

Ingham County Genealogical Society Meeting of September 10, 1998
Vevay Township Hall, Eden Rd., Mason.

Thirty-one members were present plus two visitors, Chuck and Edna Seeley. Among the members was one new member, Cynthia Grostick.

Meeting was called to order at 7:35 by President Sam Pardee.

OPENING STATEMENT was that he would extend Executive Board Meetings to every other month or on call. Asked for questions or objections on minutes of the previous meeting. None were asked nor made. Minutes were accepted as printed.

ANNOUNCEMENTS

October 16 & 17 (dinner and banquet) at Troy, Michigan
National Genealogical Society Conference:

Sponsored by:

Michigan Genealogical Council
Family History Center
Library of Michigan
Jewish Genealogical Society

September 16, Historical Society of Greater Lansing will sponsor a Walking Tour (6:30p.m.) At Mt. Hope Cemetery, Lansing

SAM PARDEE

We, the board, are raising funds to microfilm the oldest surviving Mason newspapers. Such monies will be set aside in a savings account for microfilming. This project could cost as much as \$10,000 for the three newspapers. We would appreciate donations.

JOHN CASTLE

Membership is now 121 members. This Society is three years old tonight.

BARBARA SMITH

Re: publicity - Things are running smoothly. Articles and announcements in 14 papers.

President turned meeting over to John Castle, who asked for money for new publications.

Re: Jewett Funeral Home Records. We will sell an index of these records for \$4.00. The index covers 1368 internments between 1939 to 1986. Individual computer database records will sell for \$5.00 each.

The same as above applies for Aurelius Township death records. Index, \$4.00, individual records to be sold separately for \$5.00. Covers period 1897 to 1952.

Tammy Parsons made a motion to allocate \$150.00 to initiate printing burial and death records from Jewett Funeral Home and Aurelius Township. Seconded by Joyce Darrow and approved. How to order form will be included in each book.

He also announced the Michigan Death Index Project for Ingham County, for the years 1887-1888 is now completed and will be mailed to the state soon. We will be receiving more years to extract and volunteers will be needed.

JOYCE DARROW

Today was Michigan Genealogical Council Meeting. These meetings are held every other month. Ingham County Genealogical Society is a member of this council.

Brochures are now available at Mason Library, Re: our Reference Room.
The Society has been given 3 video tapes and 13 audio tapes by the family of Mrs. Snyder.
(Her Estate)

Gratiot Historical and Genealogical Society, has published The First Eighteen Years, 1978-1998. This is available for \$12.00 + \$3.00 shipping and handling. It is now available from the Historical Society at Ithaca, Michigan (or at the library).

November 21, at the Lake Ontario Room at Library of Michigan will be an Editors Meeting. (Re: newsletter)

Reported on various records available at Library of Michigan, Re: passenger lists.

Cemetery records on the net are being used improperly by strangers. Michigan Death Records should be searched in Library of Michigan first for accuracy.

JEAN CRAWFORD

Down Home Days (September 19). Our booth will be on the Northwest side of the courthouse. Will be open 9-4:30. Volunteers are needed. All our products will be available at our tent (booth).

ALICE RAATZ

Request canisters be available for donations to go toward the newspaper microfilming project. If possible, get names and addresses.

MEETING BREAK FOR REFRESHMENTS AND TICKETS - 20 minutes.

JOHN CASTLE suggested membership dues be raised only to \$9/\$12.

BARBARA SMITH stated newsletter costs will be about \$4.00.

ED PARKER stated increase dues to \$10/\$15 is not too much.

THE PRESIDENT said Joyce should provide a list of prioritized needs for Reference Room, which should be an item in the budget.

RANDY GLADSTONE made a motion that beginning October 1, 1999 dues be raised to \$10/\$15, and that a family consists of two people at the same address. Motion seconded and approved.

JOYCE DARROW stated we must complete By-Laws. All new material is in bold type. Her concern: Should use complete Roberts Rules as opposed to abbreviated version. She recommended short version not necessarily good.

ARTICLE XIII: Parliamentary Authority: No brevity, no use of edited version.

Recommends old Article XIII remain valid.

ARTICLE VII: Recommends letting old Article VII stand.

ARTICLE IX: Publication Committee and Newsletter Committee are two separate Committees.

Lynn Castle made motion to remove the word membership and put in the word computer Committee, in Section I. Seconded by Lynn Brown, and approved.

ARTICLE VII: SEC. 2: Leave as it stands (as new one reads).

Bill Atkinson made motion to leave Article VII at it stands. Seconded and approved.

ARTICLE XIII: New and concise.

Motion made to keep as given tonight. (New and concise). Seconded by Lynn Brown, all approved.

Note: Article XIV Supports Article XIII.

Further it should be noted that a Resident Agent must be a NAMED person, (which is always subject to change.)

Motion made to accept Constitution and By-Laws as recommended and approved.
Seconded and all approved.

ELECTION

SLATE :

President	Sam Pardee
Vice President	Lynn Brown
Recording Secretary	OPEN-Sally Landreville to continue temporarily
Treasurer	Marjorie James
Trustee	Jean Crawford
Trustee	Isabelle Wells
Library Director	Joyce Darrow
Membership Secretary	John Castle

Plus
Committee Chairmen, yet to be designated.

Motion made to elect en masse (as a body) the slate presented other than Recording Secretary which remain open, and Social Chairman which also remains open. Motion seconded and all agreed.

ISABELLE WELLS

Spartan UPCs will be saved. They will earn .02 cents each. Must be sent in blocks of 1,000, which produces \$20.00.

ALICE RAATZ

Newspaper drive suggested. Check it out. At .01 cent per pound, must have a lot of pounds plus a large truck. (decided against)

RANDY GLADSTONE

Would we use a microfilm camera? Do further research, but potential money-maker.

BILL ATKINSON

This would involve lots of work for 15,000 pages and required people, time and space, which we don't have.

Moved to adjourn meeting at 9:30p.m.. All approved.

Respectfully,

Sally Landreville, Recording Secretary