

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING
JULY 13, 2017

PRESENT: Chuck Chamberlain, Judy Chamberlain, Marcy Cousino, Dianna Emerson, John Evans, Liz Jones

ABSENT: Sher Brown, Shirley Hodges, Becky Kendall, Kent MacDonald

VISITOR: Doug Emmerson

The meeting was called to order at 6:37 p.m. by the President, Chuck Chamberlain.

REPORTS:

- Judy Chamberlain, Minutes
 - The minutes of the May 8, 2017, were the last ones done as the meeting in June was dismissed due to lack of attendance. Chuck Chamberlain made a motion to accept the May minutes. Liz Jones seconded the motion. Those present voted to accept the May minutes. Shirley Hodges was contacted by phone on July 15, 2017, at 9:34 p.m. for her verbal approval of the minutes as there was no quorum present. Motion approved.
- Sher Brown, Treasurer
 - No report
- Dianna Emerson, Membership
 - No membership report. She did send out an email on the potluck and Frontier Days. She also posted the information on the Facebook pages of various genealogical societies to which she belongs.
- Marcy Cousino, Newspaper Digitizing
 - Thirty-six rolls of film have recently been received back from New York that have been digitized.
 - Dimondale has scanned copies of newspapers from 1937 to 1966/1967, so the committee will be checking to see if they can get these to have them digitized.
- John Evans, Technology
 - He fixed the WIFI which was not working at one point. There are a number of things that need to be done, but he has not had time to get to the office due to long hours at work.

OLD BUSINESS:

- Bylaws and Policy and Procedures Review – Chuck and Judy Chamberlain are continuing to work on this. There are several issues that need to be addressed.
- General Meeting and potluck on July 19, 2017 – There was a discussion about the cost of using the facility at the Lawrence Avenue United Methodist Church. The \$150 deposit will be returned if the facility is left in good condition. There was a \$30 charge for the services of the building superintendent.
- Nominating Committee – Shirley Hodges and Marcy Cousino have agreed to serve in this capacity. One more person is needed. Chuck will check with Sharlene Thuma about serving on this committee. The elected positions that need to be filled at this time are president, vice president, recording secretary, and one trustee.

- Frontier Days – A coordinator/coordinators are still needed for this. Phyllis Whidden has completed an inventory of the supplies. There are a few items that will need to be purchased. Marcy will purchase the soft drinks and any supplies that are needed. She will also check with the fire department about getting some ice.
- Speakers – Speakers are still needed for the August and October general meetings. Shirley was to check with Lori Fox about doing one of them. Chuck will check with Shirley about this.

Chuck reminded everyone about the general meeting and potluck on Wednesday, July 19, 2017. A motion was made by Dianna that the meeting be adjourned; seconded by Liz. Motion passed. Meeting adjourned at 7:10 p.m.

Next Meeting: Monday, August 14, 2017 at 6:30 p.m.

Respectfully submitted,

Judy Chamberlain, Recording Secretary