

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING
NOVEMBER 10, 2014

The Board Meeting for the Eaton County Genealogical Society was called to order by President, Bill Haines at 6:35pm.

Bill Haines handed out the Treasurer's report, by Sher Brown. All bills are paid and up to date. Sher Brown will not be attending the regular meeting as she has had some surgery. Charles Chamberlain mentioned the importance of a detailed income and expense report, not just totals. Discussion was held at this time.

Job descriptions should all be in so we can create the detailed copy.

Computer upgrading: John Evans is still working on this project. Discussion was held at this time.

Historian position is still vacant. We need to make another plea to the membership for someone to step forward and help. Bill Haines said he will put in another announcement in his letter.

Last Quest issue has been submitted to Sue Bellows and it looks like it is ready to go.

Lengthy discussion was held on the need for a backup person for our treasurer, webmaster, and membership chairman. Also the need for all the Societies records kept by officer's and chairman's, like the Bus Trip and Bake Sale, be backed up and stored in the Cloud, and/or in the Library.

NEW BUSINESS:

Sherry Copenhaver brought up the need for an accurate inventory of the Societies publications, so we can up date our web page and decide what it is we have on hand and what publications we need to keep, also the costs involved in printing and binding some of these publications. Discussion was held on some of the costs. Sherry Copenhaver, mentioned that one company could do, as example, the Maple Hill Cemetery publication at a cost of \$8.00 up to 100 pages and .2 cents a page after that and postage. Liz Jones and Sherry will be conducting the inventory.

Up dating our business cards and trifold were discussed. Bill Haines said he will put together the updated draft and send it out as a PDF to the Board to proof and make comments or changes. It was suggested that the business cards have free genealogy websites put on the reverse side. Sherry Copenhaver said she would look into costs.

Pay-Pal is ready to go. Sherry Copenhaver paid her dues by Pay-pal to test it. Working fine. Barb Smith and Sherry Copenhaver will coordinate membership information. Pay-Pal will also work well for purchasing Society publications.

Newsletter: Our Newsletter will be digitally produced by the end of each month so members be able to see what is going on in our Society and up coming events.

Bus Trip: The bus trip to Fort Wayne Library was a success and the next one has been scheduled for November 7, 2015. We are also in need of a person or persons to help the researchers during this time. Please let a Board member know if you might be interested.

Charles Chamberlain mentioned that there is need to confirm our current membership names and addresses and that the United States Postal service should be sending back any undeliverable mail if a member has moved or passed. Barb Smith mentioned that this information is in the membership renewal form, but if someone moves during the course of the year it should be updated.

Shirley Hodges brought up the possibility of an Open House, held on a Saturday.

Sherry Copenhaver mentioned that special interest groups such as the History of Eaton County, and Military History and Shirley mentioned How to Write a Family History would be some good subjects.

Sherry Copenhaver mentioned that as of February 1, 2015 the new password change will be available with your membership card.

Wednesday's general Membership meeting agenda was discussed.

Meeting adjourned at 8:38pm.

Respectfully submitted, Janyce Shepler, Recording Secretary.