

EATON COUNTY GENEALOGICAL SOCIETY  
Board Meeting - 17-Jun-2013  
Membership Meeting – 19-June-2013  
Minutes Written 20-Jun-2013

**OLD Business:**

Heritage Conference - Discussion Held. Heritage Conference Flyer to be created by Sher Brown. Bill Haines to call Sidestreets Deli for Box Lunch pricing. He will advise Sher for the flyer. Additional Note: Flyer completed and handed out at the June membership meeting and also emailed to Julie Kimmer of HC/CSA for her use.

Refurbished scanner purchase. Sherry Copenhaver has asked to be reimbursed \$90 for the cost of 3 handheld scanners that have been used for the probate packet project. Motion made to reimburse Sherry by Bill Haines and seconded by Bill Atkinson. Motion carried. Note: a courtesy call to Julie Kimmer of CSA will be made to advise of this extra money and what it will now be used for by Shirley Hodges.

LCD Projector - Discussion held. There \$100 in the special account for this purchase. The board decided to make a plea to our membership to donate to make this purchase. Bill Haines to research the cost and brand to buy and report at the next meeting. The cost to purchase is down to about \$500. Note: at the June membership the plea went out. By the end of the meeting \$110 were added to this special account with a \$150 in additional pledges. Thus far the total is \$360.

Frontier Days Update – Shirley Hodges and Phyllis Whidden are co-chairs. Event and call for volunteers to help bake and work will be announced at the June meeting and each month going forward.

Bus Trip – November 2 – Shirley Hodges – Needs a helper to input names. There will be 3 pickup points: Charlotte, Marshall and Coldwater

Publication Committee Members Needed – Shirley Hodges – Ask again for folks to sign up – We have three projects to be completed: Cemetery, Cookbook and Pray Funeral Home update. Barb Smith advised that the books have been returned to Pray Funeral Home.

Membership (2) being paid without checks being cleared. Barb Wright brought up at the May membership meeting that two members had a discussion with her about their checks not clearing and they were not members. Sher Brown advised that she did not have checks for these folks since January of 2013 and yet they show as members in good standing on Barb's membership sheet. Barb Smith advised that they were indeed members and had paid before the end of the 2012. They had also received their membership info. Additional Note: Barb Wright has been informed of this information per Barb Smith.

**New Business:**

A donation was made by a Ft. Pierce member donated \$35.00 for a volunteer lunch of some sort. The board decided to put this money in the hospitality fund for future use.

Speaker: Bill Haines advised that our speaker is coming from Jackson and requires a payment of 36 cents per mile for a round trip of 220 miles plus a \$50 honorarium. Sher Brown to write the check. Note: Check was written at the night of the meeting for Mr. Davey.

Update to By-Laws and Policy & Procedures: Ad Hoc Committee Needed – Ask membership to see a board member to sign up

Update all listings/sheets/brochures/quest with new officer and email information - Sher Brown to do this.

Agenda Forms for Board Meetings and Membership Meetings – Sher Brown will provide to incoming president Bill Haines.

ECGS Logo for Shirts – Discussion held and determined that there is still interest for shirts to be made with the ECGS logo. Bill Atkinson to work on an image for this project.

July board meeting date will be changed. We will be meeting at 6:30 pm on July 15<sup>th</sup> – two days before the July membership meeting.

Respectfully, Sher Brown, President