

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING MINUTES
MAY 6, 2013

The meetin was called to order by President Sher Brown at 6:50 pm. A quarm was present. Sher Brown, Bill Haines, Barb Smith, Jan Shepler, Shirley Hodges and Sherry Copenhaver.

OLD BUSINESS:

Shirley Hodges reported on this years bus trip to Fort Wayne. It is scheduled for Nov. 2, 2013 at a cost of \$30.00 per person, leaving the Charlotte Court House at 7:00 am and returning around 9:30 pm. Shirley is in need of someone to work with her on this bus trip. Please contact Shirley if you are able to help.

Sher Brown and Shirley Hodges reported on the Eaton County Heritage confrence that will be held Oct. 12, 2013, at the First Congragational Church, 106 S. Bostwick, Charlotte in the Bess Fulton Room. Starting at 9:00 am with coffee and doughnuts andruning until sometime after lunch, with pre ordered box lunches available for purchase from the Side Street Deli. Flyers are needed get people signed up for lunches, mentioning the Open House of the Court House and seminars provided.

Sher mentioned needing a committee for up coming Election of Officers. Shirley Hodges volunteered along with Jim Collins by phone call.

At present the slate of officers are: Pres: Bill Haines
Vice Pres: OPEN
Treasurer: Sher Brown
Recording Secretary: Jan Shepler
Corresponding Secretary: Marcie Cousino
Membership Secretary: Barb Smith

Sherry Copenhaver reported on the possibility of a Tri-County Grant to possibly get a larger scanner. Discussion was held and tabled for now.

Shirley Hodges mentioned a need for a diagram of the Research Room, so you are able to find the section you are in need of.

Barb Smith brought up several questions regarding the Court House Square donation for shelving and how grants are handeled. Discussion was held on accountability and the ECGS Board being informed of happenings within the society and the Courthouse Square Association.

Treasurer's report is needed and Sher Brown reported she will have one for regular meeting. Also the need of maybe three members volunteering to audit the Treasurer's books.

Discussion was held on the amount of coffee being thrown away after meetings and will make a suggestion to the Hospitality Chairman to possibly making less.

NEW BUSINESS:

It is not too early to be thinking about Frontier Days. Phyllis Whidden is to chairman the event.

It was brought up that at kitchen is to be put in the area where the refrigerator and pop is stored by the Courthouse Square.

Discussion was held on getting new members and members to help in different areas of our Society.

Meeting adjourned at 8:36 pm

Respectfully submitted, Jan Shepler, Recording Secretary