

NEW OFFICERS ARE ELECTED

September 11, 1997 - Ingham County Genealogical Society Meeting Minutes:

To nights meeting was held at the Vevay Township Hall with 34 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 August 14, 1997 were distributed to those in attendance. The secretary reported a copy of the minutes was mailed to all members that did not attend the August meeting and a copy was e-mailed to all those with internet addresses. The treasurer reported the society bank balance is \$538.23 on September 11, 1997. A motion was made by Bernice Parker and seconded by Jerry Fellows that the minutes be accepted. Motion carried.

Membership Secretary reported our membership roster is 53, totaling 73 persons, this includes both single and family memberships. John reported the society annual membership dues are payable this month, the dues remain at \$7.50 for single and \$10.00 per family.

Joyce reported on the Michigan Genealogical Council meeting that was held this morning. Installation of new officers was held and a talk on the Civil War Flags was given. Was also reported that no Michigan Genealogical Council Seminar would be held in 1998.

Historian - Jan Morgan is now at home after hospitalization and would enjoy phone calls.

Vice-President - Sam Pardee was not present but did pass on the information that the next speaker would be a person from the DAR.

October Seminar - Jerry Fellows reported letters will go out in a few weeks to all our membership regarding the October 25th Beginning Genealogical Seminar. The cost is \$20. which includes lunch. \$15.00 to our members and \$15.00 for a person that joins the society along with a single membership application. Jerry is requesting help in the form of food donations, distribution of brochures and other help to ensure this seminar is a success.

Mason Down Home Days on Saturday September 20th. Jean Crawford said the society booth is on the NW side of the court house square. Items for sale will include T-shirts, sweatshirts, beginning genealogical packets, and packets of blank genealogical forms. Randy Gladstone reported there will be no note cards for sale because the photographs for the note cards have not been received.

Nominating Committee - Randy Gladstone presented a slate of officers for the new fiscal year, ending 9/30/98:

President - no nominee

Vice President - Sam Pardee

Treasurer - Jean Crawford

Secretary - no nominee

Jerry Fellows, for President, nominated by Brice Robison, seconded by Tammy Parsons. Approved by voice vote.

Sam Pardee for V.P., nominated by Lynn Brown, seconded by Brice Robison. Approved by voice vote.

Jean Crawford, Treasurer, nominated by Joyce Yeutter, seconded by Valdeen Warren. Approved by voice vote.

After the coffee break a discussion was had on splitting the duties of secretary, having a Recording Secretary and a Membership Secretary. Motion was made by Jerry Fellows to establish the new position of Membership Secretary, seconded by Joyce Yeutter. Motion carried.

John Castle was nominated for Membership Secretary by Jerry Fellows, seconded by Jean Crawford.

Randy Gladstone was nominated for Recording Secretary by Valdeen Warren, seconded by Jerry Fellows. Both were approved by voice vote.

The society has received permission from the City of Mason to use a room on the second floor of the Mason Library for our genealogical holdings. We expect to be moved in before the end of the month.

Minutes by John Castle, Secretary

PLEASE MAIL YOUR MEMBERSHIP DUES TO: I.C.G.S., P.O. BOX-85, MASON, MI. 48854