

November 9, 2000

MINUTES OF GENERAL MEETING - 9 NOV 2000

Meeting was called to order at 7:05 by President John Castle. Meeting was temporarily adjourned for the presentation.

Jim Moses presented a program entitled "What Else Can You Find in Cemeteries"

A 10 minute break was declared and was followed by the 50-50 drawing, with Isabelle Wells being the big winner.

Meeting was reconvened. Motion was made by Tammy Parsons to accept minutes of October meeting. Seconded by Sally Landreville. Passed

Comments & Reports

Vice Pres - Sally Landreville indicated programs have been arranged thru June 2001.

Treasurer - Treasurers report indicates a balance of \$3305.67 in checking Account and \$3948.66 in savings. The savings account is for Microfilming.

Membership - Current membership is 116. New memberships: Sandra Newman, MaryAnn Woods - Linda Miller. Visitor was Eva Rupert.

Librarian - Mentioned contributions to the library. Volunteers are needed. Laser printer working well. Please turn in Ancestor charts and Spartan UPC labels.

Trustees - Alice Raatz brought photos from Seminar 2000 and 1st volume of historical photos. Lynne Castle: Will audit books and asked for volunteers to be on Budget committee. Volunteers are Alice Raatz, Sam Pardee, - Sally Landreville.

Valdeen Warren - Christmas Potluck will start at 6:00 PM on Dec 14th. Bring a dish to pass and table service. Will eat at 6:30 PM.

Jean Crawford indicated that we have merchandise available at reduced prices. Would like to clean out the supply. Indicated that we netted a profit of \$996.00 from Seminar 2000. These monies are used to operate the society.

President discussed the Mich Genealogical Council and the need to have to representatives to that board. Volunteers are Tammy Parsons - Sam Pardee.

Presidents comments. No executive board meeting in November.

New Business: Tammy Parsons volunteered to coordinate social activities in the absence of the Warrens. Appointments include Greg James to handle computer activities, Barb Smith to continue the Newsletter, and Alice Raatz to continue as Historian.

Bruce BeVier made motion to adjourn meeting and Sally Landreville seconded.

Next meeting is 14 December 2000, - will start at 6:00 PM.

Respectfully submitted by Sam Pardee, Recording Secretary.