

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING
AUGUST 10, 2016

The Board Meeting of the Eaton County Genealogical Society was called to order by President, Charles Chamberlain at 6:30 pm. A quorum was present at 7:00 pm.

Discussion and up date was held by Marcie Cousino on the Eaton County History Newspaper Project. Forty Three reels have been sent as of today, there are 195 in total.

Motion to approve the minutes of the last Board Meeting made by Shirley Hodges and seconded by Kent McDonald. Motion carried.

Motion to approve Treasurers report given by Sher Brown, made by Jan Shepler, seconded by Shirley Hodges. Motion carried.

Shirley Hodges reported on the November 7, 2016 Bus Trip to Allen County Library. Bus is about half full. Everyone get your reservations in please.

John Evans and Marcie Cousino held discussion on current phone system, with old and new in place. There are also some issues with one of the computers and discussion was held on planning ahead to replace maybe two computers.

Kent McDonald reported on up coming speakers. August is Gail Metz talking on Ancestry.com Tips and Tricks.

September Kent is working on and October may be a Civil War Round Table.

Our Membership Meeting , August 17, 2016 has to be moved to a different location, due to scanning being done in our meeting room. Will notify as many people as possible, as this is a Pot Luck Dinner. Charles Chamberlain is checking with the Methodist Church and there is a Peace Lutheran on North Cochran. Please be at designated church for set up at 5:00 pm. Dinner to start at 5:30 p.m. Bring your dish to pass and own table service and drink. We will need to bring some napkins, paper plates and table service and water over to the church from the Court House.

Charles Chamberlain brought up a book on Eaton Rapids, Called Bend in the River on the Holiness Camp.

Frontier Days report, Dianna Emerson left sign up sheet. Thurs., Sept. 8th 5-7 p.m. set-up. Workers for Food Prep. And Selling Fri., Sept. 9th, 9-5 p.m. Sat., Sept 10th 9-5 p.m. And Sun. Sept. 11th, 11-5 p.m. In 3 hour shifts. We need your help and baked goods please.

We also need someone to purchase POP, bottled water for Coffee and drinking. Turn receipts in Sher Brown for reimbursement.

A reminder that November is election of officers and we need a nominating committee.

Motion to adjourn made by Sher Brown, seconded by Kent McDonald. Meeting adjourned.

Our next Board Meeting will be Sept. 7, 2016, 6:30 p.m.

Respectfully Submitted, Jan Shepler, Recording Secretary.