

# Minutes of the QCGC Board Meeting of July 12, 2023

## Kino Conference Room

President John Gelber called the meeting to order at 10:05 a.m.

**Attendees:** John Gelber, Byron Bissell, Margie Barber, Norma Schellberg, Mary-Lynn Dubray, Bobbi Gordon, Janice Messer, and Dick Sussman.

**Absent:** Judie Fry and Mark Hester.

**Approval of the Minutes:** The Minutes of the May 10, 2023 Board Meeting were approved as presented.

**Treasurer's Report:** Treasurer Margie Barber gave her report as of June 30, 2023. Net revenues over Expenditures year to date are \$628.00. The reconciled bank balance as of June 30, 2023 was \$1,485.18.

### Committee Reports:

- President John Gelber reported that the current dues paying members total 69.
- Communications Chair Dick Sussman reported that he wants to have more membership forms printed. A discussion followed regarding payment of the forms because there was concern about the price being too high. It was determined that an alternative would be found that would be less costly.
- Education Chair Mary-Lynn Dubray announced that the topic for the July workshop to be held on the 4<sup>th</sup> Wednesday of July will be Polish ancestry. The topic for the 4<sup>th</sup> Wednesday in August is possibly going to be about blended families.
- Guest Speaker Chair Janice Messer asked the Board Members to make suggestions for Speakers for the meetings in September through December. There was further discussion about the club purchasing its own computer to use for our General Meetings, at which the speakers could just bring a thumb drive to plug into it. Margie volunteered to check with the Quail Creek Finance Committee about their former policy of paying 50% of the cost of equipment purchased by the various Quail Creek clubs.
- Social Events Chair Bobbi Gordon announced that we are scheduled to have our fall social event in the clubhouse on October 9<sup>th</sup>. She stated that it is still too early to discuss the details.

- Mark Hester was not present to give an update on a possible Salt Lake City trip. President John Gelber mentioned that some of the feedback he has received questions the advisability of going to Salt Lake in January or February when the weather could be unpleasant even though it would be less crowded at that time. Further discussion was tabled until Mark was available to discuss options.
- Resource Chair Judie Fry was not present to give her report. However, she has been sending out a monthly email of several resources that Club members can check out for doing their research.
- Being no further business, it was moved and seconded that the meeting be adjourned at 10:50 a.m.

Respectfully submitted,

Norma Schellberg, Secretary