

Ingham County Genealogical Society
September 13, 2012

On September 13, 2012, the regular Membership meeting of the Ingham County Genealogical Society (ICGS) was held at the Vevay Township Hall, Mason, Michigan. President Grove Sandrock called the meeting to order at 7:03 p.m. There were 36 people in attendance including 2 guests.

PROGRAM: Shirley Hodges, a professional genealogist, was the guest speaker. Her presentation was about "How to use Maps, Gazetteers and Directories in your genealogical research."

BUSINESS MEETING: After a short break, President Grove Sandrock called the meeting to order at 8:15 p.m.

MINUTES:

A motion was made to accept the minutes for the May 10, 2012 meeting by Sam Pardee and was seconded by Jan Scheppler. The motion was accepted and passed

Another motion was made to adopt the minutes for the August 9, 2012 meeting by Joann DePeel and was seconded by Bill Carr. The motion was accepted and passed.

OFFICER REPORTS:

President: Grove Sandrock reported that the Board recently approved and sent \$1,000.00 (that had been previously approved) to the Archives of Michigan to help move the Abrams Collection. The microfilms were moved near the last part of June. Kris Rzepezynski has been put in charge of the Abram's Collection by the Archives of Mich.

He also sadly reported that there were a couple of members that have passed away. Marjorie Louise James, who had been a member for quite a few years, has passed on. She was a member along with two of her sons, John and Greg James. Another member, Ray Yueter has also passed on. He and his wife were charter members #8 and #9 of the ICGS. Both members will be missed.

Treasurer: Bill Carr reports that even though the numbers may look odd, the incoming revenue came in after the yearly expenses went out. So the account actually will be ahead and the budget for the upcoming year looks good.

Membership: Cathy Morse was absent but according to Grove, there are 91 members. He also reminded members that it is time to re-new memberships.

Librarian: Diane Bishop reports that the Reference room has been very busy. There have not been a lot of on-line requests for help and information. "Down Home Days" will be held on Sept. 15, 2012 in downtown Mason. The ICGS will have their table set up near the Courthouse near the cannon. The Daily Scoop ice cream store will donate 25% of their sales during "Down Home Days" to the ICGS.

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: The Nomination and Election of ICGS Officers for 2012/13 was done. Isabelle Wells read the names of the nominees. The following names are the ones that were announced:

- a. President: Diane Bishop
- b. Vice-President: Lorie Neuman
- c. Treasurer: Bill Carr
- d. Membership Secretary: Cathy Morse
- e. Recording Secretary: Lisa Feury
- f. Librarian: Barb Bridges
- g. Trustees: Jeff Montgomery and Julie Carr

A motion was made to: have the nominee's names placed on the slate to be done as read by Isabelle Wells. Motion made by Sam Pardee and it was seconded by Tammy Parsons. The motion was accepted and passed.

There were no other nominations made. Beth Hall moved to elect by acclamation the nominees to the positions as read. Jan Scheppler seconded the motion. The motion was accepted and passed.

NEW BUSINESS:

Sam Pardee said that the Archives of Michigan has decided that if any of their speakers are used by any other societies, then they will begin to charge a \$100.00 fee.

ANNOUNCEMENTS AND ADJOURNMENTS:

Next meeting will be held on October 11, 2012 at the Vevay Township Hall at 7:00 p.m.

Sam Pardee, ICGS past President and also the Delegate to the Michigan Genealogical Society, will be the guest speaker and will present "Early Michigan Military Forces"

President Grove Sandrock thanked everyone for being so supportive during his time as President of the ICGS.

Meeting adjourned at: 8:35 p.m.

Report submitted by; Sheri Sleep, ICGS Recording Secretary