

Ingham County Genealogical Society
General Membership Meeting
September 14, 2017

The September 14, 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 7:03 p.m.

PLEDGE OF ALLEGIANCE: Randy Carr led the members in the Pledge of Allegiance.

CONFORMATION OF QUORUM: President Martini asked if there was a quorum. Cathy Carr confirmed that there was a quorum. There are 33 members and 10 guests.

APPROVAL OF AGENDA: Cathy Carr made a motion to approve the agenda with the one change of moving the voting to the beginning of the meeting. Barb Bridges seconded the motion. Motion passed.

The ballots were handed out to the members. The slate of officers were introduced.

They are as follows: President--Audrey

Martini

Vice-President--Ricardo Muniz

Treasurer-- Dan Neuman

Recording Secretary--Jeff Antaya

Membership Secretary--Beverly Bockes

Librarian--Charles Hagler

Trustee--Jane Wallin

Trustee--Jeff Montgomery

There were no additional nominations from the floor. Harry Warner made the motion that since there was only one person for each office we could dispense of the paper ballot and approve the nomination committee's slate of officers. The motion was seconded by June Sommer. Motion passed.

Program: Video and Discussion on DNA--*You've Received Your Results: Now What*"

BUSINESS MEETING:

APPROVAL OF MINUTES: Tammy Parsons made a motion to accept the minutes of the August 10, 2017 meeting. Sam Pardee seconded. Motion passed.

OFFICER REPORTS:

President: Audrey Martini. No report.

Vice President/Program Chairman. Ricardo Muniz reported that the speaker for the

October Membership Meeting will be Lori Piercefield Fox. Her presentation is titled

“ *Leaving a Legacy*”. The speaker for the November meeting will be Dan Earl. His presentation is titled “*Becoming a N.I.N.J.A. --A New Look at Research Methodology and Brick Walls*”.

Treasurer: Kathy Langhals was not present. In her absence Diane Bishop gave the treasurer report. For the 2016/2017 year to date account the society had \$1929.00 in income and \$1221.90 in expenses. The society had a budget of \$1400 for the purchase of computer equipment. The total expenditure was \$1240.32. The current month Income was \$160.00 from membership dues. The current month expenses was \$42.97 for the August picnic. The total balance is \$10,975.86.

Membership Secretary: Cathy Carr reported that the society have two new members. They are Kathi Minis and Jessica Parson. She invited the guests to introduce themselves and inform the group concerning the families that they are researching.

Librarian: Charles Hagler reported that the new computer is up and running. The files from the old computer are being transferred to the new computer. From April to August there was a total of 160 volunteers and guest that visited the Genealogy Library.

Trustees: Connie Stewart and Jeff Montgomery. No report.

COMMITTEE AND DELEGATE REPORTS:

Computer: Rod Jewett left the meeting early so there was no report.

Web Master: Harry Warner reported that recently SSL security was added. This new addition made the old domain name unusable. The society will now be using ICGF as our web name. The database is up on the members page.

Facebook Page: Isabelle Wells reported that this would be her last report. She is resigning as committee chair. She has not added anything on the website in the last two months.

Facebook Group: Jeff Antaya reported that 13 members have joined the group.

Publicity: Dave Held. Not present. No report

Merchandise: Isabelle Wells reported that she is resigning as committee chair. She indicated there have been no recent sales.

A and W Spaghetti Dinner: November 6, 2017

Publication: Rob Jewett left the meeting early so there was no report.

Newsletter: This is a vacant position. Audrey Martini reported that articles for the September-October issue are due by September 15, 2017. President Martini and Martha Marshall will be publishing the newsletter. Dallas King and Cathy Carr will be proofreaders.

Historian: Alice Raatz. No report.

Michigan Genealogical Council: Sam Pardee reported that the MGS met at the Monroe County Historical Museum in Monroe, Michigan. The speaker for the meeting was a man who wrote a book about the War of 1812 with an emphasis on the River Raisin area. The Archives of Michigan is all set for the program scheduled for July 20-21, 2018. The MGC will hold a conference on November 23, 2018. Pardee also mentioned that a member of MGC is starting a German Research Group online. It can be accessed by going to MGC website.

Federation of Genealogical Societies: Vacant. President Martini reported that the 2012 FGS Conference will be held in Fort Wayne, Indiana on August 22-25th.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS AND ADJOURNMENT:

President Martini thanked the volunteers for setting up the technology needed for the meetings presentation and for bringing refreshments. She reported that volunteers needed for the October meeting.

Ron Smith made a motion to adjourn the meeting. Grove Sandrock seconded the motion. The motion passed. The meeting was adjourned at 9:00 p.m.

Respectively Submitted by
Barb Bridges
Recording Secretary