

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING
JULY 6, 2015

The Board Meeting for the Eaton County Genealogical Society was called to order at 6:30pm., by President Bill Haines. In attendance, Bill Haines, Charles Chamberlain, Sher Brown, Jan Shepler, Barb Smith, Liz Jones and John Evans.

Treasurer Sher Brown reported renewal of C.D. For another year.

Technology update given by Bill Haines and John Evans. Discussion held. There are power limitations and power strip reorganization that need to be made.

Motion made by Jan Shepler, seconded by Sher Brown, that John Evans purchase two battery backup, brown out, surge protectors to ensure safety of our new equipment. Motion carried,.

Pray books, Bill Haines has received disc from Sue Polhamus.

Nominating committee is working at filling our slate of officers for the next calendar year.

Please get with Bill Haines, or Liz Jones for suggestions. Officers needed at this time, Vice President, Membership Secretary.

And a Trustee. Discussion held.

NEW BUSINESS:

Training for new copier discussed.

Revisiting our Strategic Plan was suggested.

Insurance coverage for our Library will be looked at.

Please wear your ECGS Shirts whenever possible.

Next meeting, July 15, 2015 at Eaton Rapids GAR Hall, 224 S. Main St., 7:00pm.

Meeting adjourned at 8:00pm.

Respectfully submitted, Jan Shepler, Recording Secretary.