

## **SaddleBrooke Genealogy Club Board Meeting November 1, 2018**

### **October Minutes**

The minutes for the October meeting were distributed. Patty Burke moved to accept the minutes. The move was seconded.

### **Historical Notebook**

President Carol Tibor brought a notebook that documents the founding of the club in October 1997 and its activities through 2002. There was a discussion about contacting founding members and inviting them to come to the spring party. Pat Rourke said she would work on this.

### **Keys to Cabinet**

The question was raised about who has keys to the cabinet. Those who have keys are Patty Burke, Linda Hendrikson, Pat Rourke, Carol Tibor and Hod Wells.

### **Education**

Rondie Yancey's introductory genealogy class might be held at her house. No books could be found in the cabinet from Gloria Quigg's class. Patty Burke will check with Wanda Buehler, who took Gloria's class, for Gloria's notebook That could be given to Rondie as a reference.

### **Vice-President's Report**

Patty Burke reported that she has scheduled speakers through the end of May. Fees and mileage were discussed. The policy is to pay 50 cents per mile. Some speakers don't charge a fee.

### **Secretary's Report**

Regarding the party on November 4th, We are not sure if the Tiefenbach's would be willing to come all the way from Green Valley to SaddleBrooke, but Chris will invite them.

### **Member at Large's Report**

Hod Wells will register the club for the Activity Fair when the signup date is announced. The Activity Fair usually is held the 3rd Saturday in January, and signup is

usually in early December. We want access to electricity at our booth to power the laptops.

Chris Nelson and Hod Wells volunteered to staff the booth. Carol Tibor will ask for additional volunteers for the booth.

The spring club luncheon was discussed. It will be held April 4, 2019. The possibility of having a speaker at the luncheon was suggested to encourage more club members to attend. Patty Burke will look for a speaker. The possibility of paying for a portion of every member's lunch was discussed.

The length of time for the speaker's talk was raised because Melanie Sturgeon asked during her talk how long she had. Patty Burke said she generally tells the speakers they have an hour. The suggestion was made to notify the speaker when they have 5 minutes to go to end the talk. [Chris has made two signs saying "5 minutes" and "5 minutes to end talk." Someone will need to keep track of when the talk starts and hold up one of the signs at 55 minutes.]

### **Cleaning up the Website**

Kathy posted the handout for the talk today on our website. She is building a new website. She wants to remove minutes for regular meetings and board meetings for 2016 and earlier. She also wants to remove the older speaker and handouts. Patty Burke wants to keep the handouts for some specified period of time. It was reported that Tom Larkin put the minutes on our laptop, so even if they are deleted from the website we still have them on file.

Patty Burke will work with Kathy regarding removal of documents. She will bring information to us.

### **Need for Mouse for Laptop**

Hod Wells said the USB for the mouse is missing. He will buy a new mouse.

The meeting was closed.

Respectfully submitted,

Christine Nelson, Secretary