

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING MINUTES
SEPTEMBER 10, 2012

Meeting called to order by President Sher Brown at 6:35 pm. A quorum was present.

Old Business:

Frontier Days 2012 Bake Sale was our most successful ever. Report of final profit will be available at the regular meeting.

Up date on Library and bookcases and grant given to our society. Discussion held.

The funds have been sent to the Archives of Michigan for the moving the materials from the Library.

WiFi access for members with laptops was discussed. Password is needed to access.

Volunteers are still needed for Research help for our Corresponding Secretary Marcie. Contact Marcie or office for information. Discussion was held on setting up guidelines to limit the amount research time put in for people requesting help by mail or e-mail.

Society Brochures need to be updated with new officers. Master should be on office computer.

Volunteers are still needed on Tuesday nights from 3-5 for Probate Packet scanning and training. See or call Sherry Copenhaver.

There are 27 people signed up so far for the **Fort Wayne Library bus trip, November 3rd**. Please sign up.

New Business:

Planning for Frontier Days of 2013. Discussion was held in regards to needing better signs outside and inside so individuals would be able to recognize who the bake sale was for. Also, maybe name tags or T-shirts, and the need for inventory of water and pop prior to sale. More fresh fruit and veggies and sugar free items might be needed.

Meeting adjourned at 7:50pm.

Respectfully submitted, Jan Shepler, Recording Secretary