

## **SaddleBrooke Genealogy Club Minutes of Board Meeting on March 7, 2019**

### **Attendees**

Carol Tibor, President  
Patty Burke, Vice-President  
Christine Nelson, Secretary  
Hod Wells, Member at Large

The meeting began at approximately 2:45 PM.

### **Preparing for May Officer Election**

At our May meeting we will hold an election of officers for 2019-2020. The first order of business was establishing the nominating committee in preparation for the upcoming election. Chris Nelson agreed to continue as secretary, and Pat Rourke will continue to serve as treasurer. We will need candidates for president, vice-president and member at large as Carol Tibor, Patty Burke and Hod Wells intend to step down from these positions.

Some names board members suggested to be on the nominating committee are Kerry Wolfe, Sharon Scanlon, Joann Koblewsky, and Sue Reggenton. Patty Burke will call Kerry, Sharon and Joann, and Chris Nelson will call Sue. We want three people for the nominating committee.

The slate of candidates will be presented at the April luncheon.

### **April Luncheon**

It has been suggested that we provide some sort of entertainment at lunch, specifically asking club members to tell about their genealogy-related stories, breakthroughs and funny stories. Carol Tibor will send an e-mail to members asking them to contact Parry Burke if they wish to share a story at the luncheon. Patty will serve as the moderator of this activity at the luncheon. Speakers should aim to tell their story in 3-5 minutes.

Hod Wells will sit at the table by the entrance where people will check in for the luncheon. He will hand out name tags and cards identifying the type of meal each guest has ordered.

Hod has secured the East Room at the Mountain View HOA ii building for the luncheon. Instead of the U-shaped table arrangement we had last year we would like tables for 6 this year to encourage conversation among attendees.

It was decided that the club will provide a \$5 subsidy for all lunches.

Door Prizes were discussed, and it was decided that the club would offer two \$50 and two \$25 door prizes. Carol Tibor will contact Pat Rourke and ask her to get cash for the door prizes.

### **Ranch Roots Requests**

Since Patty Burke has been away for the past few months, Carol Tibor brought her up to date about a meeting Carol, Pat Rourke and Christine Nelson had with representatives of Ranch Roots, the SaddleBrooke Ranch genealogy club. They requested a list of our speakers to give them ideas about speakers they might invite to speak at their meetings. Patty Burke will send a list to Peg Rudolfo.

### **Spring Social**

Patty Burke volunteered to host a spring social for club members and their spouses at her house on Sunday, April 14<sup>th</sup>. Carol will send an e-mail to members with a notice of the date, place and time and contact information.

### **Summer Programs**

As we do not have speakers or formal meetings from June through August, we discussed having some activity at informal meetings. Patty Burke will do a program for an informal meeting in June.

The meeting was adjourned at approximately 3:40 PM.

Respectfully submitted,

Christine Nelson