EATON COUNTY GENEALOGOCAL SOCIETY

MAY 16, 2012

The meeting was called to order by Co-Presidents Sher Brown and Shirley Hodges at 7:00pm.

There was not Treasurer's report.

Hospitality Chairman Betty Polhamus introduced the visitors for the evening. Pam Mohr, Olga Mattson, Bob Wright, Tamara Crupie, Jim Jennings. Welcome!!

Cemetery Project Chairman Gary Copenhaver reported that work is continuing on a couple of cemeteries.

Webmaster Sherry Copenhaver reported that she is in need of ideas for the web site, please e-mail her with your ideas.

MGC delegate Jim Collins reported the council met May 10, 2012. They are in need of help on the 1940 census, please sign up under the Michigan Gen Council web site this gives us credit and MGC is currently in 3rd place. If we were in 1st place the would be a \$6,000.00 seminar paid for by Family Search.

New delegate packets are almost ready. Also, anyone can go to the MGC meeting. It serves 45 Societies in the State of Michigan.

House Bill 5405 regarding access to land locked cemeteries looks like it will pass. The house has already passed it.

The end of May is the deadline for the Lucy Mary Kellogg Award if you are submitting or resubmitting. There is a correction to the minutes under Presidents report. It did not include four Genealogical Societies, of which ours was one, who have made donations for the possible move of genealogical items to The Archives. Private funds only are used.

A copy of the full minutes of the MGC are available to members through our web site.

Dues for 2012 is due now.

Next MGC meeting July 13 at 10:00 am., Lansing.

Old Business:

Pray Funeral Home Book Project: Susan Polhamus reported is still on going. They are still proofing. They are doing it in decade incriminates.

Probate Records Project: Sherry Copenhaver reported she asked for a grant to digitize our records and was successful in getting the grant. She would like anyone who would be interested in being on the committee to set up and organize how to proceed e-mail her.

Shirley Hodges reported that Sheila Mott who was volunteering for Mondays will be unable to man the office through June. Please contact Sher or Shirley to help.

New Business:

Jim Collins reported on the election of officers for 2012-2013.

President -----Sher Brown Vice President -----Bill Haines Treasurer -----Stephen Smith Sheila Mott Corresponding Secretary Membership Secretary Barbara Smith Recording Secretary Jan Shepler Trustees: 3 yr term **Shirley Hodges** Bill Atkinson 2 vr term 1 yr term Sherry Copenhaver

Motion made by Bill Atkinson to cast an unanimous vote for the new Officers, seconded by Liz Motion passed.

Up coming events:

ECGS Meeting – June 20, 2012. Speaker Jesse Lasorda on U.S. Colored Troops, Civil War.

Ohio Genealogical Society Summer Work Shop. June 18-22, 2012. Register for entire work shop or just for a certain day. Www.ogs.org/workshop2012/index.php

Abrams Genealogy Seminar July 13 and 14, 2012. Featured speaker is D. Joshua Taylor.

ECGS Annual Bus trip to Allen County Public Library is Nov. 3, 2012.

Respectfully submited, Jan Shepler, Recording Secretary