

August 14, 1997 Meeting Minutes - Ingham County Genealogical Society

Meeting was held at the Vevay Township Hall with 35 persons present. President Joyce Darrow called the meeting to order at 7:30pm and visitors were recognized.

The Secretary Minutes and Treasurer's Report of July 10, 1997 were distributed to those in attendance. The Treasurer reported the society bank balance is \$314.73 on August 14, 1997. A motion was made by Bernice Parker and seconded by Shirley Hodges that the minutes be accepted. Motion carried.

Membership Chairman reported our membership roster is 53, totaling 73 persons. These totals include both single and family members, plus the seven memberships that were accepted in August.

Joyce reported our Historian, Jan Morgan, is in the hospital and a 'Get Well Card' was distributed for members to sign, which will be mailed to her with our best wishes for a full recovery.

Joyce reported the election of new society officers will be held at the September meeting and she encourages every member to attend this important meeting and to cast their vote.

Vice-President Sam Pardee was not present tonight. Joyce announced the next meeting of the Michigan Genealogical Council is on Thursday September 11th at the Michigan Library in Lansing.

The Nominating Committee members, Randy Gladstone and Loretta Shaver were not present to report on their efforts to present a slate of candidates for the annual election of officers.

On Publicity, a copy of the Wednesday August 13 newspaper article from the Lansing State Journal was displayed. The article covered an interview of members John & Lynne Castle, who spoke of tracing our ancestors and information on the Ingham County Genealogical Society. A number of calls were received regarding this article.

Jerry Fellows reported on his and Sam Pardee's work regarding the October Genealogical Seminar. Their seminar packet is nearly complete and they hope to schedule Joan Harvey to conduct a portion of the seminar, which is intended for beginners to genealogy.

Jean Crawford reported on the September 20th "Mason Down Home Days" activities and asked for volunteers to sign up to man the booth. Merchandise that is now ready for sale are sweat shirts, T-shirts, tote bags, genealogical wall charts and memory books. She also reported that Randy Gladstone has offered the canvas siding for the display tent, which will be located on the north side of the court house square.

The Audit Committee consisting of Isabella Wells and Alice Raatz will hold a meeting in September, to prepare for the annual audit of the society treasure records.

The By-Laws Committee have met and are preparing suggested changes to the Society By-Laws. Joyce read that portion of the By-Laws that the committee felt needed to be changed. The committee will report back to the membership again at a future meeting.

Joyce introduced the evening program speakers, James Lyons and George Roux, members of the "Sons of Union Veterans of the Civil War", of Camp 17, the Grand Army of the Republic Post #283, located at Sunfield, MI. Also post members LaVerne Aves of Lansing and Jeffery Adams of Eaton Rapids attended in full uniform, with weapons.

Minutes by John Castle, Secretary

THE NEXT SOCIETY MEETING IS ON THURSDAY SEPTEMBER 11, 1997, AT 7:30 PM. THE ELECTION OF OFFICERS FOR THE COMING YEAR WILL BE HELD AT THIS MEETING, AND ALL MEMBERS ARE ENCOURAGED TO ATTEND AND PARTICIPATE. REMEMBER THIS IS YOUR SOCIETY!!

A REMINDER, THE SOCIETY ANNUAL MEMBERSHIP DUES ARE PAYABLE IN SEPTEMBER.....