

ICGS SOCIETY MEETING - September 13, 2007 at the Vevay Township Hall

The meeting was called to order at 7:01p.m. by President Harry Warner. Thirty two persons were present, including four guest.

Tonight's program speaker was Sam Pardee, speaking on early military history 1700's to 1850.

The 50/50 drawing was won by David Held. At 8:05p.m. a business meeting began.

Minutes of the August 9, 2007 meeting were approved as written.

Officers Reports were given:

Vice President, David Held stated that the October and November meeting would be a program on the use of Family Tree Maker.

Treasurer, Marjorie James, distributed a financial statement covering the time frame May 18 through September 13,2007. Total funds on hand are \$19,859.90.

Recording Secretary, Cathy Morse. Was absent at the August meeting and the minutes were taken by Lynne Castle, and distributed tonight.

Membership Secretary, Jean Crawford, stated we have 117 paid members.

Librarian, Isabelle Wells, stated she would not continue as the society librarian but would continue to help the new librarian. She expressed her sincere thanks for the work of the volunteers during the past seven years that worked in the library and on projects.

Social Director, Barbara Smith, gave \$50 to the treasurer of monies donated to the coffee fund.

MGC representative, Sam Pardee, reported on the October 20, 2007 seminar, sponsored by the Library of Michigan and the Michigan Genealogical Council. Sam and John Castle will be two of the many program speakers. October 9th is the last day for registration.

Microfilm & Publishing, John Castle, gave a report on the projects underway. He stated the \$8,000 grant application to the Abrams Foundation was approved for 2008.

Newsletter Editor, Cindy Hawkins. Isabelle Wells gave a report from her daughter that the next newsletter would be out in October and requested articles be submitted by the membership

Publicity, David Held, reported all area newspapers had meeting notices published.

Old Business. The Nominating Committee Chairperson, Jean Crawford, submitted a slate of Officers for 2007-2008:

President - Harry Warner

Treasurer - Marjorie James

Membership Secretary - Cathy Morse

Phelps and Diane Bishop

Vice President - David Held
Recording Secretary - Beth Hall
Librarian - Rodney Jewett

Trustee - Pete

With no nominations from the floor the was approved as officers for the coming

year. The installation of officers will be held at the October 11, 2007 regular meeting.

above slate

Meeting adjourned at 8:37p.m. Submitted by Lynne Castle, sub-secretary