

# EATON COUNTY GENEALOGY SOCIETY

AUGUST 8, 2011

## BOARD MEETING

The meeting was called to order by Co-President Shirley Hodges at 6:30 pm.

Barb Smith reported on the By-Law clarifications needed, and several items need to be changed. Barb will draft a preliminary copy with changes for review of the board next month before it is presented to the society as a whole.

The new date for the October bus trip is Oct. 15, 2011, and again the Allen County Library was greatfull for our willingness to change the date.

The last bus trip down to Fort Wayne netted \$80.00.

The Ionia County Genealogy Society is looking forward to the August 20 workshop and volunteers are needed. The time is from 10am to 2pm.

Frontier Days, Sept. 9-11 is in need of a chairman.

ECGS Research days at the Library of Michigan have been scheduled for Aug. 18, and Sept 1, 2011. Everyone is encouraged to attend to show support for the library and let everyone know that the collection is still all in tact.

Pray Funeral Home has agreed to let us copy their records. We have compleated books 1,2 and 3 and now start with books that have only one year in them and 304 names each.

Discussion was held on the CSA need of funds for the boiler what has failed, and a repair bill estimate of \$10,000.00 to \$50,000.00. The board is recommending that \$1,000.00 from the unbudgeted or unrestricted funds be used.

Membership has grown by 10.

The Sunfield Historical Society had a building donated to them by the Walsh family to use as a museum.

If anyone has idea's for speakers for next year, get in touch with Bill Haines .

Janyce Shepler  
Recording Secretary