

Ingham County Genealogical Society

General Membership Meeting

April 13, 2017

The April 13, 2017 regular membership meeting of the Ingham County

Genealogical Society (ICGS) was held at the Sam Corey Senior Center, Holt Michigan.

CALL TO ORDER: President Audrey Martini called the meeting to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE: Ricardo Muniz led the members in the Pledge of Allegiance.

INTRODUCTION OF GUEST: Grove Sandrock introduced six guests that were present.

PROGRAM: *Using Probate Records* by Shirley Gage-Hodges.

BUSINESS MEETING:

CONFORMATION OF QUORUM: President Martini asked if there was a quorum. Cathy Carr confirmed that 34 members were present..

APPROVAL OF AGENDA: A motion was made by Bill Carr to approve the agenda for the meeting. Dave Held seconded it. Motion passed.

APPROVAL OF MINUTES: A motion was made by Bill Carr to accept the minutes for the March 9, 2017 membership meeting. Sam Pardee seconded it. Motion Passed.

OFFICER REPORTS:

President: President Audrey Martini recognized and thanked Maxine Rose and the evening's volunteers. She mentioned that the Social Committee Chair was vacant and encouraged any member to see her if they would like to take on that responsibility

She read an email from a school teacher who complimented the society for the web page. The teacher found that the resources provided on the web page to be very helpful.

President Martini reported that 29 members have responded to the survey regarding the on-line payment system. The survey will be continued on-line to give members more time to respond to it. The results of the survey will be discussed at the board meeting.

Vice President: Ricardo Muniz reported that the speaker for the May 11, 2017 meeting will be Lisa Feury presenting the topic ~~Endnotes I~~ *Evernote II*. The annual picnic will be on August 10, 2017.

Treasurer: Kathy Langhals reported that the recent email scam was reported to the police. Since no money was paid out the police will not be investigating the incident. They have made a report and will keep it on file.

She reported \$118 of income and \$122.06 of expenses during March 1017.

Membership Secretary: Cathy Carr reported the membership list had been sent to all members via email.

Librarian: Charles Hagler reported that there were 34 visitors at the library this past month and \$28.00 was collected. There are flyers in the library announcing the Federation of Genealogical Societies (FGS) convention being held in Pittsburgh, PA from August 30,2017 to September 2, 2017.

Trustees: Connie Stewart reported that the trustees need to audit the membership secretary's original records. There was a discussion as to whether this audit was necessary. This audit is listed in the duties of trustees but not in the bylaws. It was decided that the issue would be discussed at the next board meeting.

COMMITTEE AND DELEGATE REPORTS:

Computer: No report.

Web Master: No report.

Facebook Page: No report.

Facebook Group: Jeff Antaya reported that the Ingham County Michigan Genealogy group is up on facebook. It will be a closed group a moderator has to approve anyone who asks to join. The rules for the members are on the group site.

Social Committee: There was a discussion concerning the societies annual picnic in August. Last year it was very hot and attendance appeared to be lower because it was held outside. Tammy Parsons made a motion to have the picnic indoors this year provided that the Sam Corey Center is available. Jane Wallin seconded it. The motion passed. Maxine Rose will check on the availability of the center for August 10, 2017.

Publicity: Dave Held reported that some of the newspapers changed their publication deadline so the meeting notice didn't get in a couple of newspapers. He is now aware of their schedule change so the problem is resolved.

Fund Raising:

Merchandise Sales: No report.

A & W Spaghetti Dinner: The dinner will be on November 6, 2017.

Cemetery Walk: Connie Stewart reported that Greenwood Cemetery in Aurelius Township will be the cemetery for the walk this year. The date for the walk is yet to be determined and will be announced at the May membership meeting.

Publication: No report.

Newsletter: No report.

Historian: Alice Raatz reported that the 2016 History Scrapbook is completed and available in the library.

Michigan Genealogical Council: Sam Pardee reported on the board meeting for MGC. The digitizing of the naturalization records has been put on hold for the time being.

OLD BUSINESS: None.

NEW BUSINESS: Picnic in August will be a pot luck. Next month there will be a sign up sheet for the food.

ANNOUNCEMENTS AND ADJOURNMENT: The next board meeting will be April 27, 2017 at 7:00 p.m. at the Sam Corey Senior Center,

Bill Carr made a motion to adjourn the meeting. Ron Smith seconded the motion. The motion passed. The meeting was adjourned at 8:55 p.m.

Respectively Submitted by

Barb Bridges

Recording Secretary