

SaddleBrooke Genealogy Club Minutes of Board Meeting on May 2, 2019

The meeting began about 2:45 PM. Attendees included those listed below. Current officers provided their phone numbers.

Carol Tibor, President - 520-878-7201

Rondie Yancey, Vice President - 520-403-0318

Pat Rourke, Treasurer – 520-878-7201

Christine Nelson, Secretary - 520-591-4900

Jan Cahill, Member at Large -520-429-5618

Patty Burke, former Vice President-

Hod Wells, former Member at Large -

Minutes

Hod Wells moved to approve the March and April minutes. There was a second, and the minute were accepted into the record.

A discussion ensued as to who should have the minutes for the regular meeting and the board meeting posted on the website. The draft minutes should be sent to all board members for review, corrections and additions. The revised minutes should be submitted to Kathy Plum for posting by the Secretary or the person who wrote the Minutes.

Minutes need to be completed and posted on the club website in plenty of time for members to review them.

Member at Large

Jan Cahill, the new Member at Large, asked what her tasks would be. She was told she would be responsible for organizing the annual luncheon in the spring and reserving a table for the club at the Activity Fair in January and staffing it. Tables are reserved in early December. Hod Wells will provide material he has pertaining to responsibilities to Jan Cahill.

Vice President

Patty Burke will meet with Rondie Yancey to pass on information about future speakers before leaving for the summer.

Treasurer

The audit is to take place during the summer, typically in June. There may be a need to replace some members of the audit committee. Michelle Deal, Patty Burke, and Carol Langer have agreed to be on the audit committee, but we may want Sharon Scanlan to be on the committee to provide continuity, as she has participated in the audit for the past few years. President, Carol Tibor will contact Sharon Scanlan to see if she is available and willing to be on the audit committee.

Gloria Quigg's Proposed Seminar featuring Blaine Bettinger

Mr. Bettinger charges \$450 for his talk, plus travel and lodging expenses.

Rondie Yancey said that Green Valley is holding a seminar in the fall of 2019 featuring Blaine Bettinger. It does not seem feasible for Gloria to hold another seminar with Blaine Bettinger so close on the heels of the Green Valley seminar. Patty Burke looked up the Green Valley seminar and found out it is scheduled for February 14-15, 2020 according to their website. More information is to come.

Rondie Yancey suggested a couple of other possible speakers: CeCe Moore and Judy Russell. The seminar probably should be postponed until 2021, as we expect to draw attendees from genealogy groups throughout our metropolitan area and even Phoenix.

Pat Rourke would like to see a budget for the proposed seminar to include speaker's travel and hotel and food expenses, speaker's fee and rental of a venue.

We are in favor of holding another seminar like the one that was offered this spring.

Rondie Yancey said there is a 5 part series on "Legacy Family Tree Webinars" of Blaine Bettinger that is really worthwhile.

Carol Tibor will contact Gloria with the news about the Green Valley Seminar with Blaine Bettinger and discuss with her other options.

Club Website

Kathy Plum has voiced doubt that anyone is using the website, but when Carol Tibor asked during the meeting how many people consult the website, a lot of people raised their hands.

Kathy Plum has been deleting documents because of concern that we may run out of space. The board would like to be involved in deciding what documents should be deleted. Pat Rourke volunteered to consult with Kathy Plum on these website decisions.

Summer Meetings

June: Christine Nelson will present on Find a Grave which has some new features.

July: Maybe a meet and greet at Mountain View.

August: Rondie Yancey will talk about Research Logs.

The meeting was adjourned.

Respectfully submitted,

Christine Nelson, Secretary

