

Ingham County Genealogical Society  
October 9, 2003

The regular monthly meeting was called to order by President Sam Pardee at 7:05pm. 38 members and guests were present. Guests were Paul Young, spouse of Gloria and Ray Spooner, son of Eldora.

The business meeting was suspended for the guest speaker. John Castle introduced Shirley Hodges, who started the evening with a question and answer Bingo and followed that with an interesting talk on "Newspapers, A Pot of Gold"

Following Shirley's presentation, a coffee break was taken followed by the 50/50 drawing. Loraine Larkin won \$22.50 in the drawing.

The meeting was resumed with the Approval of Minutes: David Held made a motion to accept the September minutes as presented by recording secretary, Alice Raatz. Tammy Parsons seconded. Carried.

Officer's reports:

Vice President: David Held reports that Terry and Jane Bryce will be the guest speakers for November. They will talk on their recent publishing of their family genealogy.

Membership chairman, Jean Crawford, reported that current membership is 119, with one new member in the past month. The annual dues are due.

Trustee: Norma Hass reports that the 2003-04 budget was completed at the recent board meeting.

Committee Reports:

Computer chairman: Greg James commented that all is working well.

Social Chairperson: Barb Smith requested 2 volunteer to bring cookies for the November meeting.

Publicity Chairman: John Castle reports that the microfilming of Wheatfield records is completed. A full set of 11 reels are in our reference room and a set will be donated to the Library of Michigan on October 18<sup>th</sup>.

President: Sam Pardee, reports that the 2003-04 budget has been completed and copies given to tonight's members. Janyce Shepler made a motion to accept the proposed budget. Shirley Hodges seconded. Carried.

Sam proposed that we give Donna Heminger an Honorary Life Membership to our society for her continued indexing work and her generous donations of her books to our library with permission to copy her work. Lynne Castle made the motion and Gloria Young seconded. Carried.

Announcements: Sam Pardee announced the following upcoming genealogy events.

Sat, October 18 <sup>th</sup>	MGC Seminar at State of Michigan Library
Sat, Nov 1 <sup>st</sup>	Eaton County bus trip to Fort Wayne Library
Sat, April 17 <sup>th</sup>	Eaton County Workshop

Request was made for a volunteer to fill a vacant position of Corresponding Secretary. Duties will be pick up mail from the P.O. Box, type letters and answer society email.

Upcoming Programs:

Nov	Terry and Jane Bryce	“Publishing family History”
Dec	Annual Christmas Potluck	
Jan	Roundtable or Workshop	
Feb	Julie Carr	

MGC will give a completed book called, “Program Planning Guide” to each society. This is a compiled and shared list of speakers used by Mich societies to assist in planning monthly events.

Installation of 2003-04 Officers: John Castle conducted the installation ceremony of the following officers.

President, Sam Pardee	Vice President, David Held
Recording Secretary, Alice Raatz	Trustee, Loraine Larkin
Membership Secretary, Jean Crawford	Trustee, Norma Hass

Absent were Librarian, Isabelle Wells and Treasurer, Marge James.

Fund Raising/Microfilm Printer-Reader. David Held requests that all members with suggestion on fundraising ideas to contact him. Alice Raatz suggested a donation container be available at each meeting for members to show their support. Tammy Parsons has completed some internet search with requests for additional information which she will have available in the future. Discussion on various types of fundraising followed. Decisions will be made when more information is available.

Sam Pardee adjourned the meeting at 8:50 p.m.

Submitted by Recording Secretary, Alice Raatz