

## **Newcomers Club of Greater Park City November 2022 Board Meeting Minutes**

**Date:** November 2, 2022  
**Location:** Home of Beano Solomon  
**Quorum Present:** Yes (5 present / minimum of 4 required)

### **Board Members/Activity Chairs Present:**

Kathie Beckman*	Susan Kutcher	Sue Rosenberg
Linda Elbert	Araby Leary	Ariela Shani*
Alisa Harbin	Sue Niblock*	Carole Smillie*
Mary Lynne Hulme*	John Ostrowski	Beano Solomon*
Phil Johnson	Sallie Rinderknecht	Rina Solomon
Anna Lea Kantor	Nancy Roe	Cathy Van Dyke

*\*Board Members who count toward a quorum*

**Call to Order:** 4:29 p.m.      **By:** Sue Niblock, President

### **Welcome:**

**Sue** welcomed everyone and thanked everyone for coming out in the awful weather.

### **Establish Quorum:**

**Sue** announced that we have a quorum and particularly thanked the Governing Board members for attending so that we would have a quorum.

### **Approval of Minutes:**

The Minutes from the October 2022 Board Meeting were presented for approval. They were previously emailed to the Board. Two corrections to what had been sent out were announced: Beano's Bridge group was corrected to Duplicate Bridge and Lisbeth Fahey was added to the attendance list.

**Motion** made by **Anna Lea** to approve the Minutes as corrected.  
✓ Motion seconded and the Minutes were approved as corrected.

### **Officers' Reports:**

#### **President: Sue Niblock**

Sue reported that she has called a Governing Board Meeting for next Wednesday morning.

Sue is working with the church to extend our contract for our Coffees.

Sue is still looking for other volunteers to work with herself and Kathie Beckman to look into the Newcomers' insurance policy and get other quotes before it is due next March.

Sue reported that she wrote notes to the Past Presidents inviting them to attend the Luncheon.

### **Treasurer: Carole Smillie**

Carole presented the Treasurer's Report for October 2022, summarized as follows:

○ Bank Balance 9/30/2022	\$ 21,300.03
○ Income: Advertising	\$ 400.00
○ Income: Membership Dues	\$ 500.00
○ Income: Luncheon Tickets	\$ 650.00
○ Expenses: Luncheon	\$ 3039.82
○ Expenses: Fee & Dues (Square fees)	\$ 11.10
○ Expenses: Hospitality Oct Coffee	\$ 77.03
○ Expenses: Office Supplies	\$ 101.89
○ Expenses: Directory Mailing	\$ 434.38
○ Expenses: Website	\$ 21.23
○ Bank Balance 10/31/2022	\$ 19,164.58

She explained that the Luncheon expenses mainly consisted of another payment to the Pendry Hotel of \$2,800.

### **1st Vice Presidents: Mary Lynne Hulme / Ariela Shani**

Mary Lynne reported on the following future events:

October Event Postponed to November – Tuesday, November 8, is the tour of the Salt Lake City and County Building at 11:30. Currently there are 26 people signed up with most going to lunch afterward.

November – Membership Luncheon

December – Holiday Brunch will replace the Coffee as well as the 1st VP Event for December. It will be December 14 at the church.

January – Game Night with Potluck on January 13 at the Senior Center.

February or March – Another sleigh ride/dinner at the Snowed Inn is being considered.

Rina reported that Liz Moore told her recently that one of the most popular events she held during her tenure was a tour of the waste-water treatment plant in Jeremy Ranch.

### **2nd Vice President: Beano Solomon**

Beano reported that the speakers are all arranged through April or May.

November – No Coffee due to Luncheon

December – No speaker due to Holiday Brunch

January – Summit Land Conservancy

February – Vail speaker to discuss their snowmaking and how they make all their decisions

March – Ari Ioannides, who grew up in Georgia, to discuss growing up in the segregated South

### **Standing Committees:**

**Advertising: Alisa Harbin.** Alisa reported that we now have 13 advertisers. Two have been signed up in the past quarter. Of the three that will expire in the first quarter, two are renewing and one is not. She is working on a schedule now for them to come and speak at the Coffees.

**Membership: Araby Leary.** Araby reported we now have 311 memberships consisting of 510 individuals.

**Directory: Araby Leary.** Araby reported that the directory has been compiled. She thanked Sallie, Nancy and Karen for proofing it. It is now at the printer. She expects it will be ready to be prepared for mailing the week after the Luncheon. She will now prepare the PDF file that will be posted on the Newcomers website with the new password and send it to Nancy for posting.

Beano suggested that a note go out to the Activity Chairs to remind them about membership requirements for participating in Activity Groups and about the Newcomers COVID rules.

☞ Action Item: **Sue** to coordinate with Araby and send out such a reminder along with the membership list.

Mary Lynne suggested that it would be really nice to have a way to have pictures of everyone in order to put a face to a name. It was suggested that it could be put on the website and maybe it could be implemented as people are renewing. Sue suggested it be discussed in the spring.

**Newsletter/Website: Nancy Roe.** Nancy reported that the Newsletter password on the website has been changed to "NewcomersNews" so people who did not renew will no longer have access to the Newsletter.

### **Unfinished Business:**

#### **Membership Appreciation Luncheon Update**

We have sold 150 tickets so far. Ariela pointed out that 150 tickets is about the breakeven point for using up the entire \$5,000 budget. Each ticket we sell costs us about \$11 for the meal over the amount of the \$50 ticket. She must give the final count to Pendry on November 7. She is wondering if we want to continue selling tickets for the next four days even though it will put us slightly over budget.

Motion made by **Sallie** to approve going over budget by up to \$500 for the Luncheon.

✓ Motion seconded and passed without dissent.

Therefore we will continue accepting payments for the Luncheon until the 7th.

The bar will be open from 11:00 to 2:00 and will have two bartenders and one cashier. The hotel will set up a coffee station at 8:00 am for those that will be there early setting up. Then it will be moved into the ballroom at 11:00 for everyone to access. They will be charging us for

the early service which will cost us about \$200. This is something new that was not included in the original cost estimate or the 150-ticket breakeven point.

Mary Lynne bought three books about Park City and was trying to decide which one to give to Paul Huntsman as a thank you gift. It was suggested that we give him all three of them and it was agreed that Mary Lynne should get reimbursed for the cost of the books out of the Luncheon budget.

Ariela requested photos of activities for the video she is preparing that will be shown before and while people are eating. She has the photos that have been in the Newsletters so this would be other photos people have of activities they would like to share. She will be finalizing the video in the next few days so send them right away. She is also going to work with Nancy to make the video available to view afterwards through the Newsletter or the website.

### **Holiday Brunch Update**

Mary Lynne reminded the Board members that those who are not bringing a dish to the Brunch are being asked to donate \$20 toward the food and supplies that will be purchased.

Although in the November Newsletter the general membership was invited to bring a dish to the Brunch if desired, it was agreed that it would not be emphasized any further.

Susan Kutcher will help Marylou Biddiscombe with the supplies.

Beano will be buying the needed supplies and decorations and will need the list by December 8.

Cathy Van Dyke will co-chair the cleanup committee with Alisa Harbin.

Mary Lynne will coordinate the time for the performance with the Treble Makers and invite them to eat with us. She will also get the \$100 cash to give them.

### **Timing of Monthly Coffees**

The start times for the social hour and the speaker at the monthly Coffees were changed a few months back on a temporary basis to see how it went in order to shorten the social time. Sue would like a formal decision made now on whether to make it permanent or go back to the old schedule in order to inform next year's speakers of the correct time.

**Motion** made by **Anna Lea** to keep the current shortened 45-minute social hour for the Coffees.  
✓ Motion seconded and passed unanimously.

### **New Business:**

No new business was introduced.

### **Activity Updates:**

**Writing Circle:** **Ariela Shani** reported that there are more people who would like to join but it is not possible to accommodate any more members in the current group. She volunteered to help if someone wants to create a second group. A notice will be put in the next Newsletter and it will be announced at the next Coffee to see if there is any interest.

**Duplicate Bridge:** **Beano Solomon** reported that the group is going well and people are joining Newcomers in order to play Bridge with her group.

**Snowshoeing:** **Cathy Van Dyke** reported there are 46 names on their email list but only about 18 people went on their outings last year. They are looking into the reasons for this. People suggested that it may be people's schedules and some part-time people are only here for a short time.

**Book Club:** **Sallie Rinderknecht** reported that the library has continued providing zoom for their meetings which allows people who are not in town to join in the discussions. Their holiday brunch will be held this month. The email list is about 45 and monthly attendance ranges from 8 to 20.

**Downhill Skiing:** **Sue Rosenberg** reported that the group will begin meeting in January after the holidays. They are going to eliminate their old email list and will ask everyone to sign up again to be on the list. They ski at PCMR on the same day each week. Last year they met on Tuesdays and it will probably be on Tuesday or Wednesday this year. The group size is limited to 12 so they will ask for signups each week. There is currently not a ski group for Deer Valley.

**Wine Tasting:** **John Ostrowski** reported the next wine tasting will be December 2 as there will not be one in November. He is starting to look for hosts for next year and will have a sign-up sheet at the Luncheon.

**Mah Jongg:** **Phil Johnson** reported that they meet the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays at Temple Har Shalom. There are about 35 people on their list and right now attendance averages between 3 to 8 players but he expects it to increase in the winter. He has trained 8 new players since the beginning of the year.

**Bunko:** **Kathie Beckman** reported Bunko meets on the 2<sup>nd</sup> Monday at the Retreat at Jordanelle Clubhouse. There are about 25 people on the email list and attendance varies from 4 to 8, occasionally more.

**Stitch 'n Chat:** **Carole Smillie** reported that there were seven people last month, which is the most they've ever had.

**Fine Dining:** **Linda Elbert** reported that they are taking a break in December and new groups will be formed for January. People will need to sign up again even if they are continuing from the last session.

**Announcements:**

**Ariela** pointed out that it is great to see more Activity Chairs at the Board meeting and **Mary Lynne** thanked them for coming today.

**Motion** made by **Anna Lea** to adjourn the meeting.

✓ Motion seconded and passed without dissent.

**Meeting Adjourned:** 5:55 p.m.      **By:** Sue Niblock

**Minutes submitted by:**

Kathie Beckman, Secretary

Adopted by the Board during the meeting on:

December 7, 2022

Kathie Beckman  
Secretary's Signature

Park City Newcomers Club  
Treasurers Report October 2022

Opening balance \$21,300.03

Income – Advertising– \$400.00

Income – Membership appreciation event - \$650.00

Income – Membership dues - \$500.00

Expenses – Membership appreciation event - \$3039.82

Expenses- Fees & Dues (Square service charge) - \$11.10

Expenses – Hospitality October coffee – \$77.03

Expenses – Office Supplies - \$101.89

Expenses – Directory – mailing – \$434.38

Expenses – Website - \$21.23

Closing Balance - \$19,164.58

**Final Agenda – November 2, 2022, Newcomers Board meeting**

**Host: Beano Solomon**

**3268 Meadows Drive, Park City, UT 84060**

**4:00-4:30 PM social time, 4:30-6:00 PM meeting**

1. Welcome and call to order
2. Establish quorum (*minimum of four from Governing Board required*)
3. Review and Approval of October 3 meeting minutes
4. Officer's reports
  - a) President's report
  - b) Treasurer's report
  - c) 1st VP
  - d) 2nd VP
5. Committee reports
  - a) Advertising
  - b) Hospitality
  - c) Membership – Directory update
  - d) Newsletter – New Password
5. Unfinished (old) business
  - (a) Membership Appreciation Luncheon update
  - (b) December Holiday brunch update
  - (c) Follow-up discussion regarding timing of monthly coffees
6. New Business
7. Activity Chair Updates
8. Announcements

Next board meeting – December 7, host: Nancy Roe
9. Adjournment