

SADDLEBROOKE GENEALOGY CLUB BOARD MEETING
July 3, 2014

In attendance: Dave and Pat Tiefenbach, Pat Spencer, Christine Nelson, Bonnie Lucas, Cynthia Karcher

Pat Spencer made a motion, seconded by Chris, to approve the minutes of the May board meeting. Motion carried.

Master Calendar

Dave will arrange the August meeting and send an email to members. Chris has a 1912 family tree done in a circle. Dave would like her to bring it at a time when more members can see it. In September, members will bring and discuss the books they have compiled. The auditing committee will report. The January meeting falls on New Year's Day, so Dave has rescheduled it for January 8.

Duties of Officers and Committees

Add to the duties of the Treasurer: identify paid members. Bonnie will establish a policy to do this. Dave will contact Lee Mollica to determine if she wishes to continue printing name tags and stickers. If she does not, Chris will do it. Possibilities include different colored stickers for different years and/or printing the year on the sticker. Pat Spencer made a motion, seconded by Chris, to accept Dave's recommendations for changes in the duties of officers and committees, as emailed to board members. Motion carried.

Holiday Luncheon

The results of the survey did not indicate a great deal of support for the December luncheon, originally held to recognize the club's volunteers. Dave suggested that we schedule the luncheon in March, with half the luncheon cost of the honorees paid for by the club. There would be at most twenty honorees. There would be no program in March.

Bylaws and Standing Rules

Dave will review the bylaws and standing rules. Until changes in the bylaws are approved, Dennis Holt will assist the Treasurer. Dave will recommend two, rather than three, members on the auditing committee.

Cynthia submitted the names of the newly-elected officers to HOA !.

Pat Spencer suggested the board discuss the use of our surplus funds at a future meeting. The board discussed the possibility of pro-rating dues of new members. Members who join in January, February and March would pay \$10, \$15 for a family, while those joining in April and May would pay \$5, \$7.50 for a family. Chris made a motion that new members who joined from January through May of 2014 be given a full year's membership retroactively. There was no second.

The treasurer will determine with the auditors how to identify expenditures and the board will be notified.

Pat Spencer made a motion, seconded by Chris, that starting in January, 2015 we will change our membership policy as follows: June - December new members will pay full dues. January-March new members will pay \$10, \$15/family. New members joining in April and May will pay full dues that will be in effect immediately and for the following fiscal year. *(Note: already stated in bylaws Article IV, Section 3. Dues payment by new members joining the club during April or May will pay full dues which includes June 2 to May 31 of the following year.)* Motion carried. We will discuss refreshments at meetings after Pat has met with the auditors. Bonnie will format new membership application forms. She expressed a concern about the dues structure that gives a discount for family memberships.

Meeting adjourned at 3:20 p.m.

Respectfully submitted,

Cynthia Karcher
Secretary