

Eaton County Genealogical Society

Board Meeting

06/06/11

Meeting convened at 6:40 PM

Members present: B. Smith, S. Smith, S. Hodges, C. Hodges, B. Polhamus, S. Brown, M. Cousino, W. Haines

1. Tribute: A special tribute will be made at the July general meeting to recognize the efforts of volunteers and Marci Cousino.
2. Pray books: S. Brown has been unable to connect with Joe Pray to make arrangements to borrow books.
3. MGC meeting information: Permission has been obtained to add MGC meeting information to the ECGS website after the meetings.
4. Federation of Genealogical Societies: G. Copenhaver has agreed to replace S. Hodges as representative to the FGS.
5. ECGS trustees: It has been determined that trustees should be elected, but a that the bylaws need to be updated to establish the term for this office. Current trustees will be elected at the next general meeting, with proposed staggered terms such that one new trustee will be elected annually henceforth. B.Smith will develop a proposed update for the by-laws that will reflect staggered three year terms.
6. CSA: members of the CSA plan to attend our next general meeting and will provide refreshments.
7. Bus trip: 10 have registered for the July 23 trip. Will need to have at least 33 register by June 23 or the trip will have to be canceled. Note, coffee will not be provided for the July trip, and neither coffee nor donuts will be provided for the Oct. 22 trip.
8. Bellevue book: S. Brown will purchase the book for the library. She also will email board members with another suggested library addition.
9. Indexing: A tutorial session may be needed. This might be discussed at a general meeting, but it was felt that "hands on" training is what most need.
10. Website: It was proposed that an update on the ECGs website be included in the next general meeting, specifically to include instructions in how to access the member-only area.
11. Genealogy 101 class: S. Hodges has proposes offering a class which she would teach. It was agreed that September would be the best time period to offer such a class. Shirley will check with the CSA on Saturdays available in September.
12. Frontier Days bake sale: Will be on the agenda for the July general meeting. A "heads up" reminder will be made at the June meeting.

Meeting adjourned at 7:40 PM.