

## Saddlebrooke Genealogy Club Board of Directors Meeting

March 3rd, 2016

Attending: Kerry Wolfe, Pat Spencer, Randy Gibbs, Chris Nelson, Patty Burke, Linda Henriksen, Pat and Dave Tiefenbach.

The meeting commenced at 2:30pm

The group discussed the Nominating Committee for the Board Members for 2016/2017. Dennis Holt is the committee chair, with Sharon Scanlan and Joann Koblewski are the two additional members. Although the current board has stated that they are willing to continue, club members will be encouraged to step up if they have an interest in serving.

The April Luncheon was discussed. There will be 3-5 speakers. Club members who will be sharing serendipitous genealogy moments. Bob Koblewski will be contacted to see if he is able/willing to take photos at the luncheon. Chris will check with Shannon at HOA2 to see if there is a minimum for the luncheon and will also advise her that we will need a podium and the AV screen. Kerry will send out a reminder. At this time we have 9 reservations.

Door prizes for the Luncheon were discussed. There will be six prizes: four at \$25 and two at \$50. These prizes will be available to club members only - not guests. Chris Nelson will take care of having envelopes available.

Kerry discussed an email she received from Spencer Morgan. He has a website/blog where different groups can post. Kerry will look into it more. The board was asked to check out the site. Also it was noted that SB Softball uses the site. Patty Burke will check the their former president Ed Cussick to see how it works for them.

Last month, the board discussed monetary donations to genealogy based groups. Randy Gibbs advised the group that our speaker today Carolyn Davis donated her fee of \$152 to the Arizona Historical Society. It was agreed by the group that we would match that fee also as a donation to the Historical Society.

Future Speakers: May - Duane Roen, no formal speakers for June, July, August or September. October - Melanie Sturgeon has rescheduled and November will be Marsha Allen.

SIGS - no report but it was noted that Spencer Morgan's website might be a good vehicle for SIGS.

Budget: The club has a proposed budget. The only change was to add \$500 for donations. Pat Tiefenbach will post the proposed budget and it will be voted on at the April meeting.

There was a group discussion regarding the Library. Basically, questions as to how it can most effectively be used. The shelves are full and actually the only books that are going out are the new books. Some suggestions: join forces (if possible) with the Rancho Vistoso Gen club, put the older books in someone's home (no one stepped up), try and get time where there would be a member in the Coyote room or possible have them available through the Saddlebrooke Library. Patty Burke who is a SB Library volunteer indicated that there was not much room available but she will speak with Janet Fabio.

Pat Tiefenbach advised the group of a "2016 Jamboree" to be held in the LA area early June. The information will be on the website. Kerry also asked Pat to put a link to the Phoenix West Valley Genealogy club on our website.

Kerry will update our monthly meeting door prize list and sent it out for review.

The group was also advised that four books have been pulled from our library. Sharon Scanlan advised Patty Burke that our speaker from DAR had asked that our DAR books (B131, B132, B44 and B135) be pulled as that can no longer be used for genealogy research. Anyone looking for information is advised to consult the DAR website.

This meeting was adjourned at 3:43pm.

Respectfully submitted,

Patty Gregory-Burke