

SADDLEBROOKE GENEALOGY CLUB BOARD MEETING  
FEBRUARY 5, 2015

In attendance: Dave and Pat Tiefenbach, Randy Gibbs, Cynthia Karcher, Pat Spencer, Chris Nelson, Patty Burke.

Dave called the meeting to order at 3:22 p.m. Pat Spencer moved and Chris Nelson seconded a motion to approve the minutes of the January regular and special board meetings. Motion carried.

Cynthia Karcher made a motion, seconded by Chris, that the Duties of Officers and Committees document be approved. Motion carried.

No one has volunteered to be on the Nominating Committee. Randy, Pat Spencer, and Chris will therefore comprise the committee.

Pat Spencer will prepare a draft budget for the Board's approval at the April 2 meeting. In May the members will vote on the proposed budget. She will include petty cash in her April report. The dues structure will be as follows: annual membership dues will be \$15 per person; those who join in January, February and March will pay \$7.50. Anyone joining in April and May will pay \$15, which will include the following fiscal year.

Chris gave a report on the March luncheon. Pat Tiefenbach has developed a collage. The slide show will be continuous, possibly with music, as guests arrive. At 12:30 Dave will welcome all, and he and Chris will present a program they are developing. After lunch, there will be a brief meeting to recognize the volunteers, announce the nominating committee, and award the door prize, a DNA test.

Patty is working on culling duplicates from the library. They will be available at the luncheon for members to take. She will research the availability of good genealogy books.

Meeting adjourned at 3:40 p.m.

Respectfully submitted,  
Cynthia Karcher, Secretary