

EATON COUNTY GENEALOGICAL SOCIETY
GENERAL MEETING
NOVEMBER 9, 2016

The president, Chuck Chamberlain, welcomed everyone and led in the Pledge of Allegiance.

There were 21 people in attendance.

Marcy Cousino gave an update on the newspaper digitizing project. The Charlotte Lions Club and the Sunfield Historical Society each made a donation of \$250 towards the project.

The president, Chuck Chamberlain, called for approval of the 2017 budget that had been handed out to members the preceding month. Budget approved.

The slate of officers for 2017 was presented by Sue Thompson from the Nominating Committee. The returning officers included:

President	Charles Chamberlain
Vice President	Kent MacDonald
Membership Secretary	Dianna Emmerson
Corresponding Secretary	Marcy Cousino
Treasurer	Sher Brown

The Nominating Committee moved that these officers be re-elected by acclamation. Approved

The Nominating Committee then moved that the following new officers be elected:

Recording Secretary	Judy Chamberlain (1 year term)
Historian	Marijo Wakely (1 year term)
Trustee	Becky Kendall (3 year term)

Motion approved.

The Board recognized Sherry Copenhaver for her many years of service on the board in various capacities. A card from them was presented to her and cake was served in her honor.

Kent MacDonald had planned to show the second DVD in the series of "Discovering Your Roots" during the social time, but was unable to do so as they could not get the sound working on the laptop computer.

Jeff Mason presented an interesting program on "The Treasures of Lancaster and York Counties, PA". He gave some good resources for doing research in this area. A copy of the handout will be made available in the office for those who were unable to attend the meeting and are interested in research in these places.

Respectfully Submitted,

Judy Chamberlain, Acting Recording Secretary