

ICGS MEETING

November 16, 2006

Minutes submitted by Recording Secretary, Cathy Morse

President David Held called the meeting to order at 7:15. There were 36 in attendance, 26 members and 5 guests.

GUEST SPEAKER

The guest speaker was Cathy Morse whose topic was "Creating a Family History CD." In researching her family, various informational resources were used including: newspapers; Internet sites; county, township, cemetery and school records; interviews with relatives and friends; and military records from national archives. Along with the documents, she collected family photos and memorabilia. The information was sorted and organized into categories and recorded into a CD with a companion booklet.

BUSINESS MEETING

President Harry Warner called the membership meeting to order at 8:15 p.m. Norm Osborn held the 50/50 drawing won by guest, Bill Busch. Harry Warner asked for approval of the minutes from the October 12, 2006 meeting. A motion for approval was made by David Held and seconded by Sam Pardee.

OFFICER REPORTS

Treasurers Report: Marge James distributed the 2007 society budget that had been recommended by the Executive Board. Sam Pardee made a motion to accept the budget as presented and ____ Wilcox seconded the motion. The 2007 ICGS society budget was accepted.

Newsletter: Articles for the newsletter can be sent to Cindy Hawkins at hawkwell@voyager.net.

Vice President: David Held reported that the Ingham County Historical Committee awarded the Ingham County Heritage Award to the ICGS for our work on preserving township records and county newspapers. John and

Lynne Castle were instrumental in making the endeavor a success. The executive Board recommended the society hold nine meetings in 2007: February, March, April, May, August, September, October, and November. The new dates will be posted on the society website and in the newsletter.

Recording Secretary: Cathy Morse had nothing new to report.

Treasurer: Marge James reported that \$13.00 had been collected in the Digital Record Translation Fund jar.

Membership Secretary: Jean Crawford reported the society has 125 paid memberships, 29 members had not paid and on the first of December she would be mailing a reminder to unpaid members to encourage them to rejoin.

Librarian: Isabelle Wells passed around a sign-up sheet for Tuesday volunteers. The Capital Area District Library will hold a Collectors Showcase on Saturday, May 5 from 10:00 to 4:00.

Publications: Nothing to report.

Trustees: Nothing to report.

COMMITTEE REPORTS

Michigan Council: No report.

Social Committee: Lynne Castle will be the chair of the Christmas Committee and asked for volunteers to help with the planning and set-up of the party. Dinner will be served at 6:30 and everyone is to bring their own table service and a dish to pass. Norm Osborn will bring the turkey and Delores Monroe the punch and Barb Smith greens for decoration. Canned goods will be collected for the Capital Area Community Center in Mason. Members are encouraged to bring family memorabilia for a “show-and-tell” time.

Computers: Greg James indicated that the computer and printer are working properly and that the webpage will include the society newsletter.

Historian: Alice Ratz was not in attendance.

Old Business: John Castle read the revised by-laws, Article VI Section II and Article X Section I. A motion was made to adopt the changes by Ray Yetter and seconded by David Held.

New Business: David Held said the 2007 meeting dates are as follows:

February 8	September 13
March 8	October 11
April 12	November 8
May 10	December 13
August 9	

Barb Smith made a motion to adjourn and David Held seconded it.

Meeting was adjourned at 8:50 p.m.