

QC Genealogy Club Board Minutes
Kino Conference Room
May 11, 2022

Attendees: Margie Barber, John Gelber, Mark Hester, Janice Messer, Dick Sussman and Pam Williams.

Absent: Norma Schellberg and RoseMary Tuck

President Pam Williams called the meeting to order at 10:15 a.m.

Approval of the Minutes: Minutes of April 14, 2022 Board Meeting were approved. Minutes of April 27, 2022 General Meeting were approved as corrected.

Committee Reports:

- **Treasurer's Report:** Margie gave the Treasurer's Report. It was approved as read.
- **Communications/Membership:** Dick reported that the QCGC article will be in the next *Quail Creek Crossing*. He has provided a calendar on our website that can be updated with links. He posted Gil Lusk's presentation on our website. There is a QCGC page on the Quail Creek HOA Clubs and Activities website. He will send out an updated email "BC list" to the board. He sent out a third reminder to potential members to pay their dues and there was a positive response.
- **Education:** Mark reported that there is an education workshop on May 13, the topic is "Brick Walls."
- **Guest Speaker:** Janice emailed the board a guest speaker listing.
- **Resources:** John reported on the status of the mentoring program. There were two requests; one is resolved and one is pending. He will send another email to the membership.
- **Social Events:** It was agreed that we will discontinue offering badges to our members; they will be directed to the concierge desk. Dick will delete badge references on our website. There were eight requests for badges and these will be fulfilled.

Old Business

Pam reported that we are still waiting for club approval from the QC Board.

John reported that our 2023 room reservation requests are in the queue. Mark said that the Education Committee meetings and workshop room reservations have not been made for 2023. This will wait for the new Education Committee chairperson.

The logo submitted by Dick Sussman was approved.

New Business

An amendment to the bylaws re: Alumni Members was approved.

May 25th General Meeting: The topic is Genealogy Military Research. Dick will send out another email to the membership but as of now, no members have volunteered to make a presentation. The current format for the meeting will be:

John: handout or slide on military resources

Dick: presentation of his uncle's service in WW II

Pam: presentation of husband's uncle's service in WW II

Open forum from attendees on their veteran ancestors.

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Dick will remind members in his email announcement to “wear badges.” John will provide blank badges at the sign-in table. John will double check on equipment (projector, screen and microphone.) Pam will announce the summer general meeting format change.

Summer Meetings: It was decided that the June, July, and August general meeting format will be breakout groups. Pam will provide a President’s update email after the May general announcing the format change. At the June board meeting we will:

1. Finalize the June general meeting by submitting general genealogy questions.
2. Mark, Janice, Pam, John and Margie volunteered to lead the groupa at the June general meeting.
3. Choose topics for the July and August general meetings breakout groups.

An amendment to the bylaws re: recording general meetings was approved as modified.

We discussed the replacement of the Education Chair originally effective July 1, 2022. Mark said that given the format of our general meetings this summer, he will discontinue the education meetings and workshops for the summer because the formats are the same. A new Education Chair will be needed by September 1st.

A draft Policies and Procedures sheet was provided by Pam. Board members made modifications. John will write a disclaimer for the advertising policy. This will be a continual process of adding and updating policies and procedures as they are discussed and established.

The meeting was adjourned at 11:15 a. m.