## EATON COUNTY GENEALOGICAL SOCIETY Board Meeting – 8-Oct-2012

Call to Order – 6:30 PM

## **Old Business**

Approximately half of money donated to ECGS in particular for bookshelves has been used. The gray bookcases (which were loaned to ECGS by CSA) will be returned to them and bookcases are being built for those books currently on the gray bookcases. Sher will let Shar know to move forward. They are same type of case – just in the opposite corner. If there is enough money, a podium for liber research will be built as well. The \$1,000 donation will have been used.

We had 2 workdays. The vacuum was used but it does not work so the carpeting was swept with a broom. Betty Polhamus said we should buy a new one, Shirley and Sher agreed. Shar will be advised to purchase the sweeper and turn in the receipt to the treasurer for reimbursement.

Vault 3 is left to be reorganized.

A few boxes of originals have been left for the Publication Committee to go thru. Originals to older Quests and Maple Hill Cem are just a couple of the items for their review.

Per Betty and Sue Polhamus – the Pray Funeral Books should be done within the month.

Shirley reported that more than 40 have signed up for the bus trip with a few still needing to pay.

Still need MGC Council alternate.
Still need Publication Committee members.

New Business - None