

EATON COUNTY GENEALOGICAL SOCIETY

JULY 18, 2012

The meeting was called to order by Vice President Bill Hines at 7:00 pm.

Membership report: Barb Smith reported we have 117 members and 13 new this year.

Bill Haines reported that Sher Brown is still re cooperating also Bill Atkinson. Cards on table for everyone to sign.

Delegate Report: Shirley Hodges reported meeting held on Friday, 13, 2012. That D. Joshua Taylor spoke to the delegates and gave them a lot of good ideas. They also asked societies to send in their contributions to help move material from the library to the Archives. The Abrams foundation donated \$10,000.00 and Council \$5,000.00. Also, Mark Harvey made the announcement that Kris Rzepcznski has accepted a new position with the Archives of Michigan and his new job starts Monday, July 23. The next delegate meeting is in Sept. in Traverse City, MI.

Treasurer Report: Available on the front table.

Webmaster: Sherry Copenhaver stated web site is up to date.

OLD BUSINESS:

Shirley Hodges reported on the **November 3, 2012 Bus Trip to Fort Wayne Allen County Library**. Please sign up as soon as possible. Shirley will be giving a tour of the Library.

Pray Funeral Home project is still on going.

Publication committee members need, Bill Atkins is heading up this project.

Probate packet project, Sherry Copenhaver reported needing help scanning the packets. It is an easy process. The records are in the teens and 1920's. We need volunteers on Tuesdays, from 3-5 pm. Please contact Sherry if you can help.

NEW BUSINESS:

Monday Night Work Group(name change, from indexing group) Work on a project from 6:30-8:00pm, This gives more opportunity for people to work on a particular project and give access and exposure to our Society.

Room Volunteers are needed to help Marcie with researching and answering the great number of letters we receive. Please contact her as soon as possible.

Shirley Hodges made a motion that as a society we would like to give \$500.00 to the Library with individual donations making up some of the \$500.00. Seconded by Sue Polhamus. Motion passed.

Shirley Hodges reported on the **Frontier Days Bake Sale. September 7, 8, 9th**. Betty Polhamus is in charge of Volunteers and is sending around a sign up sheet for baked items and working hours. It is one of our most successful fund raisers.

Gary Copenhaver suggested that everyone save or procure drink trays so we can use them for venders and people needing them.

Bill Haines introduced a guest, Judy Bair.

Recess for food and drink and speaker **Robert May, on the Lemmon Slave Case**. His is a professor of History from Port Huron with distinguished credentials.

Meeting adjourned at 8:45 pm.

Respectfully submitted, Janyce Shepler, Recording Secretary