

SADDLEBROOKE GENEALOGY CLUB BOARD MEETING
JANUARY 8, 2015

In attendance: Dave and Pat Tiefenbach, Randy Gibbs, Cynthia Karcher, Pat Spencer, Chris Nelson, Bonnie Lucas

Dave called the meeting to order at 3:15 p.m. Pat Spencer made a motion to approve the minutes of the December board meeting. Motion approved. The Rec and Activity Fair will be held January 24 from 9 to 11 a.m. in the Mountain View ballroom. Dave, Pat Spencer and Linda Henriksen will staff our booth.

A nominating committee of three members will be appointed in February. Randy, Pat Spencer and Chris will each take a page of the master roster and will find a person willing to be on the committee.

Cynthia made a motion to approve the draft of the financial audit responses, Motion approved. Dave will incorporate the audit actions into the Duties and Responsibilities of Officers and Committee Chairmen. Suggestions on ways to use our surplus funds were reviewed.

Chris reported on the March luncheon, and the board agreed that it will be held in the East Ballroom at Mountain View. The event is to honor our volunteers, and the club will pay half the cost of the luncheon for sixteen volunteers.

Meeting adjourned at 3:50 p.m.

Respectfully submitted
Cynthia Karcher, Secretary