

Ingham County Genealogical Society
Meeting held at the Vevay Township Hall
Thursday, September 14, 2006

Meeting was called to order by David Held at 7:05pm

Guest were acknowledged and they gave the surname of persons they were researching. There were forty-two persons in attendance, which included seven guests.

President Held introduced James Moses of Ionia County. His program was on "Strange Facts In Federal and State Census". It was a very interesting presentation and enjoyed by all.

After a 10 minute coffee break the 50/50 Drawing was held. The winner was Isabelle Wells.

Business Meeting:

Dave announced the next Executive Board Meeting would be held on Sunday, September 17th, at

Lynne Castle's home, at 3: pm. All outgoing and new incoming officers are encouraged to attend. Copies of the Society By-Laws were distributed.

Officer Reports were given:

Vice President - nothing to report

Secretary - not present

Treasurer - reported \$13 was given last month to the CD Digital record preservation

Membership - a reminder that society dues for the coming year is due, \$15 Single, \$20 Family

Librarian - Reported that Tuesday's are becoming quite busy. A report of the various upcoming events, were given. An invitation was received from Capital Area District Library to a reception on September 28th, at 7:pm, at the Mason Public Library, for receiving the Wagner Collection.

Members were encouraged to sign up and attend the Library of Michigan/MGC October seminar being held on Saturday, October 14th

A request that members sign up and volunteer to work in the library on Tuesday in October

Member James King, of Livingston, New Jersey donated several photographs of his Delhi Township ancestors to the library holdings.

Trustees - Reported the semi-annual audit of the Treasure's books was completed.

Committee Reports:

MGC Delegate - Sam Pardee: The State of Michigan had turned over 302 reels of microfilm of Michigan Death records to the Library of Michigan. Indexing of these records will be coordinated by the council. Sam also said he was invited to give a "Begrining Genealogical" program at each of the CADL district libraries in the coming year.

Publishing - The Meridian Township records have been filmed; a total of 18 reels of archival quality microfilm will be donated to the Library of Michigan, and a sent to the society library.

Newsletter - The editor reported the next 'quarterly newsletter would be published in October.

Historian - The July picnic pictures have been placed in the Society History *Album*.

Computer - The two CD set of the "Williamston Enterprise" newspapers covering the time frame 1886 to 1896 is now available for purchase. The price is \$30.

The President complimented Greg James regarding his work in maintaining the website.

Old Business:

The election of officers for the fiscal year 2006-07 was conducted by Past President, John Castle. The Roberts's Rules of Order were followed. The following were elected and will serve as your officer's:

President - Harry Warner

Vice President - David Held

Secretary - Cathy Morse

Treasurer - Marjorie James

Membership Secretary - Jean Crawford

Librarian - Isabelle Wells

Trustees - Pete Phelps and Delores Monroe

Motion made by Paul Roney and seconded by Norm Osborn to accept this slate. Motion carried.

New Business:

David Held stated that at the next Board Meeting the By-Laws of July 1999 would be reviewed. The October program speaker is Shirley Hodges. Her topic is, "Tip toe through Tombstones." November program speaker is Cathy Morse her topic is " Making A Family DVD"

Motion made to adjourn, at 9:pm

Minutes prepared by Lynne Castle