

EATON COUNTY GENEALOGICAL SOCIETY
MEMBERSHIP MEETING
AUGUST 21, 2013

Meeting called to order at 7:00pm by President Bill Haines.

Bill Haines welcomed everyone and as there were no guests we recessed the meeting at 7:05pm for refreshments and afterwords we listened to our speaker for the evening, Sam Pardee, who spoke on "Researching Ancestors Who Served in the Wars Between the American Revolution and the Civil War."

Meeting called back to order by President Bill Haines at 8:20pm.

Old Business:

Bill mentioned our priority was to discuss the up coming Frontier Days in Charlotte, September 6-8th, and that this was our main money making project during the year. Shirley Hodges, chairman mentioned the need for helpers in working and in baking. A sign up sheet for both was passed at this time. We need Cookies, Caramel Corn, Fudge, Breads. **Please bring items already packaged** on Thursday during the day, 10:00am to 2:00pm or Thursday evening during set up at 5:00pm. You may also bring baked items on Friday morning, 9:00am at the Charlotte Court House.

The cookbook is still in the beginning stages and recipes are needed, and if you have a story to tell with the recipe that could be included that would be great.

Shirley Hodges reported on the bus trip, November 3, 2013 to Fort Wayne Library. Seats are still available, but please get your reservation in early.

Bill Haines reported on the Heritage Conference that our society along with the Historical Commission of Eaton County are sponsoring. October 12, 2013, 8:30am until 1:00pm. Reservations are needed if you would like a box lunch for \$10.00 no later than October 9, 2013. Bill Haines mentioned that this is an excellent opportunity to possibly get new members.

Bill Haines sent around a copy of the logo for our society to use on T-shirts and Tab collar shirts if there is enough interest in ordering them. Costs will be given later before ordering. Hopefully we will be able to have them ready by the Heritage Conference in October. Sign up sheet was passed at this time.

Bill Haines again mentioned the need for an treasurer's review and not audit, as audit would require an outside person, such as a CPA to look over the past treasurer's books. The review is being worked on.

Bill Haines reported that township records chairman Marcie Cousino was polling the township clerks and asking them not to toss any records and keep them available, so we can at some point start putting together the wealth of information that they contain.

Jim Collins reported that the probate records are only in the B's and more help is needed to scan them on Tuesdays between 2-5 pm. Please help!

Webmaster Sherry Copenhaver was not here, but at convention in Fort Wayne, Bill Haines stated for her, she is still looking for preferences and ideas to be included on the membership website. Shirley Hodges reported that she has had wonderful comments on our helpful website, due to Sherry's hard work and expertise.

Video Projector, Bill Haines said we had enough donations and pledges that we will be able to purchase one. Also this projector is able to show movies and that there are CD's available on genealogy that we would be able to show at a meeting.

NEW BUSINESS:

Bill Haines reported on the need for other fund raisers, and that Shirley Hodges had an idea of a genealogy book sale or genealogy garage sale. Other ideas are needed.

Jackie Adams, donated to our society, the obits for 2012 for Charlotte area and mentioned she is getting some papers from Grand Ledge and other area's to help with more information. Also she donated a book "They Left Their Mark", by John S. Burt, with a lot of her relatives in it. Thank you so much Jackie!

We also learned that Ed Dunnings is in the hospital with broken leg. Speedy recovery to him. Also Joe Glasgow is having back problems and Sher Brown is down and out with a very bad cold.

There is an abbreviated Treasurer's report available on the front desk for everyone's review.

Meeting adjourned at 8:48pm.

Respectfully submitted, Janyce Shepler, Recording Secretary

EATON COUNTY GENEALOGICAL SOCIETY

ADEMUM TO REGULAR MINUTES

AUGUST 23, 2013

President Bill Haines, contacted Board Members not in attendance at the regular Society meeting in order to have a quorum on voting for the three items that were proposed and seconded. This was done with a telephone vote as established in our By-Laws.

1.Motion made by Bill Atkinson on reviewing the past treasurer's books, seconded by Barb Smith. Phone vote made, motion passed.

2. Motion made by Barb Smith to send out post cards to past members who are not paid, seconded by Bill Atkinson. Phone vote made, motion passed.

3.Motion to authorize Bill Haines to purchase projector at a cost of no more then \$500.00, made by Bill Atkinson, seconded by Barb Smith. Phone vote made, motion passed.

Respectfully submitted, Janyce Shepler, Recording Secretary