

Saddlebrooke Genealogy Club Board Meeting

January 7th, 2016

Meeting called to order approx 2:00pm

The meeting started with discussion of the club's annual luncheon which will be held on April 7th, 2016, HOA#2 Mountianview Ballroom with an 11:30am check in and lunch being served at 12noon. Selection's were discussed and the group selected the Par 3 Salad (\$10), Fettuccini (\$11) and Lemon Squares for dessert. Price to members will be \$13.00 and volunteers of the club will be given a 50% discount. A "Spring" theme was discussed and will be talked about further at the February meeting.

Board Reports:

Randy Gibb -no report

Pat Spencer - income in is up and report was given

Patty Burke (with co-librarian) Linda Henricksen - suggestions were asked for from the group. Books seem to be a bit "old school". There are a number of books available for a Kindle that are either free or less expensive and webinars are also available. Patty Burke will look into the price of Kindles/Nooks and the types of media that is available. Linda Henricksen will look into books/info on genealogy travel.

The committee discussed that fact that we must find a nominating committee for next term. Also, Kerry will let the board know in February if she will be able to continue as President.

The board discussed asking Gloria Quigg to run another Basic Genealogy Class. There are a number of new members and there seems to an interest. How, where and cost was discussed and Randy will contact Gloria and ask if she is willing to take on that project. Questions that the board came up with are: 1) what to charge for the class for members /non members, 2) Cost of notebooks, 3)? cost for the room, 4) ?minimum number of students for the class to be a go.

Regarding the Activity Fair: if helping to set up, we need to be there at 7:15am (coffee and donuts will be available). Patty Burke will pick up the banner, logo sheet and cardboard gen club info and bring to the Fair. We are in the Saguaro Room, table #66.

Door Prize Update: the board decided that we would have a \$25 limit.

Future Meetings:

February: ? Nominating Committee

March: Appoint Nominating committee and develop draft budget which will be present to the board in April.

April: There will be a short business meeting at the luncheon to present budget and slate of officers to the membership.

May: Nominating committee will read the list of candidates and ask for nominations from the floor. Vote will be taken and also the budget will be voted on.

A box of genealogy books were left for the library by unknown person. Patty will process and return at February meeting.

Meeting adjourned approximately 3:30pm.

Respectfully submitted,

Patty Gregory-Burke (23 Jan 2016)