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Saralee
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7:30 pm

January 18, 1989

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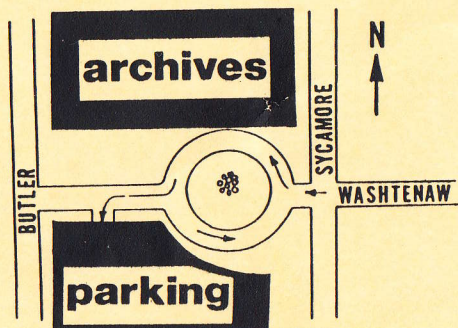
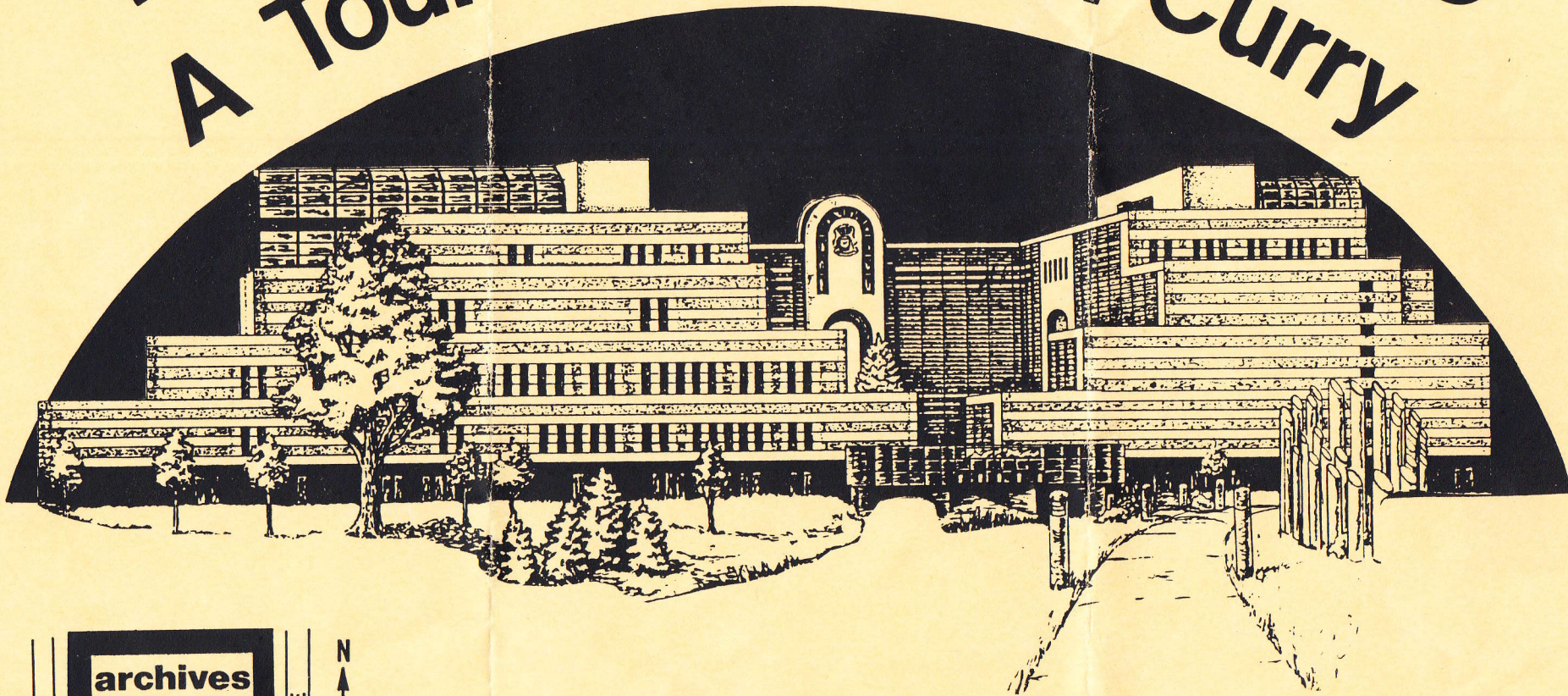
Historical Society of Greater Lansing

THE PUBLIC IS INVITED



THE NEW ARCHIVES

A Tour with John Curry



7:30 PM
Wednesday
March 15 1989

Historical Society
of Greater Lansing

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HISTORICAL SOCIETY OF GREATER LANSING
BOARD MEETING April 19, 1989
MINUTES

The meeting was called to order by President Peckham at 7:00 p.m. in the Local History Room of the Lansing Public Library

Present were: D. Caterino, J. Curry, H. Hargrove, J. A. Jager, A. McClary, J. McClary, and G. Wiskeman. Absent were: D. Dunham, M. McNeely, and P. Siebert.

The Minutes of the meeting of February 22, 1989 were read and corrected to read: The flyer (announcing the May meeting and annual dinner) . . . will be designed by A. McClary.

In the absence of Treasurer McNeely a financial report was not available.

A report from the Nominations Committee chair Jager was heard. The committee presented the following slate of officers for the 1989-90 year:

President	Linda Peckham
Vice-President	John Curry
Secretary	Jo Anne Jager
Treasurer	Mary McNeely-or, in case she is unable-Pat Siggers.

Trustees, Incumbent-	Trustees, New Terms-
David Caterino	Irene Dean
Douglas Dunham	Martha Rambo
Hendon Hargrove	Diana Reedy
Philip Siebert	Craig Whitford

A motion to adopt the slate as presented carried.

Final plans for the Annual Meeting and Dinner were adopted from reports of the committee members. The time and date have been fixed for May 17, 6:30 p.m. at the Turner Dodge House. Dinner, catered by Campbell at \$10/person will be Chicken Hawaiian, Waldorf Salad, Rice Pilaf, Oriental Vegetable, Muffins, Beverage and Pastry. Dinner music will be provided by a flute & recorder group booked through T-D House. Reproductions of the 1859 Geil map will be the table favors. G. Wiskeman will provide the after-program punch and cookies. L. Peckham will run off 250 flyers and send a press release to the State Journal. J. A. Jager will send out routine media announcements and also send flyers to area libraries through courier. Curry and Wiskeman will address and mail to individuals on April 25.

Other business conducted: J. Curry was formally thanked for a very successful March program at the State Archives, attended by over 100 persons. D. Caterino reported he has contacted Nancy Kless, of the Friends of the Capitol about a program with them.

Summer meetings will be scheduled at a later date.

Meeting adjourned at 8:20 p.m.

Jo Anne Jager