

SADDLEBROOKE GENEALOGY CLUB MEETING  
May 5, 2011

SaddleBrooke Genealogy Club met May 5, 2011 in the Coyote Room with President Gloria Quigg calling meeting to order at 1:10.

Since the minutes are published on the SBGC website Gloria requested approval. Manny Maderos proposed approval and Paul Swan seconded the motion. Ayes approved.

Next Dennis Holt gave the Treasurer's Report and on hand as of April 30, 2011 the balance was \$4136.00

There were no guests.

Pat Tiefenbach had a Legacy Genealogy Program CD for anyone who wanted it and since no one present did the CD would be put into library.

First order of business was the election of officers for 2011-2012. Manny Maderos and Paul Swan had worked on nominating committee and Manny presented candidates for office:

President-	Gloria Quigg
Vice President	Jim Smith
Recording Secretary	Dianne Hoedel
Treasurer	Dennis Holt
Member at Large	Cynthia Karcher

There were no further nominations from the floor so Sue Nitz proposed nomination by acclamation and Patty Albaugh seconded the motion. Ayes carried.

Gloria then thanked all the members of the 2010-2011 Board, the nominating committee, and all her committee chairs for their helpful service to SBGC.

Dennis Holt then talked about the proposed budget for 2011-2012 and that it is very similar to this past year in income and expenses. He will have the budget posted on website. Clayton Thomas & Dave Tiefenbach motioned for approval and ayes passed proposed budget.

Vicki Robisch, membership chairman reminded member's dues would be due by June 1.

Jim Smith asked Dennis Holt to give information about a workshop being held in Phoenix at State Archives on May 12 with subject Using National Archives. Jim also talked about the fine turn out for the member work-share session held previous week and said Board would consider holding similar work-share sessions next year.

Then Jim introduced the speaker for the meeting, Eddie Sly, whose topic was using the US Census in genealogy research and a preview of the questions covered in the 1940 US Census that will be released in digitalized format April 2, 2012 by NARA.

Two door prizes were awarded at the meeting.

Jim reminded members that summer meetings would be held in Coyote Room on regular first Thursday afternoon meeting times but would be informal meetings. Meeting adjourned.

Respectfully submitted,  
Sue Nitz  
(Substitute recording secretary)