

Ingham County Genealogical Society
February 12, 2009

The regular meeting of the I.C.G.S. of February 12, 2009 was called to order by President, David Held, at 7:10pm, at the Vevay Township Hall. There were 23 members and one guest present.

Program: Karen Krugman from Bloomfield Hills was the speaker. Her topic was "Color Your Ancestor Alive." She encouraged us to add things of interest about our family members in our genealogy.

Business Meeting: The business meeting began at 8:25pm

Minutes: A motion was made to correct the old business minutes of November 13, 2008. The wording "A microfilm reader/printer is needed, even if some records are digitized", to be changed to read, "is not needed." Motion made by Tammy Parsons and seconded by Bill Carr the motion was passed.

Treasurer's Report: A report was distributed. Total Assets of all accounts is \$18,918.73 Motion made by Grove Sandrock and seconded by Norm Osborne. Passed

Officer Reports: President gave a report of seminars being held in various places.

Co-Vice Presidents: Grove Sandrock and Isabelle Wells distributed a list of the 2009 speakers and programs. A survey sheet was also distributed asking for suggestions of programming.

Membership Secretary: Cathy Morse provided us with new updated Membership Roster.

Librarian: Rod Jewett announced a small reader/printed in on loan at the society library.

Committee Reports: Publications - John Castle reported the filming of the City of Mason records was completed in November 2008 and a 17-reel set of film was donated to the Library of Michigan. An acknowledgement letter of December 19, 2008 was received.

Webmaster Greg James asked if members were not receiving emails to notify him.

Historian: Alice Raatz completed the history book for 2008 and has started work on the 2009 book.

Old Business: A motion was made to send to both the Allen County Public Library and the Library of Michigan our email newsletters free and without paying the annual membership dues. Motion by Tammy Parsons and seconded by Rod Jewett. Passed

Motion was made by Grove Sandrock as follows – "I move that the President of the Ingham County Genealogical Society monitor the current State of Michigan budget development process for the purpose of taking appropriate action on behalf of our members in order to assure their continued access to research resources and services of the Library of Michigan and Michigan State Archives. Seconded by Tammy Parsons. Passed

Meeting adjourned at 9:pm

Submitted by Lynne Castle (sub)