

Minutes of the QCGC Board Meeting of May 10, 2023

Kino Conference Room

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

Attendees: John Gelber, Margie Barber, Norma Schellberg, Mary-Lynn Dubray, Judie Fry, Bobbi Gordon, Mark Hester, Janice Messer, Dick Sussman, and prospective member Byron Bissell.

Approval of the Minutes: Minutes of the April 12, 2023 Board Meeting were approved as presented.

Treasurer's Report: Treasurer Margie Barber gave her report as of April 30, 2023 at the General Meeting on May 3, 2023. She stated our finances continue to be in good shape.

Committee Reports:

- Membership/Communications Chair Dick Sussman reported that membership remains at 64 dues paying members. He announced that he is continuing to work on the addition to the Club website that will allow it to be taken into the future.
- Education Committee Chair May-Lynn Dubray announced April 27th workshop on "Brick Walls" went well. She stated that the May 25th workshop will be about researching Irish genealogy. The meeting will take place at 1:00 p.m. in the Mesquite Room. All members are welcome to attend.
- Guest Speaker Chair Janice Messer stated that we will not have guest speakers during June, July, and August. Instead, there will be small group workshops. Due to the absence of most of the Board members in June, Dick Sussman volunteered to lead the June small group workshop. Janice asked for suggestions/ideas for a September speaker.
- Social Events Chair Bobbi Gordon reported she has a verbal confirmation to hold our next social event at the Clubhouse on October 9th. She will be working with Epi on the full menu which will include hot dogs and hamburgers. Club former President Pam Williams has offered to come up with the questions for the Bingo game ice breaker.
- Resource Chair Judie Fry announced that her next report will focus on ideas for researching adoptions.

Old Business:

John will send a revised/final copy of the Club Policies and Procedures to the Board Members.

Regarding the possible research trip to Salt Lake City next winter, Mark Hester reported that he has received some responses to his questionnaire and about 18 people said they may be interested in participating.

New Business:

John moved and Janice seconded to add member Byron Bissell to the Board in the vacant position of Vice President. All members voted “yes” and welcomed Byron to the group.

There was a discussion regarding the problem with the computer during the General Meeting on May 3rd which interrupted the speaker’s talk. The Board members discussed the possibility of the Club purchasing its own laptop computer. Margie Barber said that based on her former experience on the Quail Creek Finance Committee, they may consider a club’s request to assist with the purchase of equipment. If they agree, they would finance 50% of the purchase price. Our speakers would then just have to bring a thumb drive to plug into our equipment.

Margie also agreed to set up an account with Quail Creek.

The meeting was adjourned at 11:10 a.m.

Respectfully Submitted,

Norma Schellberg, Secretary