

Minutes of the QCGC Board Meeting of February 8, 2023

Kino Conference Room

Attendees: Pam Williams, John Gelber, Margie Barber, Norma Schellberg, Bobbi Gordon, Dick Sussman; Guest and prospective QCGC member – QC resident Justin Miles

Absent: Mary-Lynn Dubray, Judie Fry, Mark Hester, Janice Messer

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

Approval of the Minutes: Pam proposed an amendment to the January 11, 2023 Board meeting Minutes. Instead of the sentence below the Treasurer's Report which starts: "Pam thanked Margie for the loan of her laser pointer, etc.", it should be amended to read: "Margie reported that she could not find her personal laser pointer. She reported that she purchased a laser pointer for the Club using the Club's debit card." The amendment to the January 11, 2023 Board meeting Minutes was approved.

The Minutes of the General Meeting of February 1, 2023 were approved as presented.

Treasurer's Report: Margie presented the final Report as of January 31, 2023. Dues revenues received were \$265.00. There were no year-to-date expenses. The reconciled bank balance as of 01/31/2023 was \$1,107.18. The report was approved.

Margie presented her budget for 2023 which is based on the prior year revenues and expenses: Estimated revenues - \$1,125.00; Estimated expenses - \$1,320.00; which leaves a budget deficit of (\$195.00). It was moved and seconded to accept the budget.

Committee Reports:

- Communication/Membership Chair Dick Sussman reported that the video of the program presented by Pam Williams at the February 1, 2023 General meeting is now on the Club Website. Our current membership list totals about 80. However, the list includes some members who have not renewed their dues for 2023. Dick will notify those members that they have until March 1st to pay. If they don't, they will be taken off the membership list.
- Education Chair Mary-Lynn Dubray was absent, so Pam announced that the Education Committee will meet on February 23rd at 1:00 p.m. in the Mesquite Room. The discussion topic will be DNA. All Club members are welcome to attend.
- Guest Speaker Chair Janice Messer was absent, so Pam announced the following General Meeting programs for the next three months: The March speaker will be Ad Hoc Board Member Mark Hester. His program will be the surprise story of his DNA search results. The April program will be a panel of experts talking about how to work through "Brick

Walls”. Members of the panel so far include Ken Abel, Anita Fisk, John Gelber, and Gil Lusk. Pam said she would check with Mark Hester to see if he would also serve on the panel. A suggestion for the May meeting was a Military theme due to May being the month of Memorial Day.

- Social Events Chair Bobbi Gordon announced that John Gelber and his wife would be happy to have a potluck at their home for the Board members and their significant others sometime this spring. There was also discussion about a fall event once snowbirds return for all club members at either the pickleball court ramada or the ramada at the Veterans Memorial Park across Old Nogales Highway from the Quail Creek Entrance. Suggested food could be either potluck or a food truck. Bobbi will check on these possibilities. Bobbie questioned whether we plan to keep the same schedule for meetings in 2024 so she could get the rooms reserved. The answer was “yes”.
- Since Mark Hester was absent an update on a possible trip to Salt Lake City to visit the Family History Library was tabled until the next meeting.
- Pam announced that Board member Judie Fry is looking for volunteers to serve at the local LDS Family History Center.

Old Business:

There was a brief discussion about updates to the Club “Policies and Procedures”.

After a short discussion about a few changes to the updated Bylaws, a motion was made and seconded to accept them. John will send out copies of the changes to the Board members.

New Business:

There was a discussion about what the Club should have as a required quorum for any vote. It was agreed that 50% of the Board members (or Supra-Majority) should be present.

There was a brief discussion about the possibility of having our own equipment (ie; projector, etc.). Otherwise, we must have a Robson employee to set things up. No decision was made.

It was moved, seconded, and approved that the meeting be adjourned at 11:05 a.m.

Respectfully Submitted,

Norma Schellberg, Secretary