing. Joyce requests they be returned to the Research Room, which is not a lending library. Society needs membership cards, which must be shown before entry to the Research Room is permitted when no one is in attendance.

Motion made to approve cost of membership cards. Seconded and approved.

Missing Books are:

1. Michigan Place Names - W. Romig
2. Ancestors, a Family History - Wm. Maxwell
3. Reading Early American Handwriting - Kip Sperry
4. Selected Bibliography on above (No. 3)
5. Survey Your Land - C. E. Lawson
6. Yankton Sioux Images 1851-1904, Vol. 1) - Renee Sensom-Flood & Shirley A. Bernie
7. Yankton Sioux Images 1865-1915, Vol. 2) - Renee Sensom-Flood & Shirley A. Bernie

Newsletter: Barbara Smith wants to know if any problems are present. The second issue is in progress. Need a deadline date. (After election in September)

Web Site: Greg James reports that there were some reports of the pages are scrambled; though, Greg found no problems. Completed upgrades in memory, which now are installed in computer.

Fund Raising: Jean Crawford reports checks are coming in for Bake-less Bake Sale, but not everyone is sending recipes.

Received two printers as donations. One from Bob Phillips and one from Marge Griffith.

John Castle reported we have received five checks for microfilming newspapers.  
Betty Jean Dean copied Volume 2 of the Ball-Dunn Funeral Home records on her copy machine at home. Need volunteers for checking applications for centennial farm certificates.

Nomination Committee is working to accumulate nominees for September elections.  
Possibility of increasing dues from \$7.50 to \$10 (individual) and \$10 to \$15 (family), which it was decided would constitute a man and wife.

Lynne Castle made motion to raise dues effective October 1, 1999 to the new rates above.  
Seconded by Bill Atkinson. (Tabled until after discussion on By-Laws)

Assumption of office for newly elected officers will be effective October 1, following September elections.

No further information available on collection of Spartan labels. Friends of the Mason Library are also saving them, which pay .02 per label.

In upcoming Newsletter will be a "wish list" of items needed and/or desired by Society. Need donors and supporters, especially for the Research Room.

The society is extracting the Ingham County Deaths for 1887 and 1888 for the Michigan Death Index Project. The State will publish the death index from 1867 to 1897 when the project is completed. Volunteers are needed.

Need a copier for microfiche and microfilm machines.

At 8:05, there was a break for refreshments and the 50/50 drawing.

At 8:30, the meeting was again called to order.

At this time, there was a review and detailed discussion of By-Laws. Further changes will be offered a September meeting. Joyce Darrow and her committee worked on this project.

Trustees are to be elected at a special meeting, if necessary.

Motion made to close meeting at 10 p.m.

Respectfully submitted,

Sally Landreville, Recording Secretary.