

**Eaton County Genealogical Society**

**Board Meeting**

**7/12/2010**

Meeting convened at 6:30 PM

Members present: S. Hodges, S. Smith, B. Smith, Brown, Haines, Cousino

1. S. Hodges provided update on last meeting of the MGC, including status of State library
2. Discussion on need for a coordinator and more help for the bake sale at Frontier Days. Marci to contact last year's coordinator to see if she will do it this year.
3. Next board meeting to be scheduled for Sept 13 to avoid Labor Day weekend.
4. Discussion on possibility of changing the order of membership meetings to have speaker precede the business meeting. Agreed that as long as business meetings are short, the present order will be maintained.
5. Discussion of bypassing the bylaws to purchase a memorial book for Mary Ellen Aves. Agreed that such would require a vote by the general membership, and will be placed on the agenda for the next general meeting.
6. S. Hodges provided update on status of Oct 23 bus trip to Fort Wayne. So far 16 reservations have been received.
7. Steve Smith to speak at the Aug. 18 meeting- subject "sources".

Meeting adjourned at 7:30 PM.