

## **February 8, 2001**

Meeting was opened at 7:00 PM on 8 Feb 2001, by President John Castle. Meeting was temporarily adjourned for the presentation.

Sally Landreville introduced speaker for the evening, Jim Meyerle, whose topic is the History of Michigan.

After the presentation, the meeting was re-convened by President Castle. Motion was made by Sally Landreville to accept minutes as written. Seconded by Jackie Kipp and passed. The 50-50 pot was won by Lynn Brown. It was noted that Eldora Spooner donated a copy of the 1905 Orion yearbook to the society for use in the library.

### **Comments & Reports:**

Vice-President Sally Landreville indicated that due to conflicts, Clarence Hodges will present his program on Land Records Research in July instead of March. The program for March will be open forum/round-table. Bring your genealogy problems and questions.

Treasurer Report indicates a balance of \$4842.74 in Special Projects Savings Account (microfilming projects) and \$2855.65 in checking.

Membership Secretary commented on the upcoming book fair in April, and also remarked that post cards had been mailed to those members within driving distance of society meeting location and did not have access to the internet. Purpose was a gentle reminder of an upcoming society event. Comments from members indicate the project is well received.

Librarian: Isabel Wells reported on donations to the resource room at the library. She also indicated that more volunteer workers are needed to assist in the resource room.

Trustees: Lynne Castle commented on a projection screen being donated to the society.

Computer: Greg James reported on a project of putting the old Jewett Funeral Home records on a CD and having available to purchase. Will possibly be ready for the book fair on 1 April. In addition, he discussed the 1951-1956 Ball-Dunn funeral records.

Historian: Alice Raatz indicated she may have to start another binder for the society historical files. Documents & photos pertaining to society activities are accumulating rapidly.

Newsletter: Barb Smith mentioned that the newspaper room at the library now has copy of all bound Ingham County News newspapers, except for the year 1905.

Old Business: General discussion on the microfilming project for the Stockbridge newspapers.

### **New Business:**

Tammy Parsons indicated that social aspects of March meeting have been arranged.

John Castle noted there will be no Executive Board meeting in February as he and his wife will be gone on a 50th wedding anniversary trip/cruise. John further explained the term "Special Projects Account" to indicate where funds for all society projects, other than normal administrative activities, would be accounted for.

Attendance/Guests: 28 persons were in attendance. Guests included Suzie Voss, Gloria Young, and Peg Guilford. All had joined the society as members.

Barb Smith commented on copies of various community newspapers being placed in the

**respective community libraries.**

**Their being no further business, the meeting was adjourned with a reminder that the March meeting will be held on 8 March 2001.**

**Respectfully submitted by Sam Pardee, Recording Secretary.**