

Saddlebrooke Genealogy Club Board Meeting

May 25, 2017

Meeting called to order approx 4:05pm. This meeting was called so that outgoing board members and incoming board members could meet before most were taking off for the summer.

Attendees: Pat Spencer, Patty Burke, Chris Nelson, Carol Tibor, Hod Wells, Pat and Dave Tiefenbaugh

The first discussion was the proposed Genealogy Seminar that has been projected for October by Gloria Quigg. The board discussed various aspects of the seminar and felt that it needed more information from Gloria before they would be comfortable proceeding with approval. Pat Spencer will contact Gloria via email and request further information regarding the seminar and also remaining binders from her most recent genealogy class.

Carol Tibor (incoming club president) was advised that one of the duties of the incoming president was to appoint an Audit Committee for the upcoming year. This committee should have enough time to be able to report results to the September Meeting.

Carol also advised the group that she would be returning to Saddlebrooke mid September.

Regarding the September meeting, Patty Burke (former secretary and incoming Vice President) will be away but will arrange for a program for that meeting.

Meeting adjourned 5:05pm

Respectfully submitted,

Patty Gregory-Burke