

Ingham County Genealogical Society
August 12, 2004

The regular monthly meeting was called to order at 7:00 p.m. by President Sam Pardee . 35 members and guests were present. Guests were Marcia & Bob McCrary, Al & Doris Taylor, Dawn Titus, Roger Leland, Leola & Roger Laylin, and Bernadine McMichael.

The meeting was suspended to present our guest speaker. Sam introduced Marcia McCrary, who gave a talk on "Using Basic Forms"

The meeting resumed at 8:20 p.m after a coffee break with the 50/50 drawing. The winner of \$20 was Bernadine McMichael (guest), who donated \$10 of her winnings to the microfilm printer/reader fund.

Approval of Minutes: Bruce Bevier made a motion to accept the June minutes as presented by recording secretary, Alice Raatz. Greg James seconded. Carried.

Officers Reports:

President, Sam Pardee reports the upcoming events from today's MGC Board meeting.:

Sept 9	Lucy Mary Kellogg award to be present
Oct 16	MGC workshop, \$10 fee, Genealogist of the year to be awarded.
Sept 11	Barrien County Seminar
Oct 23	Bloomington Hills Seminar
Oct 2	Western Michigan Society 50 th anniversary

Sam will be presenting a "Basic Genealogy" talk on Oct 5 at Mason Library.

Vice President, David Held announced the following guest speakers at our society meetings.

Sept 9	Cynthia Theusch	"Organizing Our Files"
Oct 14	Shirley Hodges	"Maps, Gazetteers, Directories"

David will be contacting officers and committee chairmen for anticipated expenses in preparation for budget planning.

Treasurer: Marge James, reported that last months collection from the microfilm reader/printer donation jar was \$13. Marge also included an information sheet on where and how to submit your personal genealogy to Ft. Wayne Library and a web site to honor WW II Veterans.

Membership Chairman, Jean Crawford, reports that the membership is currently 124. Membership dues are due, \$10 single and \$15 family.

Librarian, Isabelle Wells, reports she is experiencing electrical problems at the reference room and will purchase a new light fixture for the room.

Volunteers are always needed.

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

John Castle, Publications, reports that today a small ICGS group met with the Leslie Township officials to discuss microfilming their records. John feels this was a favorable meeting.

Also, 4 volunteers are needed to enter data from Delhi Township Records into Access database.

Barb Smith, Newsletter Chairperson, announced that the newsletter was distributed in July. The next one will be November and everyone is encouraged to contribute.

Old Business:

Proof readers and indexing workers are needed at the reference room.

2005 Anniversary Chairman, Alice Raatz, reports that after contacting a number of restaurant and banquet facilities, and with the approval of the Executive Board, the Fairbanks Grill on S Cedar Street in Lansing has been reserved for the evening of May 12, 2005 for our dinner celebration. Estimated cost for dinner plus other expenses is \$25 per person. More information to follow.

Nomination Committee Report: Sam reports for the absentee nominating committee members the following candidates:

President	David Held	V P	Carol Callard
Rec. Secretary	Open	Mem. Sec	Jean Crawford
Librarian	Open	Treasurer	Marge James
Trustee	Joyce Yeutter	Trustee	Lorraine Larkins

A Corresponding Secretary is also needed, which will be appointed.

Sam adjourned the meeting at 8:50 pm

Submitted by Recording Secretary, Alice Raatz