

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING
AUGUST 10,2015

The Board Meeting for the Eaton County Genealogical Society was called to order by President Bill Haines at 6:33pm. A quorum was present.

Treasurers Report: Sher Brown passed out balance sheet as of July 31, 2015, discussion held on Bills that were paid. October will be Budget request, November general meeting it will go to membership. Sher also reported we have 16 paid seats for bus trip to Fort Wayne, 40 left. Discussion held.

Technology Report: Bill Haines mentioned the need for new laptop computer and getting with John Evans to see what our needs are. Discussion. Sherry Copenhaver made a motion, seconded by Sher Brown to seek a proposal. Motion carried.

Bill Haines reported on the open positions still unfilled, Publication, and Historian.

Nominating Committee: Give any suggestions of person you feel might be interested in a position to Bill Haines or Liz Jones. Two positions that are really needed, Vice President and Membership.

Training for the new copier will be looked into for dates and times.

Volunteer appreciation/training day date is needed, Oct. 10, 2015 was suggested. Discussion.

Pray Books, Bill Haines has disc, but someone needs to look at it to determine what needs to be done. Details will follow.

NEW BUSINESS:

Sher Brown and Bill Haines brought up the 4th quarter membership. Motion made by Sher Brown, seconded by Jan Shepler that paid new memberships after October 1, 2015 for the 2016 year will be allowed to access to members only part of the website. Discussion. Motion passed. Further discussion was held on persons who forgot their password numbers.

Marcie Cousino mentioned the possibility of procuring and saving to FTM(Family Tree Maker) information instead of to books. We are also in need of FTM. Discussion.

Sherry Copenhaver passed out DVD's of the search-able scanned Quest Issue project. She is looking for comments on the information presented and its search-ability. Motion made by Barb Smith, seconded by Marcie Cousino that the information be included for the current membership on the Membership only website. Discussion. The possibility of putting it on a DVD and charging non members was discussed.

Next Board Meeting, September 1, 2015, 6:30pm at Courthouse.

Meeting adjourned 7:30pm. Jan Shepler, Recording Secretary

