

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING MINUTES
NOVEMBER 12, 2012

The meeting was called to order by President Sher Brown at 6:40pm.

Steve Smith, Treasurer, will e-mail the monthly report along with the purposed budget.

Steve Smith, also tendered his letter of resignation as Treasurer, effective immediately. He has been Treasurer for 13 plus years. The person taking over this position will need to have access to Quick Book Pro.

The bus trip to Fort Wayne, on Nov. 3rd netted the society over \$500.00.

Barbara Smith asked and was granted permission to send out another Membership letter.

Sher reported on the Lucy Mary Kellogg ceremony, in which our own Shirley Gage Hodges received the highest award, and that it was a really nice occasion.

NEW BUSINESS

Discussion was held on the Eaton County Heritage conference and our Societies 25th Anniversary being held in the fall of 2013. We will need a location for approx. 100 people, Speakers, maybe a box lunch. Sher will be meeting with Julie of the Heritage Foundation to see what there idea's are, and report back to the Society.

Meeting adjourned at 7:30pm.

Respectfully submitted, Jan Shepler, Recording Secretary