

August 9, 2001

Meeting was called to order by President John Castle at 7:07 PM on 9 August 2001 at the Vevay Township Hall.

Motion was made by Tammy Parsons to accept minutes as presented. Seconded by Isabelle Wells and approved.

Treasurer report indicates a balance of \$2269.53 in checking and \$12004.51 in savings. The savings is dedicated for microfilming.

There were 21 members present for the meeting. Two guests were present, and they were Thelma Gathe and Gladys Max.

Committee Reports -

Membership - We have 101 members. New member is Michelle Booth from Lewiston, Michigan. Her family names include Moers, Hough and Kelly.

Trustee - Lynne Castle reported that a \$6000.00 grant has been received from the Abrams Foundation. This money is earmarked for microfilming newspapers in Ingham County. Applied for a grant from the Abrams Foundation for 2002. The grant has been approved for \$8000.00. This grant is earmarked for preservation of township and village records, newspapers, and funeral home records. Funds should become available in March 2002. In addition, Lynne indicated the annual audit of the financial books will be in September. Continuing, she indicated the Mason Historical Society received 57 volumes of Alaidon Twp records. We, the ICGS, have been given permission to microfilm these records.

Librarian - Isabelle Wells brought the CD's of the 1900, 1910 & 1920 Ingham County census data. She mentioned that we have 23 rolls of microfilm (Stockbridge Newspapers) that are scheduled to be given to the State Library. This is the first phase, with another to go. A few items are on the table to look at. We are still looking for additional volunteers to work in the library.

President Castle noted that the society By-Laws require that a slate of officers be prepared in August, for presentation to general membership to vote on in September. Alice Raatz and Tammy Parsons formed the nominating committee. Alice reported the slate for 2002 will be John Castle - President; Sam Pardee - Vice President; Alice Raatz - Recording Sec; Jean Crawford - Membership; Marge James - Treasurer; Isabelle Wells - Librarian; Norma Harkness and Gloria Young - Trustees.

Lynne Castle & Jean Crawford remarked that it has been five years since ICGS became a non-profit organization. IRS rules require submission of financial records at the end of the five year period to insure we are following requirements.

Computer - Greg James brought in a copy of the CD on Vevay Township Vital records. Introductory cost for CD is \$20.00. He is working on a CD of the Aurelius Township records. This represents all available birth and death records going back to 1897. He is also working on the Ball Dunn Funeral Home records.

Historian - Alice Raatz. One binder has been completed that covers the early history, of our society. It is available at the Mason Library research room for viewing.

Newsletter - Barb Smith. Pick up your copy tonight so we don't have to pay postage on your copy.

There being no further business, Lynne Castle made a motion to adjourn the business portion of the meeting. Seconded by Jackie Kipp.

President Castle reminded attendees of the break, the 50-50 drawing, the round-table discussion after the drawing, and noted there would be no executive board meeting in August.

Respectfully submitted by Sam Pardee - Secretary