

Eaton County Genealogical Society

General Meeting

6/15/11

Meeting convened at 7:04 PM by Vice president S. Hodges

Reports:

Membership – Membership currently at 120, which is already equal to last year. Report attached.

Cemetery project- Progress is continuing. Potterville is about 90% done, Bosworth about 80%.

Treasurer- Reports attached.

Newsletter- Deadline for the next issue of the Quest is July 1. Additional input was solicited.

Hospitality- Guests from the Courthouse Square Association were acknowledged.

Webmaster- Updates are ongoing. MGC meeting minutes are being added following each MGC meeting.

No additional reports were made.

Old Business:

1. ECGS bus trips: We need more to sign up for the July 23 trip to the Ancestry seminar. The October trip has been rescheduled to Oct. 22 due to a conflict with the State archives seminar on Oct 29, the date previously planned.
2. Quest contributions: Discussed during reports.
3. Pray funeral books: S. Brown trying to connect with Joe Pray to make arrangements to borrow additional books.

New Business:

1. Election of trustees: B. Smith reported that trustees must be elected. A slate of Bill Atkinson (3 year term), Sherry Copenhaver (2 year term) and Clarence Hodges (1 year term) was proposed. A motion to cast a unanimous ballot for this slate passed. In future years, 1 trustee will be elected each year for a 3 year term.
2. Civil War certificates: G Copenhaver presented 2 certificates to Clarence Hodges.
3. Frontier Days: A pre-announcement was made to remind members that help will be needed to work at the bake sale. More information will be presented at the July membership meeting.

4. Coming Events:
 - a. July 16, Abrams seminar. All are encouraged to attend.
 - b. July 20, ECGS membership meeting. Speaker Shirley Hodges on "The Hardy Girls"
 - c. August 17, ECGS membership meeting. Speaker Bill Atkinson on "Grandfather's Trunk"
 - d. Sept. 17, ECGS and CSA seminar on "The Importance of Preserving Your Family History and Heirlooms" by Shirley Hodges
 - e. Sept. 24, seminar at Charlotte library "Introductory Genealogy" by Shirley Hodges.
5. CSA museum hours: New hours will be T, W, Th 9 AM-4PM. The Association is interested in making the building available for more community activities. Also, Office space is available for rent.

Meeting recessed at 7:20 PM

Meeting reconvened at 7:30 for the program "Fitch H. Beach: The Man Behind the Name" by Eric Crandall.

Meeting adjourned at 8:30 PM