

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING
MAY 11, 2015

The Eaton County Genealogical Society Board meeting was called to order by President, Bill Haines at 6:30 pm at the Charlotte Courthouse.

A quorum was present. Bill Haines, Charles Chamberlain, Sher Brown, Liz Jones, Shirley Hodges, Sherry Copenhaver, Barb Smith, Marcie Couisno, Jan Shepler. Also attending were John Evans our our Tech. Advisor Chairman, and Judy Chamberlain.

Treasurer, Sher Brown reported all expenses are paid and checking is up to date.

Office Supply purchasing, discussion held on need for a procurement or purchasing person to help keep office supplies quantities adequate and to avoid duplicate orders. It was mentioned that Bill Haines and Sher Brown are on the checking account, but a charge card or company willing to bill us for supplies would be more favorable. Tabled for further discussion.

We received a **Historical Commission grant**. Sherry Copenhaver reported it was for \$900.00. The purchase of any equipment will try and be kept locally as possible.

Technology committee, Bill Haines and John Evans, mentioned the need for a high volume copy machine/printer.

The main features needed for a new machine are: Two Sided, Laser, Black and White, Speed, Wireless, multifunction. Bill Haines volunteered to be called on quotes for new copier and be voted on at a later date. The technology committee wants a plan for what features and equipment are needed so they may be submitted to the Board. Hasselbring Clark needs to be contacted. The most urgent thing at this point is a new printer. Our present one broke.

Gary Copenhaver purchased a Brother printer as a back up.

Motion made by Shirley Hodges to purchase the Brother printer once it is compatible from Gary and Sherry Copenhaver, Seconded by Charles Chamberlain and Liz Jones. Discussion. Motion passed.

The Tech committee also stated the need for a laptop computer. We need to know what functions are needed and what it will be used for. Discussion held. These needs need to be given to the Tech. Committee.

Seminar/workshop has been tabled for another time. It was suggested that maybe we could do a re-enactment in the fall and get a church or school space. Further discussion and preliminary ground work needs to be done.

Volunteer appreciation/training day. Sherry Copenhaver mentioned we need to find out what is the best month for this event. Sherry will get feed back. It was suggested by Charles Chamberlain that maybe we could do some training sessions for our Library and equipment during the pre meeting held at 5:30 before our regular monthly meeting. Marcie Cousino said she would be able to do it for the May 20th meeting. We would need others who know the ins and outs of our Library and equipment for the pre meeting in June.

Bill Haines will bring refreshments for the May meeting.

Sherry Copenhaver mentioned the need for 4 or 5 chairs to replace ones in our genealogy library that have straight legs as people are stumbling over the legs of present ones.

Bill Haines will plan on attending the MCG delegate meeting at the State Library.