

SADDLEBROOKE GENEALOGY CLUB MINUTES
MAY 7, 2015

The regular meeting of the SBGC was called to order at 1 p.m. in the Coyote Room by Pat Spencer, president pro tem. Pat welcomed today's speaker, Robert Wilbanks, and guest Kay Davis.

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

Ann Kurtz introduced today's speaker, who gave a very interesting and informative program on U. S. Military Records.

Pat Spencer gave the financial report for April. Beginning balance was \$2,642.18 and expenses totaled \$330.27, leaving a balance May 1 of \$2,311.91. We have \$3,000 in savings and \$40 in petty cash. The report will be placed on file.

Pat presented the 2015-6 budget. Carol Hicks moved to accept the budget, Carol Sorensen seconded and the motion passed.

Pat, as chair of the nominating committee, presented the following slate of officers:

President:	Kerry Wolfe
Vice-President:	Randy Gibbs
Secretary:	Patty Burke
Treasurer:	Pat Spencer
Member-at-Large:	Christine Nelson

There were no nominations from the floor, and Hod Wells made a motion to elect the five candidates as presented. Sue Nitz seconded, and all in favor raised their hand. The candidates were elected.

Pat thanked the outgoing officers, Dave Tiefenbach and Cynthia Karcher. The new officers will assume their duties June 1.

Summer meetings will be informal, and anyone having ideas can contact Randy Gibbs.

Door prizes were awarded to Carol Hicks and Carol Sorensen.

Meeting adjourned at 2:40 p.m.

Respectfully submitted,
Cynthia Karcher, Secretary