

**Ingham County Genealogical Society
General Membership Meeting
September 10, 2015**

The September 10, 2015, regular Membership meeting of the Ingham County Genealogical Society (ICGS) was held at the Sam Corey Senior Center, Holt, Michigan with 28 members and 8 guests in attendance.

CALL TO ORDER: President Diane Bishop called the meeting to order at 7:10 p.m. She recognized guests that were present and reminded members to sign up for greeter, hosting and refreshments, and library.

PROGRAM: Liz Palmer's presentation was entitled, "Pioneers, Reformers and Millionaires".

BUSINESS MEETING: President Diane Bishop called the meeting to order at 8:45 p.m.

MINUTES: A motion was made to accept the minutes for the May 14, 2015 meeting by Jim Beckwith and was seconded by Lisa Feury. The motion was accepted and passed.

OFFICER REPORTS

President: Diane Bishop drew everyone's attention to the Upcoming Events calendar. The evening's volunteers were recognized and thanked.

- Election of Officers was held:
 - President – Diane Bishop
 - Vice President – Lorie Neuman
 - Recording Secretary – Lora McAdams
 - Membership Secretary – Joann DePeel
 - Treasurer – Kathy Langhals
 - Librarian – Isabelle Wells (final year)
 - Trustees – Connie Stewart and Jeff Montgomery

Vice President: The October speaker is Lisa Feury. She will be giving a presentation on Evernote.

Treasurer: Report was provided for everyone to review. A motion was made to accept the May-August Treasurer Reports by Ricardo Muniz and seconded by Alice Raatz. Motion carried. The 2015-2016 proposed budget was presented.

Membership: Joann DePeel reminded everyone to turn in their 2015-2016 dues and update their information when paying dues. Members may use the Membership Application form to update their information.

Librarian: Isabelle Wells reported that there are "off and on" days of being busy. She also informed everyone that the Library will be closed in late September/early October to put in a new floor in the in the Mason Friends of the Library bookstore. A notice will be posted on Facebook and the website of the dates.

Trustees: No Report

COMMITTEE REPORTS

Historian: Alice Raatz reported that she has added the pictures from the picnic to the book. She asked if it would be possible to upload some of the pictures to Facebook. It was suggested she ask Harry Warner or Rod Jewett.

Merchandise Sales: Currently selling copies of the cookbook. Several members have asked about being able to purchase t-shirts. Isabelle Wells reported that she is working with the supplier to see if we can get some t-shirts. If possible, t-shirts/sweatshirts will have to be prepaid.

Newsletter: Cindy Hawkins reported that the newsletter will go out in October and articles will be accepted until the end of September.

Publicity: No Report

Publishing: No Report

Social: No Report

Website: No Report

MGC Delegates: Tammy reported that the meeting has been moved to the week of September 14 in Gladwin and she will not be able to attend.

FGS Delegate: No report.

OLD BUSINESS:

Fundraisers for "SAVE THE NEWSPAPERS"

- A & W Fundraiser – Will be held on October 26 from 11 am – 7 pm. Volunteers needed to greet customers and pass out Society flyers.
- Maple Grove Cemetery Tour – Diane Bishop told everyone that the tour will be on October 4 with set up at 1 pm. Guests will begin arriving between 1:30 pm and 2:00 pm.
- ICGS Cookbook – Copies of the cookbook are available at \$10/copy.

Down Home Days – reminder that volunteers are needed.

NEW BUSINESS:

Jeff Montgomery shared that the owner of a Williamston Antique Store has a picture with the name Great Grandmother Fortney and date 2-27-1854. The individual would like to find the family. Jeff thought it might be a good research project.

Isabelle Wells shared a picture of Orin Bell from Lenore Brock. Mrs. Brock is interested in getting the picture to a family member.

ANNOUNCEMENTS AND ADJOURNMENTS

Next board meeting will be held on Thursday, November 5 at Diane Bishop's home at 7:00 p.m.

Next membership meeting will be held on Thursday, October 8, 2015 at Sam Corey Senior Center, Holt, Michigan at 7:00 p.m.

Motion to adjourn meeting made by Isabelle Wells and seconded by Grove Sandrock. The motion was accepted and passed at 9:12 p.m.