

Saddlebrooke Genealogy Club Board Meeting

November 2nd, 2016

Meeting called to order approx 2:50pm

The committee members reviewed the calendar for the next six months:

December 2015	Cindy Patricki (Irish genealogy)
January 2016	Melody Sturgeon (State Archives)
February 2016	Suzanne Brayer (Newspaper Research)
March 2016	Club Luncheon
April 2016	Open
May 2016	Open

The committee discussed how our "Member Helping Member" program was working. There doesn't seem to be a lot of people taking advantage of the program.

There was a discussion regarding Standing Rules and Duties of Officers and Committees. It was agreed that there would be no change and they would remain as stands.

Discussion regarding door prizes. We are deleting the lunch offer but offering club dues: either two people for one year or two years for one person.

No Secretary Report per Patty Burke

Treasurer's Report given by Pat Spencer (see her notes)

Membership: We didn't have the exact number but membership is up approximately 30 people.

There was a discussion as to what to do with our surplus of funds but no decision was made.

The club hopes to be represented at the Activity Fair January 30th, 2016. Requests are open 12/2 and Chris Nelson will stand in line and hope to get a table for us.

There was discussion regarding possibly changing from Bank of the West. No decision made.

Meeting adjourned approximately 4:00pm

Respectfully submitted,

Patty Gregory-Burke (23 Jan 2016)