

Minutes of the QCGC Board Meeting of March 8, 2023

Kino Conference Room

Attendees: John Gelber, Margie Barber, Norma Schellberg, Mary-Lynn Dubray, Judie Fry, Bobbi Gordon, Mark Hester, Janice Messer, Dick Sussman

Absent: Pam Williams

Vice-President John Gelber called the meeting to order at 10:00 a.m.

Approval of the Minutes: Minutes of the February 8, 2023 Board Meeting and the March 1, 2023 General Meeting were both approved as presented.

Treasurer's Report: Treasurer Margie Barber presented the final report as of February 28, 2023 which was reported at the General Meeting of March 1, 2023. The bank balance was \$1,287.99. It was agreed that balances at both the monthly General Meeting and the Monthly Board Meeting would be presented as of the previous month end.

Committee Reports:

- Membership Chair Dick Sussman was thanked for sending out a reminder to previous members who have yet to pay their dues. As of March 8, 58 people have paid their dues for 2023. For those who do not pay or respond, they will be removed from the Club's membership rolls.
- Education Chair Mary-Lynn Dubray reported that the February 23rd education workshop on DNA went very well with about eight attendees. She stated it was a good-sized group for the request that they bring laptops or tablets. Her committee will have a planning meeting on March 9th. The next workshop will be held on April 27th addressing brick walls. This will tie in with our General Meeting panel discussion topic on April 3, 2023.
- Panel Discussion General Meeting Speakers on April 3rd will be Ken Abel, Gil Lusk, Anita Fisk, Mark Hester, and John Gelber. The speaker for the May General Meeting will be Chris Arundell. His topic will be WWII Civilian POWs in the Philippines. Pam Williams will meet with him and Tre ahead of time to make sure his PowerPoint program works with our equipment. Bobbi will arrange for a room for them to do this.
- For the months of June, July, and August we will have our small group workshops like we did last summer.

- Social Events Chair Bobbi Gordon gave an update regarding the research she has done on holding a get-together at either the Veterans Municipal Park or the Quail Creek Pickle Ball Courts Ramada. After some discussion, the Board members agreed that neither of these venues would work well. It was agreed that a “meet and greet” like was held last fall would be preferable. Bobbi will check to see when the Madera Copper Lounge and patio area would be available sometime in mid-October. She will also check per person prices for a hot dog/hamburger type menu.
- Mark Hester gave a brief update on a group trip to the Salt Lake City Library, possibly in January or February 2024. He has been unable to connect with anyone at SAGS to see if they would be interested in joining us. He will investigate transportation possibilities.
- Resource Chair Judie Fry stated that all the programs from Rootstech.org will remain on-line and can be accessed at will. A discussion followed regarding the Arizona Genealogy Day on April 22nd. John will send out the link for the web address to the Board members.

Old Business:

John reminded us that we should look at the updates to the Club’s “Policies and Procedures” and we will discuss any questions at the next Board Meeting.

New Business:

There were no agenda items under New Business.

It was moved, seconded, and approved that the meeting be adjourned at 11:10 a.m.

Respectfully Submitted,

Norma Schellberg, Secretary