

Ingham County Genealogical Society  
June 10, 2004

The regular monthly meeting was called to order at 7:05 p.m. by President Sam Pardee . 29 members and guests were present. Guests were Herman and Yvonne Koos. Gloria Welch was introduced as the newest member.

The meeting was suspended to present our guest speaker. Sam introduced Yvonne Koos, who gave an interesting talk on "Records You Find in a Courthouse"

The meeting resumed after a coffee break with the 50/50 drawing. The winner was Phyllis Whidden, who donated her winnings to the microfilm printer/reader fund.

Approval of Minutes: John Castle noted an error in the May Minutes. In his publications report it states that on June 27 a set of film will be presented to SOM Library. This should read May 27, not June 27. A correction will be made. Jan Shepler made a motion to accept the May minutes (with correction) as presented by recording secretary, Alice Raatz. Gloria Young seconded. Carried.

Officers Reports:

Vice President, David Held, reports the following upcoming events for ICGS.

July	Annual Picnic	
August	Marcia McCrae	"Using the Basic Forms"

Treasurer: Marge James, reported that last months collection from the microfilm reader/printer donation jar was \$23.

Librarian, Isabelle Wells, commented that the library is very slow during this graduation/wedding month. The reference room will be closed Saturday June 12<sup>th</sup> so she can attend a seminar.

Isabelle received an email today from Valdeen and Walt Warren. They have returned from Florida where Walt suffered a stroke last January and is slowly recovering. They are hoping to resume attending society meetings.

Dave Held made a new bookcase for the reference room, which was needed to organize and store all the new books.

Volunteers are always needed.

Greg James, Computer chairman, reports that the computer is working fine.

John Castle, Microfilm Project, reports that the Delhi Township records have been sent for microfilming. Two work sessions were held, both with record turn out of volunteers which allowed the record preparation work to be completed quickly. John will notify the members of future work projects.

Barb Smith, Newsletter Chairperson, announced that the next newsletter will be ready in July.

Old Business:

Alice Raatz reported on the 10<sup>th</sup> Anniversary plans. Discussion was held at the last board meeting and it was agreed that a dinner with some form of entertainment rather than a guest speaker was preferred, since we have guest speakers at our monthly meetings. With a year to plan, Alice will begin as soon as her busy graduation baking activities are done. Volunteers will be needed with various projects that will be planned. More information will follow when plans become definite.

New Business:

Next month is our annual picnic. We will meet at 6 p.m. and have a potluck dinner at 6:30 p.m. Everyone is asked to bring their own table service and a dish to pass. Beverages will be provided.

Sam reports that he has selected a nominating committee, which will report a list of candidates in August.

The next Executive Board meeting will be Tuesday, June 22 at 7:00 p.m. at Tammy Parsons home in Holt.

Sam adjourned the meeting at 8:30 pm

Submitted by Recording Secretary, Alice Raatz