

Saddlebrooke Genealogy Club - Board Meeting

February 4th, 2016

The board meeting started promptly after the general meeting. Attending: Randy Gibbs, Pat Spencer, Chris Nelson, Patty Burke, Dave and Pat Tiefenbach and Dennis Holt.

Details regarding the luncheon in April were discussed. If volunteers will receive 50% off the ticket price - we need a list of volunteers. Chris will be sending info to Pat Spencer and she will forward to Kerry Wolfe to send out. Other discussion: ? door prizes (totaling \$200), ? RSVP date

Regarding a nominating committee for board members for 2016/2017. Dennis Holt will chair the committee. Dennis was also told that all current members have agreed to stay on for the next year. Two people are needed for the committee but since all have agreed to stay on there was a question regarding the committee. There was discussion about taking nominations from the floor.

There was discussion regarding our funds and if it might be a good idea to make a donation to some type of "genealogy" related fund - Fulton NY Postcards/Fultonhistory.com was suggested as the man who runs this website does it all on his own with donations. Further discussion to follow.

Randy Gibbs has been in touch with Gloria Quigg about a Basic Genealogy Class. Randy will be in touch with Gloria to see when she is available/how long the class will be and what the charge would be.

Library Info: Patty Burke presented ideas to the group with regards to other ways we can get information to/for the club members. The idea of Kindles (different types shown) were discussed. The club could buy books, put them on the Kindles and loan out the kindles. We also discussed what other clubs are doing. Rancho Vistoso Gen Club has their own room and resource center that is staffed by club members. It was discussed the possibility of having our library open more often with club members to be available to help other members and to also have a computer with Ancestry, Fold 3 etc. More discussion to follow.

Meeting ended at 3:17pm

Respectfully submitted,

Patty Gregory-Burke

Note: Pat Spencer did check as to the possibility of have the Coyote Room at other times on a regular basis but per Trisha, the room is almost constantly in use so that is not possible.