

**Ingham County Genealogical Society  
General Membership Meeting  
September 8, 2016**

The September 8, 2016, regular Membership meeting of the Ingham County Genealogical Society (ICGS) was held at the Sam Corey Senior Center, Holt, Michigan. There were 34 members in attendance.

**CALL TO ORDER:** Grove Sandrock called the meeting to order at 7:00 p.m. He 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:** Grove Sandrock introduced Jeff Mason whose presentation was on U.S. Census from 1790 to 1940 including the mortality, 1890 substitute census records and unusual things found on the census records.

**BUSINESS MEETING:** Grove Sandrock called the meeting to order at 8:47 p.m.

**MINUTES:** A motion was made to accept the minutes for the May 12, 2016 meeting by Ron Smith and was seconded by Jim Beckwith. The motion was accepted and passed.

#### **OFFICER REPORTS**

**President:** Grove Sandrock drew everyone's attention to the Calendar of Events and in particular the cemetery walk on September 18 at Hawley Cemetery and noted the Eaton County Genealogical Society bus trip to Fort Wayne.

Mr. Sandrock drew everyone's attention to the report from the Nomination Committee and the election of officers. He then asked, three times, if there were any other nominations. A motion was made by Jim Beckwith and seconded by Martha Marshall that the slate be closed and the nominees listed be declared winners. The motion was accepted and passed.

The new officers will take office effective October 1, 2016 and will be sworn in at the regular membership meeting on October 13 and the board meeting on October 27 will include the new and outgoing officers.

**Vice President:** No Report.

**Treasurer:** No Report.

**Membership:** No Report.

**Librarian:** Isabelle Wells reported that she is keeping busy in the library.

**Trustees:** Connie Stewart reported that she Jeff Montgomery completed the April audit and everything was in order. The end of year audit will be conducted soon.

#### **COMMITTEE REPORTS**

**Historian:** Alice Raatz reported pictures from the picnic have been included in the book and it is up-to-date.

**Merchandise Sales:** No Report.

**Newsletter:** Items for the newsletter are due to Cindy Hawkins by September 30, 2016. The October newsletter will be sent out after the October membership meeting so pictures of the new officers can be included.

**Publicity:** No Report.

**Publishing:** No Report.

**Social:** No Report.

**Website:** No Report.

**MGC Delegates:** The annual Michigan Genealogical Council meeting was held in Frankenmuth on September 8, 2016.

#### **OLD BUSINESS**

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.

Cemetery Walks – Connie Stewart reported there were 60 people in attendance at the Maple Grove walk on August 14 and a total of \$290 was received (\$270 in donations and \$20 from the sale of cookbooks). She reminded everyone that the next walk is at Hawley, Vevay Township (Dexter Trail and Hawley Road) on Sunday, September 18, 2016 and asked for volunteers to take pictures.

#### **NEW BUSINESS**

No new business.

#### **ANNOUNCEMENTS AND ADJOURNMENTS**

The Society Board Meeting will be on October 27, 2016 at Diane Bishop's home (1415 N. Every Road, Mason).

Next membership meeting will be held on Thursday, October 13, 2016 at Sam Corey Senior Center, Holt.

Motion to adjourn meeting made by Ron Smith and seconded by Isabelle Wells. The motion was accepted and passed at 9:03 p.m.

Submitted by

Lora McAdams, Recording Secretary