

**Ingham County Genealogical Society
General Membership Meeting
May 12, 2016**

The May 12, 2016, regular Membership meeting of the Ingham County Genealogical Society (ICGS) was held at the Sam Corey Senior Center, Holt, Michigan. There were 25 members in attendance.

CALL TO ORDER: President Diane Bishop called the meeting to order at 7:00 p.m. She recognized guests that were present and reminded members to sign up for greeter, hosting, refreshments and library. The evening's volunteers were recognized and thanked.

PROGRAM: Diane Bishop introduced Bill Grinstead whose presentation was on Digital Filing System and How it Relates to Genealogy Software Such as Family Tree Maker, Legacy, etc.

BUSINESS MEETING: President Diane Bishop called the meeting to order at 8:35 p.m.

MINUTES: A motion was made to accept the minutes for the April 14, 2016 meeting by Sam Pardee and was seconded by Alice Raatz. The motion was accepted and passed.

OFFICER REPORTS

President: Diane Bishop drew everyone's attention to the Calendar of Events.

President Bishop reminded everyone that we do not have access to the facility computers and kitchen during membership meetings. Please see Maxine Rose during a meeting if you need to access a location other than the meeting room.

Vice President: No Report.

Treasurer: Kathy Langhals reported \$39 of income and \$82 of expenses during April 2016. She also said the savings and checking balances are sound.

Membership: No Report.

Librarian: Diane Bishop reported the library is being rearranged to make room for materials. In addition the spiral bound books are being fixed and indexing continues.

Trustees: Connie Stewart reported that she Jeff Montgomery have the treasurer books and will complete the April audit soon.

COMMITTEE REPORTS

Historian: Alice Raatz reported the book is always up-to-date and available for anyone to look at.

Merchandise Sales: No Report.

Newsletter: Items for the newsletter are due to Cindy Hawkins by June 30, 2016.

Publicity: Dave Held continues to make sure meeting notices are going to the papers.

Publishing: No Report.

Social: No Report.

Website: No Report.

MGC Delegates: Tammy Parsons reported that the National Genealogical Society 2018 seminar will be held May 2-5, 2018 in Grand Rapids. The Abrams Seminar is July 8 and 9. To register online go to www.seekingmichigan.com. Tammy also reported that the microfilm is being moved to the south side of the library.

OLD BUSINESS

President Bishop reported there was a good turnout for Spring Fling and she thanked all those who helped at the booth.

Reminder that Farmer's Markets are usually held between the months of July and October. If the membership decides to staff a booth at the markets, a volunteer(s) would be needed to chair the events.

The Spaghetti dinner will be held on November 7 from 11 am – 8 pm at A & W. Chairperson and volunteers to staff the booth are needed.

President Bishop informed the membership that in May the search for 2016-2017 officers will begin. Please see her if you are interested in a position and/or shadowing anyone currently holding an office.

Cemetery Walks – Connie Stewart reported she has a good committee and will be meeting soon. Presenters are needed, someone to lead people to graves and someone to welcome people as they come. She said she will have a sign up for the Hawley Cemetery Walk.

Maple Grove, Mason – Sunday, August 14, 2016.

Hawley, Vevay Township (Dexter Trail and Hawley Road) – Sunday, September 18, 2016

The picnic will be held on August 4 at Veterans Memorial Park in Holt. Please use the entrance off of Aurelius Road. Please note this is the **first Thursday of August**.

NEW BUSINESS

No new business.

ANNOUNCEMENTS AND ADJOURNMENTS

The Society Board Meeting will be on July 28, 2016 at Diane Bishop's home (1415 N. Every Road, Mason).

Next membership meeting will be held on Thursday, August 4, 2016 at Veterans Memorial Park, Holt.

Motion to adjourn meeting made by Grove Sandrock and seconded by Jim Beckwith. The motion was accepted and passed at 8:47 p.m.

Submitted by

Lora McAdams, Recording Secretary