

Ingham County Genealogical Society
November 13, 2003

The regular monthly meeting was called to order by President Sam Pardee at 7:05pm. 35 members and guests were present. Guests were Terry & Jane Bryce.

The business meeting was suspended for the guest speaker. Sam Pardee introduced Terry & Jane Bryce, who talked on "Publishing Your Research", sharing their personal experience of publishing books from ancestor's journals and photos.

Following the Bryce's presentation, a coffee break was taken followed by the 50/50 drawing. Lynn Brown won \$25 in the drawing.

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

Officer's reports:

MGC Delegate, Sam Pardee, reports the following from today's MGC Board Meeting.

Oct 18th seminar was a success, with 224 attending and a profit of \$172.

Plans for a 2004 seminar are being formulated.

A program is under consideration to increase the genealogy related books in the library by asking all members to consider donating books from their personal libraries.

Federated Genealogical Society would like MGC to join them in a National seminar or to co-host with Allen County in 2007. The later is being considered.

Ancestry Plus was available from home starting October 1. Due to high traffic and misuse it was retracted on Oct 19th. Available now only through libraries and schools.

Carol Callard announced that the Rare Book room at the State Library recently had an open house and will be open to the public in late November.

Dec events at the library will be the Polish collection and Ancestry Plus. Contact the library for details.

Membership chairman, Jean Crawford, reports that 28 members have not paid their dues.

Trustee: Norma Hass, reports that the audit of the treasurers books are complete. All entries are accurate and complete.

Librarian: Isabelle Wells, thanked the volunteers who work at the reference room. New books and photos are available at the reference room.

Committee Reports:

Computer chairman: Greg James states that the computer is working fine. Greg presented information on the Meijer Reward Program as a possible fund raiser for our society. David Held made a motion to submit an application . John Castle seconded. Motion carried.

Newsletter Chairperson; Barb Smith mentioned that the newsletter is complete and distributed.

Social Chairperson: Barb Smith announced that the Christmas potluck is at our next month's meeting. Dinner at 6:30 p.m. Again this year we will collect canned goods and nonperishable foods for a local food bank. Lynne Castle will be in charge of decorating and purchasing prizes. Greg James made a motion to appropriate \$100 to Lynne for the party supplies. David Held seconded. Motion carried.

Publicity Chairman: John Castle reports that the Wheatfield Township records are complete and available at State of Michigan Library, Allen County Library and our reference room. Vevay Township records are being filmed now. Old ICGS web site has finally been deleted, thanks to Earl Watts.

New Business: Lynne Castle suggests we consider plans for an ICGS 10th anniversary celebration in 2005. Sam appointed Gloria Young to look into this.

Lorraine Larkin made a motion to adjourn. Bruce Bevier seconded. Sam Pardee adjourned the meeting at 8:50 p.m.

Submitted by Recording Secretary, Alice Raatz