

SADDLEBROOKE GENEALOGY CLUB MINUTES
JANUARY 8, 2015

President Dave Tiefenbach called the regular meeting to order at 1 p.m. in the Coyote Room. Hot Tips for the month were ten census questions from ancestry.com.

Dave welcomed our speakers, Kristin Delaplane and Steve Pender, as well as guests Sara Seymour and Steve Fulbright.

Minutes of the December meeting were approved as posted on our website.

Randy Gibbs introduced our speakers. Kristin was a journalist with the San Francisco Chronicle, and her website is ouramericanstories.com. Steve's website is familylegacyvideo.com. Their informative talks were well-received.

Pat Spencer gave the financial report. Beginning balance was \$3,184.76, receipts were \$150.00 and expenses \$180.73, leaving a balance December 31, 2014 of \$3,154.03. The savings account balance is \$3,000.00. The report will be placed on file.

Patty Burke asked for suggestions for books that members would like to have added to our library.

Dave presented the recommended revisions to the Standing Rules and the Bylaws that were approved by the Board of Directors on November 6, 2014. They were emailed to all members 30 days before this meeting, as required. Dave explained each change as it was shown on the screen and members could ask questions. Voting was by show of hands.

Standing Rules: Clayton Thomas made a motion that the Standing Rules as revised be approved. Motion carried.

Bylaws:

ARTICLE IV - MEMBERS

Section 5: MEETING VISITORS, third paragraph: Gloria Quigg made a motion that the original bylaw be retained except to change the word commitment to commit, so that the sentence reads "In the event the meeting is part of a field trip, the visitor may only participate if space is available following a designated period when members can commit to participate in a field trip." Motion carried.

ARTICLE V1 - NOMINATIONS AND ELECTIONS

Section 1, paragraph 2: Gloria made a motion that the sentence read "The slate of nominees proposed by the nominating committee shall be announced at the April meeting and in any other April communications." Motion carried.

Kay Calvin made a motion that the word "shall" be replaced by "will" so that the sentence reads "The slate of nominees proposed by the nominating committee will be announced at the April meeting and in any other April communications." Motion carried.

ARTICLE VII - GOVERNING BODY

Section 3: MEETINGS, first paragraph: Gloria made a motion that the revision be eliminated, so that the sentence reads "The Board shall meet monthly." Motion carried.

Section 6: Gloria made a motion to remove the revisions. Motion failed.

ARTICLE VIII - DUTIES OF OFFICERS

Section 4: TREASURER: Gloria made a motion to remove the revision. Motion failed.

ARTICLE X - FISCAL YEAR AND FINANCE

Section 2: Gloria made a motion to remove the words “usually held in September” so that the sentence reads “The audit shall be made after the end of the fiscal year (May 31st) and shall be reported to the membership at the next regular meeting.” Motion carried.

Announcements: The Rec Fair will be held January 28. In February, Janna Bennington will be our speaker, and her topic is “Finding Maiden Names”. The Family Tree Maker class at the Computer Club has started, and the Ancestry and Family Search classes, both of which are filled, will be held in March.

Fran McQuate complimented Dave on a good meeting. Kerry Wolfe won the door prize.

Meeting adjourned at 2:55 p.m.

Respectfully submitted,
Cynthia Karcher, Secretary