

## Eaton County Genealogical Society General Meeting Minutes

2018 April - Wednesday, April 18, 2018

A Pre-Meeting was held at 5:30p.m. with Char Garlinger giving a wonderful presentation on George Washington, the man. She told us from when he was born until when he died, plus stories about him as a family man and a soldier and how he felt about his slaves. She had a delightful display for us to enjoy! We had a nice crowd attend this.



The regular meeting was called to order by president Chris Brown at 7:00p.m. He introduced Dan Earl as our speaker for the evening and Dan's presentation was "DNA-201 - I Got The Ancestry DNA Results - Now What?" As usual, we had an excellent and entertaining and educational program!

### General Business Meeting

Chris Brown called the business portion of the meeting to order at 8:25p.m.

The following reports were available on tables: Treasurers reports, 2018 March General Meeting Minutes, 2018 Board Meeting summary report, Bylaw Change copy to vote on, ECGS Training Schedule, ECGS Website Survey Design Questionnaire.

Marijo Wakley made a motion to accept the 2018 April summary board report and Dianna Emerson seconded. Motion passed.

Harold Holcomb made a motion to accept the 2017 March General Meeting Minutes and Shirley Hodges seconded. Motion passed.

Judy Chamberlain made a motion to accept the Bylaw change to add the Computer Chair, Librarian and Historian as Elected Executive Board Members and to change the Quorum from 6 to 7 members. Jim Kendall seconded. Motion passed.

Sherry Copenhaver made a motion to elect John Evans as Computer Chair, Sharlene Thuma as Librarian and Marijo Wakley as Historian. Liz Jones seconded. Motion passed.

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Marijo Wakley made a motion to accept the Treasurer reports and Becky Kendall seconded. Motion passed.

Chris announced a Mexican-American War History Seminar at the Sunfield United Brethren Church on Tuesday April 24<sup>th</sup> at 7p.m., presented by the Sons of the Union of the Civil War, Camp 17.

Chris announced our ECGS training flyer and a Website Survey Questionnaire.

The Family History and National Seminar was announced (our own Shirley Hodges will be a presenter at both).

We are in need of a chairman for the annual Frontier Days Bake Sale, which will be held this year on September 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup>.

We have Quests to give away on the tables and if anyone knows of anyone else to give these away to before we recycle them, please let us know soon.

We have several people here tonight with our new ECGS T-shirts that are available to order - in several colors. The back now clearly shows ECGS.



A motion was made by Dianna Emerson to adjourn the meeting; seconded by Liz Jones. Motion passed. Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Sherry Copenhaver, Recording Secretary