

SADDLEBROOKE GENEALOGY CLUB BOARD MEETING
DECEMBER 4, 2014

In attendance: Dave and Pat Tiefenbach, Randy Gibbs, Cynthia Karcher, Pat Spencer, Patty Burke, Linda Henriksen and Bonnie Lucas

Dave called the meeting to order at 2:45 p.m. Pat Spencer made a motion, seconded by Randy Gibbs, to approve the November board minutes. Motion approved. Dave will set up our table at the January 24 Rec and Activity Fair, assisted by Pat Spencer and Linda Henriksen.

Revisions to the bylaws and standing rules will be voted on by the membership at the January meeting. The "Duties of Officers and Committees" document needs to be approved by the board. Dave will incorporate the Membership Roster Policy into this document. Pat Spencer has suggestions about the financial audit, and after she meets with Gloria, which should take place on Saturday, the board will review the response to the audit.

Pat will prepare a draft budget for the February meeting. A nominating committee will be appointed. In March we will have a luncheon to recognize our volunteers. There will not be a formal program, but we are to think about entertainment possibilities. Dave will contact Christine; as member-at-large she is in charge of the luncheon.

Discussion about again offering an Introduction to Genealogy class. The class materials are in our library and some might need to be updated. If someone is willing to organize such a class, it could be offered in the spring or perhaps next fall.

Meeting adjourned at 3:15 p.m.

Respectfully submitted,
Cynthia Karcher, Secretary