

Ingham County Genealogical Society
October 9, 2008

President Harry Warner called the October 9, 2008, regular meeting of the Ingham County Genealogical Society to order at 7:04 P.M. at the Vevay Township Hall. There were at least 38 people in attendance, including 2 guests.

PROGRAM: James N. Jackson presented "Putting It All Together."

BUSINESS MEETING: The business meeting began at 8:29 P.M.

INDUCTION OF OFFICERS: Sam Pardee officiated at the induction of officers. The new officers are: President, David Held; Co-Vice President, Grove Sandrock; Co-Vice President, Isabelle Wells; Recording Secretary, Beth Hall; Treasurer, Bill Carr; Membership Secretary, Cathy Morse (not in attendance); Librarian, Rod Jewett; Trustee, Pete Phelps; and Trustee, Diane Bishop. After the induction, Dave Held took over as presiding officer.

MINUTES: Upon a motion by Norm Osborn, the minutes of the May 15, 2008, meeting, as corrected, and the September 11, 2008 meeting were approved.

TREASURER'S REPORT: Copies of the treasurer's report were available. Total assets as of October 9, 2008, are \$21,366.38. Sam Pardee moved that the treasurer's report be accepted. The motion carried. Marge James was applauded for her years of service as treasurer.

OFFICER REPORTS: President Dave Held announced Lori Fox will present "Making Sense of the Census" at the November 13, 2008, meeting. The executive board will meet at the residence of John and Lynne Castle at 7 P.M. on October 16, 2008. Librarian Rodney Jewett reported the addition of new Mason microfilm at the library. Because the leaky roof problem has not been corrected, some items have been moved to other spots in the library.

COMMITTEE REPORTS: Publications Committee Chairperson John Castle said City of Mason cemetery records from 1848 to 2005 have been microfilmed. Michigan Genealogical Council Delegate Sam Pardee reminded all that the MGC will hold a genealogy seminar on October 18 at the State Library. The MGC is considering podcasts and electronic meetings to get genealogical societies involved. The MGC members have discussed the issue of making their records available on the internet versus charging users for them. Eaton County has digital photographs of all cemeteries in the county. Dave Held is in favor of putting more ICGS records on the internet.

OLD BUSINESS: Harry Warner was applauded for his service to the ICGS.

NEW BUSINESS: Dave Held asked for volunteer(s) for the Social Committee to bring cookies to the meetings and make coffee. He also asked for a volunteer to help with items for sale. This could also involve setting up a display from time to time.

The meeting was adjourned at 8:48 P.M.

Submitted by Beth Hall, Recording Secretary