

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING MINUTES
April 12, 2017

PRESENT: Sher Brown, Chuck Chamberlain, Judy Chamberlain, Marcy Cousino, Shirley Hodges, Liz Jones

ABSENT: Dianna Emerson, John Evans, Becky Kendall, Kent MacDonald, Sharleen Thuma, Marijo Wakley

VISITOR: Clarence Hodges

The meeting was called to order at 6:38 p.m. by the President, Chuck Chamberlain.

REPORTS:

- Marcy Cousino, Newspaper Digitizing
 - Another batch of film is ready to be mailed to New York. One hundred thirteen rolls have been done to date, which is about one half of the rolls we have.
 - She met with Adam Droscha from the County Journal about doing a press release and an article regarding the newspapers.
 - She and Sue Thompson will be going to Midland in the near future to take the rolls of film from the library that need to be restored before they can be sent to New York.
- Sher Brown, Treasurer:
 - The February report was presented. NOTE: The bank statements for the prior month are not received until after the Board meets.
 - The rent to Court House Square has been paid.
- Judy Chamberlain, Minutes
 - The minutes from the March 11, 2017, meeting were reviewed. A motion was made by Sher Brown, seconded by Shirley Hodges that the minutes be accepted. Motion carried. NOTE: The information in the March minutes concerning the "Network Attack" under Technology was in error.
- Dianna Emerson, Membership No report
- John Evans, Technology No report

OLD BUSINESS:

- Bylaws/Policies and Procedures Review – Chuck has contacted Barb Smith about getting copies of the information she has on the Bylaws and Policies and Procedures. There are some questions as to what the latest versions are.
- Frontier Days – Still need a coordinator.
- Volunteer and Training Procedure Manual – Marcy has not has time to work on this.
- Family History Seminar – Shirley suggested that we create packets of information to take to the seminar so that those who are attending can hand them out to people who might be interested in the Society.

NEW BUSINESS:

- General meeting on April 19, 2017 – Cindy Grostick will be speaking on researching military records for the World Wars.
- Speakers – These are set for May (Jesse Lasorda), and September (Dan Earl). We are working on getting speakers for the rest of the meetings. The July meeting is to be a potluck. We need to contact the Methodist church about using their fellowship hall.
- Insurance – A quote has been submitted to a company.

OTHER INFORMATION:

- An announcement will be made at the General meeting regarding articles for the newsletter.
- A suggestion was made about seeing if another shirt order can be done. The information on who did them and the cost needs to be obtained.

The next board meeting will be on Wednesday, May 10, 2017, at 6:30 p.m.

A motion was made by Sher Brown that the meeting be adjourned and seconded by Liz Jones. Motion passed. Meeting adjourned at 7:44 p.m.

Respectfully submitted

Judy Chamberlain, Recording Secretary.