

Ingham County Genealogical Society
General Membership Meeting

October 13, 2016

The October 13, 2016 regular Membership meeting of the Ingham County Genealogical Society (ICGS) was held at the Sam Corey Senior Center in Holt, Michigan. There were 22 people in attendance including 1 guest.

CALL TO ORDER: President Diane Bishop called the meeting to order at 7:00 p.m. She recognized the guest that was present.

PROGRAM: Round Table Discussion by the members. "Let's Talk Genealogy".

BUSINESS MEETING: President Diane Bishop called the meeting to order at 8:15 p.m. The evening's volunteers were recognized and thanked. Diane drew attention to the upcoming events.

MINUTES: Jim Beckwith moved to accept the minutes of the September 8, 2016, meeting. It was seconded by Ron Smith. The minutes were approved as submitted.

INSTALLATION OF 2016-2017 OFFICERS: Diane Bishop administered the oath of office for the 2016-2017 officers. President, Audrey Martini; Vice President, Ricardo Muniz; Recording Secretary, Barb Bridges; Membership Secretary, Lora McAdams; Librarian, Charles Hagler; Trustee, Connie Stewart; Trustee, Jeff Montgomery; Treasurer, Kathy Langhals was unable to attend the meeting.

The gavel was passed to the new President, Audrey Martini.

OFFICER REPORTS

President: No report.

Vice-President: No report.

Treasurer: Diane Bishop reported for Kathy Langhals. For the fiscal year 2015-2016 the income was \$1642. This came mainly from Membership Dues, Merchandise Sales and the Library. Our expenses were \$1107.80.

This fiscal year is starting out with \$873.80 towards "Save the Newspapers" project, \$1400 set aside for possible purchase of computer and printer and \$605 set aside from the Donna Heminger memorial donation.

Membership: No report.

Librarian: Charles Hagler reported that there was no major research done this past month. The volunteers continue to work with on-going projects.

Trustees: No report.

COMMITTEE REPORTS

Historian: No report.

Merchandise Sales: No report.

Newsletter: Isabelle Wells reported for Cindi Hawkins that the newsletter will be out in 10 days.

Publicity: No report.

Publishing: No report.

Website: No report.

Social: No report.

MGC Delegates. No report.

OLD BUSINESS

The A & W Spaghetti Dinner Fund Raiser is slated for Monday November 7, 2016 from 11 a.m. to 8 p.m. For every spaghetti meal bought the ICGS get \$2.00 for the "Save the Newspaper" project. It can be dine in or take out. There is a sheet for volunteers to sign up to staff the booth at the restaurant to give information about our society.

NEW BUSINESS

The two cemetery walks that were held this year were discussed. The comment from the various guest were positive. There were 60 guest at Maple Grove Cemetery and 48 at the Hawley Cemetery.

Karen White, a guest, works at the Library of Michigan. She discussed the newspaper collection, the "newish" microfilm readers and the hours of the library.

ANNOUNCEMENTS AND ADJOURNMENTS

The society board meeting will be held on October 27, 2016 at the Mason Area Historical Society. All chairpersons are invited to attend.

The next membership meeting will be held on November 10, 2016. The speaker will be Liz Horn. The title of her talk is "They Made Their Mark". This is concerning the Historical Honorees in the Women's Hall of Fame for Ingham County, Michigan.

Motion to adjourn meeting was made by Ron Smith and seconded by Jim Beckwith. The motion was accepted and passed at 8:45 p.m.

Submitted by

Barb Bridges, Recording Secretary