

**Ingham County Genealogical Society**  
**September 2, 2010**

The September 2, 2010, regular meeting of the Ingham County Genealogical Society was held at the Vevay Township Hall. President Dave Held called the meeting to order at 7:09 p.m. There were 30 people in attendance, including 2 guests.

**PROGRAM:** Because the regularly-scheduled speaker had a broken ankle, the November program was substituted. The program consisted of a round table discussion of "Breaking down Your Brick Walls."

**BUSINESS MEETING:** The business meeting began at 8:22 p.m.

**MINUTES:** Bill Carr moved to accept the minutes of the May 13 and August 12, 2010, meetings. The minutes were approved as submitted.

**TREASURER'S REPORT:** Copies of the treasurer's report were available. Total assets were \$9,629.55 as of August 31, 2010. Isabelle Wells moved to accept the treasurer's report. The treasurer's report was accepted as submitted.

**OFFICER REPORTS:** President Dave Held asked for volunteers to staff a table for the "Down Home Days" in Mason on September 18. Vice President Grove Sandrock said he will check with Shirley Hodges to see if she can present her program on November 11. Diane Bishop will present a program on researching at the Ingham County Genealogical Society Library on October 14. Cathy Morse, Membership Secretary reminded all that dues of \$15 a person, or \$20 family, are payable next month.

**COMMITTEE REPORTS:** Isabelle Wells noted the Michigan Genealogical Council delegates will meet in Harrison next week. She also reported the next newsletter will be published in November. Historian Alice Raatz said the history book is up to date. Social Arrangements Chairperson Sheri Sleep asked for volunteers to bring snacks to upcoming meetings. Merchandise Sales Chairperson Isabelle Wells sold a couple of DVDs in July.

**OLD BUSINESS:** Dave Held said the committee to meet with the Ingham County Clerk has not had any activity. The State of Michigan Library is waiting for its budget to be passed. The nominating committee submitted a list of candidates for office in 2010-2011. Bill Carr said volunteers are still working on the Michigan Pioneer Index Project.

**NEW BUSINESS:** Dave Held read the Nominations Committee Report list of people willing to be officers for 2010-2011. He then asked three times for any additional nominations. When no-one else was nominated, Isabelle Wells moved accept the nominating committee's candidates. Those nominated are: President, Grove Sandrock; Vice President, Robyn Sheely; Treasurer, William Carr; Membership Secretary, Cathy Morse; Recording Secretary, Beth Hall; Librarian, Diane Bishop; Trustees, Rod Jewett and Sara Price. A vote was taken and the nominees were elected. Dave Held announced there will be a board meeting in the next week or two, possibly at the library. The next general meeting will be on October 14, 2010.

The meeting was adjourned at 9:35 p.m.

Submitted by Beth Hall, Recording Secretary