

Eaton County Genealogical Society

Board Meeting

10/11/2010

Meeting convened at 6:50 PM by Vice President S. Hodges

Members present: B. Smith, S. Smith, G. Copenhaver, Brown, Polhamus, C. Hodges, S. Hodges, Haines

1. Oct. 23 bus trip to Ft. Wayne now at break-even. Some seats still available. S. Hodges will promote at upcoming events.
2. Oct. 30 seminars sponsored by the MGC and the state archives. Registration fee will be \$20 w/o lunch, \$30 with lunch. It is hoped that attendance will be good to show support for the state archives.
3. Several issues discussed at the last board meeting (per minutes) reviewed for those unable to attend that meeting.
4. S. Hodges proposed for consideration the addition of "how to" mini-seminars in conjunction with regular meetings, probably 30 minutes before the start of the regular meeting. Discussion was favorable to the idea, but no decision made.
5. Attendance at the "drop-by" days at the state library not as high as desired- about 20 per date so far. Future dates are Nov. 14 and 15.
6. Library update. Holdings with less than 35% Michigan content are going out. MGC seeing if local genealogy societies could take some of these holdings.
7. Dues increase for the ECGS discussed to cover costs associated with production and distribution of the "Quest". Increase will be proposed at the next general meeting, \$20 for "Quest", \$10 for those not receiving the "Quest".
8. Various ideas for reducing the costs of production and distribution of the "Quest" proposed, including potentially a small reduction in page numbers (40-45 pages vs. present 50 pages). No decision made, but this will be a continuing issue.

Meeting adjourned at 8:10 PM.