

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING
JULY 13, 2016

The Board Meeting for the Eaton County Genealogical Society was called to order by President Charles Chamberlain at 6:43pm. A physical quorum was not present, but the President had two proxies for voting if needed.

Treasurer's Report: Sher Brown for period ending May 31, 2016 is attached.

Membership Report: Dianna Emerson reported that our Society has 136 memberships and that a couple is counted as one.

Dianna also sent a card around to be signed for Forresst Gardner from Nashville.

Vice President: Kent McDonald was not in attendance but Charles Chamberlain reported that the speaker for the July 20, 2016 Membership meeting had changed from Jessica Harden to Jill Arnold on the same subject, Naturalization and Immigration Records. Discussion held.

A speaker for the August Membership meeting is needed. Discussion held on speakers for August and future meetings.

Old Business:

Shirley Hodges reported, Bus trip is set up and reservations needed for November 5, 2016.

Charles Chamberlain reported on the new CS fiber optic cable opportunity that Julie Kimmer mentioned. We would share internet costs with CSA at \$50.00 and \$14.95 for the phone for a total of \$64.95 which is 8 times faster. This is about \$35.00 less then what we are paying presently.

Motion made by Shirley Hodges to go with CSA and connect with this service, Seconded by Liz Jones, motion passed with one proxy notice from Sher Brown.

New Business:

Dianna Emerson reported on the up coming Frontier Days Bake Sale fund raiser. She will be sending out e-mails and requesting volunteers to sign up for working Sept. 9,10, 11, 2016. Important all of us participate for the success of the Bake Sale and Society. Sign up sheets will be available at the regular Membership Meeting. Discussion held on promoting event.

Jan Shepler reported that she will be moving permanently to Florida and as of Sept. 1, 2016 a new Recording Secretary will be needed. A formal letter of resignation will be submitted.

We are in need of Michigan Genealogy Council representatives and alternates to attend their meetings. They meet quarterly. Please contact any Board Member.

The July 20th Social Hour, starting at 5:30 pm. Will be a show and tell. Shirley Hodges will send out information on Facebook and e-mail.

Meeting adjourned at 7:30 pm.

Respectfully Submitted, Jan Shepler, Recording Secretary