

SaddleBrooke Genealogy Club

Minutes of Board Meeting on December 6, 2019

Attendees:

Carol Tibor, President
Rondie Yancey, Vice President
Pat Rourke, Treasurer
Christine Nelson, Secretary
Jan Cahill, Member at Large
Jeri Taylor, Member

Minutes for November Board Meeting:

There was a motion to approve the minutes of the November Board meeting. The motion was seconded, and all were in favor of approval.

E-mail List:

Ms. Tibor mentioned that the e-mail list has been updated, and this will help when sending out notices.

Meeting on January 3, 2020:

Ms. Tibor, Ms. Yancey and Ms. Rourke will not be at the meeting in January. Christine Nelson volunteered to conduct the meeting. Ms. Nelson and Ms. Cahill will meet the speaker at 11:30 and take her to lunch before the meeting. The speaker is an author. The question was raised – what if she wants to sell her books at the meeting? The answer is, the HOA rules do not allow books to be sold at the meeting. If members want to buy her books, the transaction may take place outside the building at her car.

Trip to Family History Center:

A trip to the Family History Center was suggested and discussed. The board members think this would be a good idea and attractive to many members.

Basic Genealogy Class:

Ms. Yancey reported that the basic genealogy class she has been teaching is about halfway over. A follow-up class has been requested for next year (2020). It could start in February.

New Laptop:

The issue of an antivirus program for the new laptop was raised. Bit Defender is Ms. Yancey's favorite but it can be expensive. However, there is a free version.

Ms. Nelson and Cheryl Galligos will set up the new laptop.

Report by the Treasurer/Holiday Party:

The issue of nametags for the holiday party Ms. Rourke is hosting was raised. Ms. Nelson has name tags, and she will bring them to Ms. Rourke's for the party.

March 12th Genealogy Workshop:

Gloria Quigg does not want to be responsible for organizing the workshop, so Jeri Taylor has agreed to take over the task of organizing. Ms. Quigg is still willing to teach the DNA sessions. The workshop will last all day and will include lunch. There will be beginner and intermediate sessions on Family Tree Maker in the morning and afternoon. Other subjects covered will include DNA basics, information available in Census Records, and Ancestry Tools for DNA. We accommodate a maximum of 60 people. We plan to offer door prizes in the form of books that are donated or gently used books from Amazon. We are still working on a cost estimate.

Ms. Yancey moved to sponsor the workshop. Ms. Cahill seconded the motion. We should come back with the cost estimate for club support.

The workshop could be advertised in the newsletters published by the HOAs and also SaddleBrooke Ranch.

Member at Large Report:

Ms. Cahill has reserved a table for the club at the Activity Fair on January 25th. The fair lasts from 8 am to 11 am.

Ms. Cahill has reserved April 2nd for the club luncheon. It will be held at HOA II in the East Room as in the past couple of years.

Ms. Cahill checked on HOA II and found that the Genealogy Club was listed under "Other" on the HOA II website. She will check to see if there is an Activity Calendar in HOA and if our club activities can be listed on it.

All Board Members:

Board members are to review their duties and submit any changes they believe are needed. We will look at the bylaws in February. The starting point will be the changes proposed several years ago by Dave and Pat Tiefenbach.

The meeting was adjourned.

Respectfully submitted,

Christine Nelson, Secretary