

SADDLEBROOKE GENEALOGY BOARD MEETING
SEPTEMBER 4, 2014

The meeting was called to order by President Dave Tiefenbach at 3 pm. In attendance: Dave and Pat Tiefenbach, Pat Spencer, Chris Nelson, Bonnie Lucas, Patty Burke, Cynthia Karcher

Correction to the July Board meeting minutes: change the second sentence of "Duties of Officers and Committees" to read: Bonnie and Pat will establish a policy to do this. Pat made a motion to approve the corrected minutes, seconded by Chris. Motion carried.

President Dave and the board reviewed the Master Calendar, the recommended changes to the Bylaws and Standing Rules, and the Duties of Officers and Committees. Dave will send the changes discussed to board members for further review. Auditor Hod Wells asked for a delay in the financial audit until next month.

Pat Tiefenbach assigns passwords to members. Bonnie will keep the master membership list of those who have paid, and this will be finalized in October. Lee Mollica has agreed to continue to print name badges and year paid stickers. Discussion about dues of members who paid between January and March is tabled until Hod finishes the audit and returns the records to Pat. Refreshments will not be offered in October due to the change in venue.

Meeting adjourned at 3:45 p.m.

Respectfully submitted,
Cynthia Karcher, Secretary