

SaddleBrooke Genealogy Club
Minutes of Board Meeting on December 7, 2017

Attendees

Carol Tibor, President
Pat Rourke, Treasurer
Chris Nelson, Secretary

November Board Meeting Minutes

Pat Rourke moved to approve the November minutes. The motion was seconded.

The Irish SIG is doing well.

Member Death and Name Tag Issue

Lee Mollaca passed away recently. She had printed our name tags for many years. Bonnie Lucas has agreed to take over printing the name tags, but she needs help as she doesn't know how to update and print name tags on the computer. Chris Nelson volunteered to help Bonnie with her computer issues and will call her to set up a time to meet.

Vice-President's report

Patti Burke, the vice-president, was absent, so there was no report.

Activity Fair

There are some outstanding issues regarding the activity fair on January 27th. We don't know if Patti Burke has ordered a new banner for the club to display at the activity fair. Carol Tibor will contact her to find out. We may need to buy business cards to hand out at the Activity Fair, although someone suggested we look for business cards in the closet first. Patti and Chris will staff the Genealogy Club table at the Activity Fair, and Chris will bring a stand on which to hang the banner. Hod Wells told us we have table # 10.

Door Prizes

The list of prizes was reviewed and it was decided to add the SaddleBrooke restaurants to the list.

Genealogy Class

Gloria Quigg's genealogy class has started meeting, and 12 people are enrolled. Gloria submitted a bill for printing and supplies that seemed reasonable. \$320 has been taken in, and 20% of that, \$64, is a standard charge for use of the facility and is due to HOA II where the class is being held. The club has gained four new members because of the class.

March Recognition Luncheon

The tentative date for the Recognition Luncheon is March 2nd. Hod Wells will contact the banquet manager at HOA II for available dates and to discuss details including the menu. Door prizes were discussed, and it was decided to provide one \$50 and three \$25 door prizes as we have done in the past. We discussed who to recognize at the luncheon. We will have a special meeting on January 18th at 3 pm with Hod Wells to discuss plans for the luncheon.

Donation Budget

Pat Rourke brought up the donation budget and suggested we think about making a donation for a genealogy-related cause. Last year we donated to the Jewish cemetery in Bisbee which had suffered vandalism. The year before we made a donation to the Historical Society after hosting a speaker who spoke about a quilt created in the late 1800's that documented miners in Southern Arizona. We discussed the Jewish History Museum, which is familiar to both Pat Rourke and Chris Nelson, and tentatively agreed on a donation to the Jewish History Museum and/or the Jewish Cemetery in Bisbee.

Brochure for Genealogy Club

Chris suggested having a brochure to hand out at the Activity Fair. She said she would work on it.

Carol said she would contact Patti Burke regarding whether the banner has been ordered and a possible speaker from the Jewish History Museum.

Respectfully submitted,

Chris Nelson, Secretary