

**Newcomers Club of Greater Park City
Board Meeting Minutes -- December 1, 2021**

Board Members/Activity Chairs Present:

Carol Haselton, Lorraine Stuecken, Sue DeMartini, Mary Lynne Hulme, Ariela Shani, Lynda Giese (guest), Kathie Beckman, Carol Smillie, Julie Wern, Nancy Roe, Heather Tourkin, Sallie Rinderknecht, Sandy Abbe, Herb Abbe, Sue Niblock, Lisbeth Fahey, Beano Solomon, Colleen Kulluk, Judi Fey, Nancy Haines, Araby Leary, John Ostrowski, Judy Rogers

Carol called the meeting to order at 4:15 pm and thanked Beano for the use of her lovely home for the meeting. She sent around a clipboard for people to sign up to host Board Meetings in 2022 and made **four announcements**:

1. Members going off the Board are expected to mentor their incoming replacements.
2. A committee is needed to audit the treasurer's reports for the past three years. The past two presidents, Carol and Araby, will be part of the committee and two more people are needed. Sallie Rinderknecht volunteered. The past two treasurers, Kathie and Judi, also volunteered to audit the year they were not the treasurer. Date and time TBD.
3. 42 people returned ballots and all approved the 2022/2023 Governing Board slate of officers. This signaled that the new Governing Board is officially elected.
4. There will be a meeting at the Park City Library on the 3rd floor on Friday, December 3rd from 1-2:30 to discuss the Senior Center. If you are interested, please attend.

Officer Reports:

Secretary:

Herb moved and Araby seconded to accept the November minutes as corrected.

Treasurer:

- Judi Fey reported the checking account balance is \$12,980.09. \$850.00 came in as dues in November and \$600.00 came in from advertising contracts.
- Carole Smillie and Judi met and will do the December report together in January.
- Judi reminded all that original receipts and a request for payment form are needed for reimbursement and those who have received reimbursement checks to please deposit them quickly.
- \$175.00 has been received as donations in lieu of bringing food to help pay for the Holiday Brunch.

First VP:

- Mary Lynne reported that nine people enjoyed the Jazz game at a cost of \$40.00 pp.
- She and Ariela want to plan the whole year of 2022, if possible.
- The Community Church will have its ribbon cutting this Sunday (December 5) so Game Night in January can be held there.
- Ariela is anxious to find topics where more people will participate.
- Lorraine pointed out that there is so much going on in PC that it is hard not to have conflicts.
- Beano suggested that a genealogy tour at the LSD Genealogy Library might be popular. It was very popular when it was offered by the Synagogue.
- Mary Lynn provided a list of upcoming events that they are planning:
- February – High West lunch and tour
- March – Sleigh ride and dinner with Snowed Inn Sleigh Co. at PCMR

- April – Park City Follies + Butcher’s for dinner
- May –
- June – Oakley Rodeo, June 30, 8:00 pm
- July – Deer Valley Concert
- August –
- September – Soldier Hollow Classic Sheepdog Championship (Labor Day weekend)
- October –
- November –
- December – Holiday Brunch
- Ariela suggested doing a survey to find out a little bit more about our Membership and their interests. Lorraine suggested doing it through the newsletter.
- Colleen suggested seeing the daffodils at Red Butte Gardens in May.
- Carol asked that people give suggestions to Ariela and Mary Lynne.

Second VP:

Beano listed programs that have already been set up for the monthly coffees:

- January – Beth Armstrong from the Peoples Health Clinic
- February – Vail Resort: Snowmaking
- March – Executive Director and Development Director of the Utah Symphony | Utah Opera
- April – Pride Center speaker
- May – Olympic speaker
- June –
- July – Massage Therapist speaking on Physical Therapy Massage

Other ideas she is working on include Ari Ioannides who grew up in the South during segregation, Randy Barton, Matt Caputo from Caputo’s. Beano is also accepting suggestions.

OLD BUSINESS:

Membership:

- Araby is taking over as Membership Chair from Robin. She reported that we have 533 members and 324 memberships. She will send out the updated membership database to Board members about once a month.
- The Directory will be ready for distribution at the Holiday Brunch on Dec. 8th. They will be mailed to persons who do not attend the Brunch.

Advertising:

Sandy reported she received \$600 in November and \$200 this month so far. She asked that she be sent names of new advertisers by Jan. 3rd along with scans of the agreement, their business card and the check. Judi Fey asked that the checks be sent to her when the information is sent to Sandy so she can deposit them right away.

Newsletter: Nancy Roe received accolades for the great job she did with the December Newsletter.

Hospitality:

Holiday Brunch:

- Nancy Haines listed all of the dishes for which people had already signed up.
- She needs 3 people at the curb to transport food up the elevator so that food can be dropped off between 9:15 and 9:30 before people park their cars. (There were ample volunteers.)
- Tables will be labeled so dishes can be easily placed.

- She needs people to help decorate the CCPC between 3 and 5 PM on Tuesday, December 7th. Karen Scheible has the decorations, and Carol Haselton will get them and bring them to the CCPC.
- A person is needed to check vaccination status at the door; Judi Fey volunteered to do this. Vaccination status can be checked on the app "DOCKET" on cell phones or people can bring their vaccination cards.
- We are planning for about 60 people up to maybe 100 to attend. Nancy asked that volunteers stay afterward to help clean up.

Two Hospitality co-chairs are still needed for 2022-23. Lynda Giese has volunteered to be one of the co-chairs, but we still need another one to help her. If no one signs up to help, there will be no refreshments at the January Coffee. Nancy Haines will help get her started and will mentor her but is not willing to co-chair. Request will be made at the Brunch for Hospitality Chair volunteers.

Activity Chair Reports:

- All Activity Chairs are in place, except for **Fun Bridge**. We are still looking for a Chair for that activity.
- Carol Haselton stated that **Girls Gone Wild** is sold out for the December Cookie Decorating event to be led by Julie Wern. Carol Haselton announced that she is taking reservations for the February Dog Sledding event tentatively set for February 11.
- John reported that the **Wine Tasting** in November went very well. He needs hosts for February and March – Ariela volunteered to host in January.
- Julie Wern thanked Ariela for hosting an excellent Supper Club in November and hosts for January and February are already set. A host for March is needed.
- Sallie said that Sue Rosenberg is working with Cole Sport on having another event for Newcomers as they did two years ago with food, discussions about gear and discounts on equipment and ski tune-ups. Twelve new people have signed up for the PCMR Ski Group so they might need to split the group. If people want to ski at Deer Valley, they will need to form a new group with new leaders.
- Book Club will remain on ZOOM for December and maybe January and ZOOM in February as well. Dan Compton at the Summit County Library had told Sallie that the Summit County Library received an award recently for how well they handled their business during the COVID pandemic.

NEW BUSINESS:

- Carol thanked the officers that are leaving their Board positions at the end of the month: Judy Rogers as Secretary, Judi Fey as Treasurer, and Robin Fravel as Membership Chair.
- Kathie Beckman will host at the Jordanelle Clubhouse for the **January Board Meeting**.
- Carol asked if we not only need **proof of vaccines** but proof of booster vaccinations as well. Judi Fey suggested we keep an updated list of all vaccinated members that have shown proof so they don't need to be checked at every event. The list could then be sent out to anyone running an activity before the event so attendees' status can be verified. Judi Fey volunteered to be the one to keep the list. It was agreed that we should start tracking the boosters as well but not require them for now. It was suggested that the document be stored online in some way as read-only so that the Activity Chairs could access the current status as needed. **This topic will be discussed further at the January Board meeting.**

- **Friendship cards** were sent to Robin Fravel and Linda Apte as they are having surgery.

Judi Fey moved, and Sue D. seconded, that **the meeting be adjourned. Meeting adjourned at 6:01 PM.**

Herb Abbe will take over as President and conduct the January 5th meeting at the Jordanelle Clubhouse.

Kathie Beckman

From: Carol Haselton <qualitycarol@hotmail.com>
Sent: Wednesday, November 24, 2021 3:43 PM
Subject: Fw: December Board Meeting 4:00 Wednesday, December 1, 2021 @ the home of Beano Solomon

From: Carol Haselton <qualitycarol@hotmail.com>
Sent: Wednesday, November 24, 2021 2:53 PM
To: qualitycarol@hotmail.com <qualitycarol@hotmail.com>
Subject: December Board Meeting 4:00 Wednesday, December 1, 2021 @ the home of Beano Solomon

Happy Thanksgiving, Everyone!! (Or if you are reading this after the holiday, I hope you had a great Thanksgiving.)

Our December Board meeting will be held at Beano's home: 3268 Meadows Drive.

Please RSVP to me by Monday, November 29th, whether not you are attending.

As decided at the November Board meeting, we are splitting up who will bring appetizers and who will bring a bottle of wine. The wine bringers will rotate monthly.

Wine: Abbes, Fahey, Haselton, Leary, Niblock, Ostrowski, Rogers, Tourkin

Appetizers: Everyone else bring appetizers.

Don't forget to print this agenda to bring with you.

ALL BOARD MEMBERS ATTENDING WILL NEED TO PROVIDE PROOF OF COVID-19 VACCINATION (NO EXCEPTIONS)

AN EASY WAY TO DO THIS IS TO EMAIL ME A COPY OF YOUR VACCINATION CARD--OTHERWISE BRING IT WITH YOU

Agenda for December 2021 Newcomers Board Meeting

Announcements: Carol

Sign up to host Board meetings in 2022 (Clip board being circulated)

Officer Reports:

Secretary: Judy Rogers

Treasurer: Judi Fey

First VPs: Mary Lynne Hulme and Ariela Shani: Report on Jazz game, January event, Game Night, Possible member survey

Second VP: Beano Solomon: Speakers for January through March

Old Business:

Membership Report: Robin/Araby

New Directory Update: Araby Need committee to hand out directories at Holiday Brunch, with a checklist

Advertising Committee: Sandy Abbe: New advertisers

Holiday Brunch: Nancy Haines

Table set-up afternoon of Dec. 7th

How many Board members are bringing food

Drop off food at front door of CCPC before you park

Need people to check for proof of vaccination

Need clean-up committee

Treble Makers arrive at 11:00

Hospitality Co-Chairs: We are still looking for two co-chairs. No refreshments planned for January Coffee until we have Hospitality Co-Chairs in place.

New Business:

Board Members going off-Board: An enormous thank-you for your 19-month participation!!!

Judy Rogers, Judi Fey, Robin Fravel

Reports from Activity Chairs:

Next Board Meeting: January 5, 2022

Call for Adjournment

If you have additions or suggestions for the agenda, please contact me.