

SADDLEBROOKE GENEALOGY CLUB BOARD MEETING
March 6, 2014

In attendance: Dave and Pat Tiefenbach, Janifer Farquhar, Gloria Quigg, Sue Wood, Tom Larkin, Joann Porter, Cynthia Karcher

Minutes of the January Board meeting were corrected as follows: Dave Tiefenbach will appoint a nominating committee before the March meeting. Gloria Quigg made a motion to approve the minutes as corrected. Motion carried. Dave has changed our listing in the SaddleBrooke Source Book from Linda Quigg to our website. Tom Larkin has been named Equipment Manager.

Dave read the new policy concerning deaths of members/spouses: "As a minimum, the Secretary will send a sympathy card to the surviving spouse. On a case by case basis, in addition to a sympathy card, the Board may take further action such as sending flowers or making a donation to a charity in the name of the deceased." Sue Wood made a motion to adopt the policy. Motion approved. Gloria will check to see if the general membership must approve this policy. Gloria made a motion that we approve the nominating committee of Sue Wood, Chairman, Gary Hammond and Dennis Holt.

Dave said that Patti Albaugh is doing a good job with publicity. Dave will send an email to board members asking for suggestions for a place for the Christmas luncheon. Then he will collate the suggestions and send them to the members to get their opinions.

Sue Wood will arrange for a tray of cookies, lemonade and water for the April meeting. The Treasurer's report will be given in June. Discussion was held as to the purpose of the club computer. It was felt that the old treasurer's reports, for at least four years, and all of the minutes should be scanned and available on a thumb drive or external hard drive. Tom volunteered to do this. Pat Tiefenbach has all of these reports from recent years and will make them available to Tom.

The May program will be on handwriting. Gloria discussed the draft budget, and it was agreed that the line item for equipment should be \$250. Next month we will take another look at the budget. Revised Standing Rules have been posted on the website. Joann Porter said that since we no longer have CD's, the box can be removed from the cabinet and replaced by a shelf that we already have. She will contact club members to see if someone has the skills and is willing to do this.

Meeting adjourned at 3:30 p.m.

Respectfully submitted,
Cynthia Karcher, Secretary