

**EATON COUNTY GENEALOGICAL SOCIETY
MEMBERSHIP MEETING
JUNE 17, 2015**

The meeting was called to order at 7:00 p.m. by President, Bill Haynes. Becky Rolfe, a first time attendee was introduced. The following items were announced.

Annual Bus Trip to Allen County Library is November 3, 2015. Members were encouraged to sign up for the trip.

The Abrams Seminar is July 11 and 12 at the State Archives. Check the Michigan Genealogical Council website for details.

New shirt orders will be taken in August. Tab front shirts are \$13.50, plus \$2 for XXL and above; tee shirts are \$9.00, plus \$2 for XXL and above.

Frontier Days bake sale will be held Friday, Saturday and Sunday during Frontier Days the weekend after Labor Day. This is our only fund raiser for the year. Be thinking about what you would like to bring in the line of baked goods. We will also need bodies to man the sale those three days. Sign-up sheets will be available at a future meeting.

Nominations for officers for 2016 will be held at the November meeting. We need a committee to prepare a slate of officers for election. Let Bill know if you might be interested in serving on that committee. The following officers are elected by the membership: President, Vice-President, Recording Secretary, Corresponding Secretary, Membership Secretary, Treasurer and Trustees. Let Bill know if you would be interested in having your name on the slate. These newly elected officers will take office in January, 2016.

The one item of business was the Board's recommendation to the membership that we purchase a new copy machine. The machine we have had for several years broke down and could not be repaired. A quote was received from Hasselbring-Clark for a machine comparable to what we had at a cost of \$1500 plus \$260 for service contract. Sam Pardee made a motion we purchase this machine. The motion was seconded by Jo Glasgow. There was no discussion. The motion passed.

Reminder: The July membership meeting will be held at the Civil War Museum in downtown Eaton Rapids. It will begin at 5:30 p.m. as usual with an informal gathering. Bring your sack lunch. The general meeting will begin at 7:00 p.m. There will be a presentation of the history of the Museum as well as a tour.

Family illness has caused Sherry Copenhaver to cut back on her activities.

The program for the evening was a movie, "Monumental", a natural history of our country begun by the Pilgrims. A very interesting documentary. Popcorn was served by Jo Glasgow's son and daughter-in-law.

Barb Smith, Acting Secretary