

Eaton County Genealogical Society

Board Meeting

07/11/11

Meeting convened at 6:35 PM

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

1. By-Laws clarifications: Some clarifications may be needed to the by-laws regarding which board members may vote. Barb Smith agreed to update the by-laws to resolve the apparent discrepancies between what is stated in the policies and procedures section and the general list of officers in the main body of the by-laws.
2. Membership brochure: the current brochure needs to be updated. S. Hodges is working on it.
3. Bus trips: Still need more attendees for the July 23 trip to break even; agreed that we should go ahead anyway as a courtesy to those who have registered. All asked to help with a last minute push to generate more registrations. Info on the October 22 trip will be presented at the July general meeting.
4. Complimentary membership for Mark Harvey of the Archives. It was agreed to give Mark a complimentary non-Quest membership to Mark for the balance of the current fiscal year, with the plan to possibly offer an annual membership to him in future years.
5. Inventory of ECGS holdings by the State Archives: the project has begun, with two staff members currently working.
6. Ionia County Genealogical Society visit Aug 20. Members of the ICGS plan to visit ECGS Aug. 20, and volunteers are needed to help host the visit.
7. Frontier Days: We will make the first push for volunteer workers for the bake sale at the July general meeting.
8. Computer microfilm reader: It was questioned by the chair whether it is possible to print from the current reader, or do we need to plan for the purchase of a new one. S. Smith stated that it is possible to print from the one we have. It was agreed that we not consider a new one for the time being.
9. PA system: We have a system to aid hearing disadvantaged members, and will try it out at the July general meeting.
10. Website: S. Copenhaver not present, but did provide 2 DVDs for our review regarding current activities.
11. Honorary groups: Several groups will be honored at the July or future general meetings, including charter members, indexers, room volunteers, cemetery project workers and the past president.
12. FGS delegate: Changed from S. Hodges to G. Copenhaver

Meeting adjourned at 7:45 PM.