

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING MINUTES
MAY 7, 2012

Meeting called to order by Co-President Sher Brown at 6:40 pm. A quorum was present.

Old Business: Discussion was held on the up coming bus trip in November of maybe raising the rates for the trip by \$2.00 for a tip for the driver. The current price is \$30.00 and we already have reservations and the tip is included in that price. No action taken.

Pray Funeral Home records, we still have two books to do. When they are done we will get more to do. It was recommended that firm guidelines be made to stay true to what the books have in them, even though some of the information may be incorrect.

The Election committee is established. Barb Smith, Steve Smith, Betty Polhamus and Bill Haines, all have agreed. We will need a new trustee this year.

Bill Haines reported on the August speaker who is not responding, so looking for a speaker for August.

Just a reminder that anyone is able to attend a dinner at the Eaten Place in Charlotte at 5:15pm before the regular scheduled meeting.

Meeting adjourned at 7:10pm.

Respectfully submitted, Jan Shepler, Recording Secretary