

Ingham County Genealogical Society
June 13, 2002

The regular monthly meeting was called to order by President John Castle at 7:05 pm, 29 members and guests were present. Guest was Jessica Parsons, daughter of Tammy Parsons.

Jan Shepler made motion to accept the May minutes as presented by secretary, Alice Raatz. Eldora Spooner seconded. Approved. President Castle reports that the minutes for May have been corrected by Alice Raatz, and copy was sent to him.

Vice President, Sam Pardee reports that he will be conducting a 2 hour Beginning Genealogy class at the downtown branch of the City of Lansing Library on September 28, 2002. Williamston and Haslett libraries have also requested a Beginning Genealogy class.

Treasurer, Marge James requested that all ICGS officers meet briefly at the end of tonight's regular meeting to discuss a budget issue.

Jean Crawford reports that the ICGS T-shirts and Sweatshirts orders have arrived and have been distributed to all who ordered.

The vendors table at the Eaton county workshop resulted in \$92.50 sales, mostly due to the sales of our CD's.

Librarian, Isabelle Wells reports that she has not received the 1930 census she ordered, but it is available at the Library of Michigan in Lansing for researching.

CD's and audio tapes are available on loan, see Isabelle following the meeting to check out.

Workers are needed for the reference room at the Mason Library. Hours are: Tuesdays 12 noon to 4 p.m. and Saturdays 11 a.m. to 3 p.m. Two people will work each shift, so that a new volunteer will have an experienced worker to assist them. A sign up sheet will be passed.

Old Business: At the May 30th Executive Board meeting, John appointed Jean Crawford and Lynne Castle to the nominating committee. Many current officers are willing to serve in the coming year.

New Business: Executive Board approved John's request to submit a letter of application for \$8,000 grant money from Abrams Foundation for 2003. A response should be received by August 2002.

6 Microfilm reels of Onondaga Township records have been completed by VueCom and returned to John last Friday.

Next Monday, Ingham Township records will be taken to VueCom to begin microfilming. Volunteers are needed to extract data from records, see John after the meeting.

Onondaga township records microfilming project is complete, and they were not interested in having records returned. At the township clerks request, John wrote to Dave Johnson at the State Archives to question if they are interested in adding them to their collection. If not, our society will request keeping them on loan for our research use.

Computer, Greg James reports the computer and printer are both working fine.

Social, Barb Smith

John reported on behalf of Barb, July meeting will be the annual potluck picnic at 6 p.m. Bring your own table service and a dish to pass. Beverages will be provided.

Historian, Alice Raatz reports the history book is up to date and available at each meeting for anyone to browse through.

Nominating Committee, Jean Crawford reports that a candidate for Vice President is needed.

A discussion regarding the duties of the officers was held. Members questioning these duties should refer to the copy of the bylaws, which each member received with their membership.

Newsletter, Barb Smith reports that the newsletter is ready to pick up on the back table.

Joyce Darrow made a motion to adjourn. Jean Crawford seconded. Approved.

Following the business meeting, Sam Pardee led a discussion on "Sources"

Submitted by Recording Secretary, Alice Raatz