

SaddleBrooke Genealogy Club Board Meeting Minutes February 1, 2018

Nominating Committee

The board discussed the nominating committee for the upcoming election of board members. Three potential committee members were suggested: Wanda Buehler, Bonnie Lucas and Sharon Scanlan. They will be contacted to confirm their willingness to serve on the nominating committee. The nominating committee will be announced in March. The slate of potential officers will be presented in April, and the vote will take place in May.

Annual Luncheon Date

President Carol Tibor suggested moving the date of the annual lunch from March back to April. She feels the snowbirds are to that interested in the lunch, and the April date would seem to be better timing for the nomination of officers and the election process. There were no objections to an April date for the lunch.

Membership List

Pat Tiefenbach purged the membership list of names of members who are not current on their dues. This means they will no longer have access to the website.

Help for Bonnie Lucas

President noted that Bonnie Lucas has asked for help in greeting guests and potential members and help members sign in, find name tags, etc. Linda Henricksen has volunteered to help Bonnie.

Vice-President's Report

Speakers

Vice-President Patty Burke reported that the April speaker will be Holly Gibson.

President Tibor said that Lydia O'Connor wants the bios for future speakers for her news articles on the Genealogy Club.

Activity Fair Report

V.P. Burke reported that she was busy the entire morning with visitors to the Club's table. Three or four people who were at the fair came to the meeting today. Several visitors expressed an interest in a basic genealogy class.

Treasurer's Report

Website Bill

Treasurer Pat Rourke said that the bill for the club's website is coming due. There is a question about who receives this bill.

Salt Lake City Trip

A possible trip to Salt Lake City for genealogy research was discussed. It would be good to have a speaker on how to prepare for such a trip to make best use of the resources that will be available. A committee will be needed to plan for the trip. President Tibor will send out an invitation for volunteers to form a committee. Dates for the trip were discussed. August was tentatively chosen as a good month. Winter is not a good time to go to Salt Lake City.

Secretary's Report

The secretary had nothing to report.

New Business

SaddleBrooke Ranch Members

The issue of whether SaddleBrooke Ranch members can attend future meetings was discussed. This issue should be pursued to find an answer before June.

January Board Meeting Minutes

Board meeting minutes for January were discussed. No changes were suggested. Pat Rourke made a motion to approve the minutes as written Hod Wells seconded the motion.

Respectfully submitted,

Christine Nelson
Secretary