

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING
DECEMBER 8, 2014

The meeting was called to order by President, Bill Haines at 6:35 pm.

OLD BUSINESS:

Treasurer report was not available, Sher Brown is still under the weather. Discussion held.

Motion made by Charles Chamberlain that we make the decision to hire a Bookkeeping Service as of January 1, 2015, Seconded by Jan Shepler. Motion passed.

Job Descriptions, almost all are in. When all are ready they will be available for the Board review and then available to Membership.

Computer upgrades. A lot has been done by John Evans and moving along. Discussion was held as to directions and procedures to follow before unplugging or unauthorized reconfiguration. We need to contact the computer administrator before attempting certain changes. Bill Haines will contact John Evans to discuss the situation.

Historian Position, still not a nibble from our membership to fill this position, we may have to let it go.

The last Quest publication is done.

People backups for certain critical positions are still needed for Webmaster and Membership and some others. Please see any Board member please if you might be interested. Discussion held on having some of the information held on home computers be backed up on the computer in our Office Library.

Business Cards and our Tri-Fold brochure, the business cards are done, and look great. The Tri-Fold mock up was presented by Bill Haines, and looks great.

Motion made by Jan Shepler to purchase 250 orange Tri-Folds, Seconded by Charles Chamberlain. Discussion held. Motion passed. Bill Haines will send it to the printers.

Publications; Liz Jones gave her inventory report on the publications we have on hand and the publications we do not have any of.

Motion made by Sherry Copenhaver to update remaining publications and study remaining ones for next year, Seconded by Liz Jones. Discussion held on including an update on the web page and listing publications in the newsletter.

The Special Interest Groups, Sherry Copenhaver reported article is ready to talk to Joy. And we will need someone here to help get it off the ground. Discussion held on Eaton County History Interest Group and to ask Julie Kimmer if the Historical Society would be interested. Bill Haines suggested that he and Gary Copenhaver get together and have a meeting to work on the Military Special Interest Group. Charles Chamberlain suggested that the information be put in our newsletter.

Newsletter launch is coming. Barb Smith moved that the new name for our newsletter be E-aton Gen News, Seconded by Jan Shepler, no support, motion failed. Charles Chamberlain moved the name be **e-aton genews**, Seconded by Sherry Copenhaver. Discussion held as to having a large Font. Motion passed.

The deadline for articles for our e-aton genews will be no later then the 20th of each month. They may be given or sent to Sherry Copenhaver.

Bill Haines will contact someone to attend the MGC meetings in January and February.

NEW BUSINESS:

Barb Smith passed out a tentative letter to go out with our Membership renewals, recapping the changes that took place this past year. She asked the Board to review the letter and get back to her with any comments, additions or corrections. Great letter Barb.

Meeting adjourned at 8:12 pm.

Respectfully submitted, Janyce Shepler, Recording Secretary