

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING
NOVEMBER 2, 2015

The meeting of the Eaton County Genealogical Society was called to order by President Bill Haines at 6:30pm. A quorum was present. Also Vice President elect Kent McDonald.

Treasurer's Report: Sher Brown reported the October 12, 2015 was the last report as statements have not be received yet, but everything is up to date.

The **2016 Budget** was handed out at General Membership Meeting in October. It will be voted on at the November 11, 2015 along with the Election of Officers.

Shirley Hodges reported that there are **8 seats left** for the bus trip to **Allen County Library in Fort Wayne**, let her know if anyone is interested in going?

Shirts are in and ready to be picked up at Library.

Marcie Couisno mentioned she was contacted by Ancestorstuff.com to link to our website. Discussion held, and Kent will look into the organization. This item tabled.

Changing the third Saturday our Library/office being open was discussed and tabled until next Board Meeting.

November 21, 2015 at 10:00am at the Court House is the next Writing Group meeting.

Ordering office supplies was discussed. Sher Brown mentioned some people are not turing in receipts to get reimbursement. A motion made by Sher Brown, Seconded by Sherry Copenhaver to have Office Supplies paid out of Snack Fund in cash. Motion passed. Amendment to motion made by Barb Smith and Seconded by Liz Jones, would include reimbursement to the Snack Fund be made at the end of the year. Amended Motion passed.

Keys to Court House and Library, Julie Kimmer needs a list of all persons who have keys. Bill Haines gave his set of keys to Jan Shepler to give to John Evans our Tech Chairman, as he needs them to access the computers.

Charlotte High School seniors have a community service project, it was suggested that they work on scanning Probate Packets.

Sherry Copenhaver brought up for discussion the possibility of our sourcing some of our scanning. The Eaton County Register of Deeds is working with a company that does this. Discussion held.

Meeting adjourned at 7:38pm.

Respectfully Submitted, Jan Shepler, Recording Secretary

