

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING
SEPTEMBER 1, 2015

The Board Meeting for the Eaton County Genealogical Society was called to order by President Bill Haines, at 6:30pm. A quorum was present.

Treasurer's Report: Sher Brown reported no statement from bank had been received yet, but all bills have been paid to date.

Technology Update: John Evans had some questions that needed an answer before he could give a recommendation for a new laptop computer. More information needed on FTM. Discussion held.

Shirt orders are still needed, \$9.00 for T-Shirt, and 13.50 for Tab Shirt. There is a \$2.00 additional charge for shirts 2x and larger for each shirt. All orders need to be paid in full at time of ordering, along with name and size and which shirt is desired. Contact Bill Haines or Charles Chamberlain.

Open positions: Are still open, Historian and Publications.

Nominations Committee: Bill Haines reported Dianna Emmerson has agreed to run for Membership Secretary. No one has come forward for the Vice President's position at this time.

Volunteer appreciation/training day is set for Oct. 10, 2015 at 11:30am.

Discussion held on the Scanned Quests and their searchability.

Frontier Days Bake Sale, our Biggest fund raiser, co chaired by Shirley Hodges and Phyllis Whidden. Is Sept. 11th, 12th, 13th, 2015 at Charlotte Courthouse. We need everyone's help in working during those 3 days, and/or providing all sorts of baked goods, fresh veggies, etc. Barb Smith and Sherry Copenhaver suggested a mass e-mailing to members. Shirley asked if possible to pre-package items. Discussion held on all aspects of Bake Sale.

New Business: Heritage Conference, Sept. 17, 2015 at Charlotte Courthouse.

Meeting adjourned at 7:55pm.

Respectfully submitted, Jan Shepler, Recording Secretary.