

EATON COUNTY GENEALOGICAL SOCIETY
BOARD MEETING MINUTES
NOVEMBER 7, 2011

The meeting was called to order. Shirley Hodges read two thank you notes sent to our society. One was from the Court House Square thanking us for our continued support. The second was from Laurie Murdock a teacher, thanking us for our help on genealogy for her class.

It was brought up that we need to be careful of what materials we offer on the web so we do not cause a problem with public privacy information.

OLD BUSINESS:

Library proposal:

Sharlene Thuma and Gary Copenhaver and Shirley Hodges reviewed all the material that might be eliminated. Decision is needed to offer material to members for purchase or donate to the Sunfield Historical Society. Board decided to donate to Sunfield Historical Society.

2012 Bus Trip:

Shirley Hodges mentioned she asked to reserve November 3, 2012 for our next bus trip. The cost to us would be \$944.00. The October 15 bus trip for 2011 was \$925.00. Board decision was to reserve the bus for 2012.

Equipment Purchase:

Steve Smith reported that a lens would cost \$1,297.00, but because we are a genealogy society we would be able to purchase it for \$900.00. Discussion held. It was suggested we bring it up at our next meeting.

ECGS Library Research Day: Shirley asked if anyone would be interested in spear heading the scheduling of research days at the Library of Michigan. Discussion held. It was decided we would hold off until spring and start scheduling then.

MCG Replacement:

We still are in need of representatives during the winter months.

Pray Funeral Home Books:

Jim Collins and Jo Glasgow have been doing them and it was decided to let them continue in the spring as they will be gone in the winter.

NEW BUSINESS:

Eaton County Heritage Conference 2013: Discussion held on our participation for this conference. We could do it in 2013, mostly we would set up, do speaker

introductions. Delta will be hosting in 2012.

ECGS 25th Anniversary in 2013: Discussion held. Suggestion to just have a cake. Maybe a seminar, speaker, conference. Tabled until further notice.

FGS 2013 Conference:

Discussion was held on our participation. The last time we helped we did registration and we may want to do it for 2013. It is a 3 day conference. Suggestion was made on getting a bus for this conference.

Membership Cards: Barb Smith reported that we are in need of new stock of membership cards. Board gave her the go ahead to order them.