

QC Genealogy Club Board Minutes
Kino Conference Room
August 10, 2022

Attendees: Pam Williams, John Gelber, Mark Hester, Janice Messer, Dick Sussman, Mary-Lynn Dubray and Bobbi Gordon

Absent: Norma Schellberg, Margie Barber

President Pam Williams called the meeting to order at 10:00 a.m.

Approval of the Minutes: The Minutes of the July 13 Board Meeting and the July 27 General Meeting were presented by Pam for Secretary Norma Schellberg. They were approved as read.

Approval of the Treasurer's Report: Pam reported for Treasurer Margie Barber that our checkbook balance as of 7/31/2022 is \$680.74. There were no changes from the previous month. The report was approved as read.

Committee Reports:

- Membership/Communications: Chair Dick Sussman reported that membership is stable at 63; he is receiving lots of emails from both seasonal and non-seasonal members; and he has uploaded many documents to the website. He is planning an early membership drive in November that will appeal to seasonal residents. Otherwise, regular dues will be collected in December. Dick will follow up with the four guests who attended the August 31 General Meeting.
- Vice President-Elect and Resources Committee: nothing to report
- Education Committee: nothing to report
- Guest Speaker Committee: Janice Messer reported that Judie Fry and/or an additional speaker from both SAGS and the LDS Library will be the speakers for the September 28 General Meeting. Janice will email Dick the finalized speaker names and topics. Mary-Lynn Dubray agreed to speak at the October 26 General Meeting.

Old Business:

- Review of July 27 General Meeting. Pam will submit to Dick a recap of her group and Dick will reach out to Margie for her group recap.

New Business:

- For the August 31st General Meeting, we decided to change the workshop format slightly. We will have one table discussing genealogy organization and the second table focusing on brick walls. If there are enough people for a third table, they can choose one of the topics or have a general discussion.
- November 2 Social Event: Bobbi Gordon agreed to join the board as Social Events Chair. This was voted on and approved by the board. Bobbi will contact Epi Torres of Quail Creek to discuss the menu and the arrangements. Bobbi will contact Margie to include her in the meeting.

We agreed that members and their spouses would pay the same ticket price. Non-members would pay an additional amount (for example \$5). We will have a cash bar (club pays for bartender) and a buffet. There will be a sign-in table with name badges.

We discussed three types of gifts for the November Social Event: Free door prizes; “Baskets” for a \$1 chance; and/or a 50/50 drawing. Some ideas for prizes included a DNA test, free club membership, magazine subscription, and an hour with Mark (our professional genealogist). Since most of these ideas involve a monetary output, we decided to table the discussion until Bobbi gives her report on the meeting with Epi and our treasurer is present.

- Education Committee Chair: We agreed that the new Education Committee Chair can create their own committee format; they do not necessarily need to follow Mark’s format. A suggestion was made to combine the two monthly Education meetings (Workshop and Committee). Mary-Lynn Dubray agreed to be the Education Committee Chair. This was voted on and approved by the board. Note: Room reservations for 2023 Education meetings have not been submitted.
- 2023 Meeting Room Request approval form for our General Meetings was received from Dodie. Dodie indicated that our meeting end time has to be 12:15 pm. We agreed that this was acceptable.
- Resources Committee Chair: John Gelber suggested that Mark become the Resources Chair since with the election of Mary-Lynn as Education Chair, Mark is officially off the board. Mark said he would consider it. Pam will invite Mark to the September Board Meeting as a guest in order to discuss this further.

Upcoming Board Meetings for the rest of 2022 will be held on 9/14, 10/12, 11/9, and 12/14. All meetings will be held in the Kino Conference Room at 10:00 a.m., except the 11/9 meeting which has been moved to 1:00 p.m. due to a room conflict.

General Meetings (Referred to as a Workshop for August) for the rest of 2022 will be held in the Ocotillo/Mesquite rooms on 8/31, 9/28, 10/26, 11/30, 12/28 at 11:00 a.m.

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

Respectfully Submitted by Pam Williams for Secretary Norma Schellberg