

EATON COUNTY GENEALOGICAL SOCIETY

Board Meeting
DECEMBER 7, 2015

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

Treasurer, Sher Brown reported everything is up to date, but keep her informed of any expenditures coming up.

Tech. Comm. Chair, John Evans reported the purchase of the two laptops needed for the Office Library. One for the scanner and the other office use. It was noted that we need to keep them out of site for safety. Discussion was held on the need for more memory on our computer and subscribe to Open Office with access to Access.

Open discussion was held on the need for Hospitality Chairman position. Idea's were to have any snacks rotated among Board Members or have members volunteer with a sign up sheet. Also all Board Members should greet all persons as they come in to meeting. Also make sure we have a welcome packet with business card for any new members or visitors to take with them.

The Ancestorstuff was tabled as Kent was going to look into this website.

Changing 3rd Saturday for room being open was tabled at this time.

Keys to the Court House and our Library are as follows:

Chuck Chamberlain-	one set
Sherry Copenhaver-	one set
Marcie Couisno-	one set
Sher Brown-	one set
John Evans-	one set
Barb & Steve Smith-	one set
Gary Copenhaver-	Library only

Any ordering of supplies, please call Sher Brown.

Barb Smith, Membership Secretary reported we have 130 members and 8 already signed up for access to website with 2016 dues.

New Business: 2016 Bus Trip. Motion made by Barb Smith, Seconded by Chuck Chamberlain to secure the date of November 5, 2016 for our next trip to the Allen County Library.

Charles Chamberlain recognized our out going officers, Bill Haines President for all his time and work and Barb Smith our Membership Secretary, FOREVER!! for all her time and hard work.

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

**EATON COUNTY GENEALOGICAL SOCIETY
MEMBERSHIP REPORT**

As of December 31, 2015

2015 Memberships = 130

Life = 1

Membership Totals

2010 = 120

2011 = 138

2012 = 128

2013 = 125

2014 =

2015 = 130

New Members

2015 = 130

2014 = 21

2013 = 9

2012 = 22

2011 = 21

2010 = 9