

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING
JUNE 8, 2015

The meeting was called to order by President Bill Haines at 6:30 pm. A quorum was present. Bill Haines, Charles Chamberlain, Jan Shepler, Sherry Copenhaver, Shirley Hodges, Marcie Cousino. Also John Evans.

Treasurer's report filed, was Balance Sheet as of April 30, 2015. Everything is up to date.

Office Supply Purchasing Agent, Bill Haines reported that no one has come forward. It was suggested that the person place orders for supplies when needed in the Library, and it should be someone who is able to check our Library on a regular basis.

Technology update: We are in need of a Lap Top. Bill Haines has researched this, and suggested a Dell with USB ports. It was decided to defer and purchase until Windows 10 comes out. Discussion held.

Seminar/workshop is on hold.

Volunteer Appreciation date has not been set yet, but October was suggested as it could include the volunteers who work on the Frontier days bake sale fundraiser.

Open position, such as **Publications** is still needed. Bill Haines said he will continue to make a plea for someone to step forward. Discussion held.

Pray Books, Barb Smith was not in attendance, do not know if we received the books yet or not.

Motion was made last month to reimburse Gary Copenhaver for copier he purchased if it met our needs for small jobs. It does, and we need to reimburse Gary.

New Business:

The motion made by Barb Smith originally by e-mail has been withdrawn on the purchase of copier. More discussion needs to be held.

Motion made by Marcie Cousino to purchase copier from Hasslebring Clark as put forth in proposal, which includes maintenance program. Seconded by Shirley Hodges. Long discussion held. Motion passed. Bill Haines will bring up this motion made by the Board to the general membership at our June 17th meeting. He will contact Hasslebring Clark upon passage.

Sherry Copenhaver commented on how wonderful the **new scanner** is.

Nomination Committee is needed for a slate of officers to serve for 2016. Liz Jones has agreed to be one of the committee members. Discussion held.

Shirley Hodges mentioned the need for another order for **shirts** for our society. Bill Haines said he would bring it up at the general meeting about placing an order. Please wear your shirts to the meeting if you have one.

Sherry Copenhaver mentioned the need for someone to become the leader for the Special Interest **Military Group** as she is unable to continue.

Start preparing for **Frontier Days**, Sept. 11-13, 2015, this is our main fundraiser and everyone's help is needed. Working and supplying baked goods and or donations. Discussion held.

July 15th's meeting will be held in Eaton Rapids, further details will be at general meeting.

Motion to adjourn made by Shirley Hodges, seconded by Liz Jones.

Meeting adjourned at 7:45pm.

Respectfully submitted by Jan Shepler, Recording Secretary