

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING MINUTES
JULY 9, 2012

Meeting called to order by Vice President Bill Haines at 6:30 pm. A quorum was present.

Marcie gave her report first due to time constraints. As Corresponding Secretary she is in need of help doing research in the Research Room.

Old Business:

Betty Polhamus reported she is still proofing Pray Funeral Books and Sue is working on them. It was suggested that we not take on any more books for a while unless we have more volunteers to work on them.

Frontier Days Bake Sale, September 7-9th. Phyllis Whidden, Sher Brown and Shirley Hodges along with Betty Polhamus will have sign up sheets for volunteers.

It was suggested that there needs to be some changes in the Research Room and trying to arrange or get bookcases and maybe some used office cubicles to help with space and storage. Stephen Smith may look in to availability and costs.

Bill Haines made the suggestion that Speaker be invited to the dinner before the regular meeting and the society pay for their meal. It would cost the society about \$100 for the year. Discussion held.

The next dinner before meeting meal will be at the Eaton Place, July 18, at 5:15 pm.

Monday night indexing and work groups will continue from 6-8 pm.

It was suggested that WIFI access be made available for members with laptops doing research in Research room. Contact volunteer in office for password.

Money to move materials to the Archives of Michigan from the Library are in need of funds to accomplish this. We are hoping for private donations and setting a goal of \$500.00.

Society brochures needs updating with new officers for Welcome Packets. Also on line.

Do not forget to get your reservations in for the Nov. 3, 2012 bus trip to Allen County Library. Fifteen are signed up so far.

Meeting adjourned at 7:00 pm.

Respectfully submitted, Jan Shepler, Recording Secretary

