

Ingham County Genealogical Society
February 10, 2005

The regular monthly meeting was called to order at 7:10 p.m. by President David Held . 30 members and one guest were present. The guest was Grace Chappell.

The meeting was suspended to present our guest speaker. David Held introduced Julie Carr, who gave an interesting talk and presentation on "Scrapbooks & Genealogy".

50/50 Drawing: After the guest speaker and a coffee break, the meeting was resumed with a 50/50 drawing. Mary Eshelby won \$21.50 and donated \$11.50 to the Microfilm Printer/Reader Fund.

Approval of Secretarial Minutes: Marge James noted that the January minutes Treasurers report showed the November microfilm donations to be \$10, this should be \$17. Norm Osborn made a motion to accept the January minutes by recording secretary, Alice Raatz, with the mentioned correction. Bruce Bevier seconded. Carried.

Approval of Treasurer Report: Sam Pardee made a motion to accept the Treasurer's report as submitted by Marge James. Isabelle Wells seconded. Motion carried.

Officers Reports:

President: The next Executive board meeting will be February 17, 2005, 7 p.m. at Tammy Parsons home in Holt.

Treasurer: Marge James reported that the January microfilm printer/reader fund collected \$25 in donations.

Librarian: Isabelle Wells commented that the library is getting busier. Volunteers are always needed.

Committee Reports:

MGC Delegate: Sam Pardee brought copies of the article from the Family Chronicle magazine he mentioned last month for anyone who is interested in doing genealogy internet searches.

Spring workshop scheduled March 19th has been changed to June 18th at the State of Michigan Library.

October workshop will be in conjunction Family History month.

Lucy Mary Kellogg nominations will begin in March. Sam will bring forms.

East Lansing Historical Society plans to donate money to MGC in memory of Dr. Joseph Druse.

Publications: John Castle announced that the Stockbridge Township Board approved the microfilming of their records. On January 31st, 11 persons attended a work session, prepared records for filming and records were taken out of the township building. On Monday, they will be taken to the microfilm copier for processing.

Next project will be Bunker Hill.

Announcement: Sam Pardee will be speaking at Eaton Co Genealogical society meeting on Wednesday, February 16. His topic will be "What can be found in a military personnel file?"

Newsletter: Barb Smith mentioned that the next newsletter will be out in April. The plan to print the membership roster in the Newsletter was discussed at length, with no decision being made. This discussion would be referred to the Executive Board to make the decision.

Historian: Alice Raatz, reports that the 2004 History Book is completed with new pages of photos from the Christmas potluck and the 2005 History Book has been started.

Computer Chairman: Greg James will have the Dobie Road cemetery project complete soon.

Old Business:

ICGS 10th Anniversary: Chairman, Alice Raatz announced that the invitations are available for members to pick up tonight. The remainder will be mailed within a week. Also, door prizes are needed. John Castle will assist with this project. Suggestions were given as to additional guests to be invited.

New Business:

Next Executive Board meeting will be February 17, 2005 at 7 p.m. at Tammy Parsons's home in Holt.

Adjournment: John Castle made a motion to adjourn. Elmer Phelps seconded. Meeting was adjourned at 8:45 P.M.

Submitted by Recording Secretary, Alice Raatz