

## October 12, 2000

### MINUTES OF GENERAL MEETING - 12 OCTOBER 2000

Meeting was called to order at 7:08 by the out-going president, Sam Pardee.

Twenty-five members were present at the meeting. Two guests were present, one being Tammy Parson's daughter, and one being a friend of Alice Raatz.

A motion to accept September minutes was made by Eldora Spooner and seconded by Sally Landreville. Passed.

Sam Pardee expressed his appreciation to the outgoing board of officers and committees. He then introduced the new officers (Pres - John Castle, V-P Sally Landreville, Treasurer Marge James, Recording Secretary - Sam Pardee, Membership Secretary - Jean Crawford, Librarian - Isabelle Wells, Historian - Alice Raatz, Trustees - Lynn Castle & Alice Raatz.

Treasurer - Currently have \$5496.05 in checking and savings.

#### Committee Reports -

Membership - Two new members, Sally Young of Ft Walton, FL and Donna Bussell of East Lansing, MI. Currently have 113 members in society.

Library - Isabelle Wells. Brief remarks on library operation. Also mentioned finding the book "A Pioneers Experience in Ingham County" thru research at State of Mich Library.

Trustee - Lynn Castle commented on establishment of budget committee.

Computer - Greg James indicated that a refurbished laser printer has been purchased for use with the computer in our research room. When operational will give us capability to do some of our own work instead of going to commercial copiers/printers.

Social Committee - Val Warren will coordinate until time to go to warmer climate. Preliminary plans are underway for christmas dinner.

Historian - Alice Raatz: Establishing another binder for society. Will bring to the Nov meeting.

Newsletter - Barb Smith asked members for queries to be placed in newsletters. The newsletter goes to all members & several other societies.

President - John Castle: General discussion on past happenings of the society. Indicated a need for a Delegate and Alternate to the Mich Genealogical Council.

Old Business: John Castle talked briefly about the Seminar 2000 to be conducted on 28 Oct 2000 by our Society. Jean Crawford indicated that as of meeting time there were 83 registered attendees.

#### New Business:

V-P Sally Landreville, who coordinates speakers/programs for monthly general membership meetings, gave schedule as follows:

Nov 2000 - Jim Moses "What Else Can You Find in Cemeteries"

Dec 2000 - Christmas potluck & program

Jan 2001 - Round Table

**Feb 2001 - Jim Meyerle - History of Southern Mich**  
**Mar 2001 - Clarence Hodges "Land Records Research"**  
**Apr 2001 - Shirley Hodges -**  
**May 2001 - Morris Thomas "Land"**

**Sally Landreville proposed an Honorary Membership to ICGS be given to Jim Moses for being Speaker. General discussion was held, and Sally Landreville made motion to give an Honorary Membership to Jim Moses. Seconded by Lynne Castle, and passed unanimously.**

**Motion made by Isabelle Wells to adjourn meeting. Meeting was adjourned.**

**Sam Pardee, Recording Secretary**