

SADDLEBROOKE GENEALOGY CLUB BOARD MEETING
APRIL 2, 2015

In attendance: Dave and Pat Tiefenbach, Chris Nelson, Pat Spencer, Cynthia Karcher, Patty Burke, Linda Henriksen

Dave called the meeting to order at 2:50 p.m. Chris Nelson made a motion to approve the February minutes as posted on the website. Motion carried. Pat Spencer will officiate at the May meeting. Dave will send her the procedure for nomination and election of officers.

Pat presented the budget, which she will email to board members. Following board approval, it will be presented to the membership at the May meeting and voted on.

Proposed Budget Fiscal Year 2015-2016

INCOME

| | |
|---------------------|-------------------|
| Annual Luncheon | 600.00 |
| Dues | <u>1,400.00</u> |
| Total Income | \$2,000.00 |

EXPENSE

| | |
|---------------------------|-------------------|
| Annual Luncheon | 800.00 |
| Equipment | 200.00 |
| Library | 200.00 |
| Food for meetings/parties | 300.00 |
| Misc. | 150.00 |
| Door Prizes | 250.00 |
| Speakers Fees | 700.00 |
| Website | <u>150.00</u> |
| Total Expense | \$2,750.00 |

NET INCOME (\$750.00)

The format for summer meetings may be help sessions for members.

Pat suggested that we think about a way to help today's speaker and his group as they restore and maintain pioneer cemeteries.

Meeting adjourned at 3:10 p.m.

Respectfully submitted,
Cynthia Karcher, Secretary