

Newcomers Club of Greater Park City March 2022 Board Meeting Minutes

Date: March 2, 2022
Location: Home of Lisbeth Fahey

Board Members/Activity Chairs Present:

Herb Abbe	Joyce Kushner	Carole Smillie
Sandy Abbe	Susan Kutcher	Beano Solomon
Kathie Beckman	Araby Leary	Rina Solomon
Lisbeth Fahey	Susan Niblock	Lorraine Stuecken
Carol Haselton	Nancy Roe	Heather Tourkin
Anna Lea Kantor	Ariela Shani	

Call to Order: 4:33 p.m. **By:** Herb Abbe

Welcome:

Herb welcomed everyone and thanked **Lisbeth and Bill Fahey** for hosting the Board Meeting in their home.

Approval of Minutes:

The Minutes from the February 2022 Board Meeting were presented for approval. They were previously emailed to the Board and there were no corrections.

Motion made by **Beano Solomon** to approve the Minutes.

✓ Motion seconded and the Minutes were approved as presented.

Unfinished Business:

Bylaws Changes:

The proposed Bylaws amendments that were previously distributed to the Board were brought up for discussion. These proposed changes are to accommodate the following:

- Create a President-Elect position
- Define a quorum for Board Meetings
- Allow for teleconference (zoom) Board Meetings
- Provide for Board action without a meeting (email voting)
- Make minor miscellaneous changes/additions to the Standing Committee responsibilities

Motion made by **Susan Kutcher** to accept the proposed Bylaws amendments as distributed and present them to the Membership for approval.

✓ Motion seconded and passed without dissent.

Newcomers COVID Policy:

Herb wanted to reiterate the Newcomers COVID Policies for everyone. They are:

- All Newcomer members and their guests attending Newcomers events, either meetings or activities, must provide proof of COVID-19 vaccinations and booster, if eligible.
- Judi Fey will continue to keep a list of members who have provided their proof of vaccination/booster. She will provide it to any activity chair who requests it. Activity chairs are to let Judi know when they have any new names to add to her list if they have seen any new proofs of vaccination.
- Masks are optional at events unless an activity chair wants to require them at their activity.

☞ **Action Item:** Araby will get the list from Judi to use at the March Coffee.

☞ **Action Item:** Lorraine will verify people at the March Coffee are on the list or have their proof of vaccination/booster as they come in.

Motion made by Ariela to stop requiring proof of vaccination/boosters to attend events and discontinue keeping and using the vaccination list.

✕ Motion seconded but failed although some Board Members voted in favor of the motion.

Phishing/Fraudulent Emails:

Herb reported that the emails appearing to be from him coming to Board members asking for money etc. are increasing and everyone must be vigilant.

Araby suggested that all the Board members could have generic email addresses set up by Sydney such as "membership @ gmail.com."

Carole suggested that the Newsletter be taken offline and just leave the descriptions of the activities and information about the Coffees on the website. She pointed out that having the Newsletter online provides all the personal info about new members when they join as well as names, addresses and emails of anyone having an event at their house. She suggested that we could then have just one email address available to request information. Her proposal was that we send the PDF version of the newsletter to all the members with the Newsletter blast rather than a link to the online Newsletter. Araby was concerned that the Newsletter file might be too large to do that.

Kathie suggested that maybe everything on the website except the descriptions of the activities and information about the Coffees could be accessible only by using a password provided only to the members.

Motion made by Sue to table the discussion for now and she will head a committee to research alternatives and their costs to solve this problem and report back at the next meeting.

✓ Motion seconded and passed without dissent.

The committee will be made up of Sue, Nancy, Araby and Carole.

☞ **Action Item:** At the April Board Meeting **Sue, Nancy, Araby and Carole** will report alternatives and recommendations to eliminate having the newsletter and everyone's email addresses on the website and viewable by the public.

Hospitality Committee:

The hospitality committee is planning to meet at the Park City Community Church on Thursday morning to take the supplies and equipment back from the Christian Center, organize the storage area and prepare for next week's Coffee.

Officers' Reports:

Treasurer: Carole Smillie

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

○ Beginning Cash Balance:	\$ 12,094.30
○ Income - Advertising:	\$ 400.00
○ Income - Dues:	\$ 450.00
○ Expenses: New Checks	\$ 22.55
○ Expenses: Website	\$ 22.13
○ Ending Cash Balance:	\$ 12,899.62

New Business:

Insurance Renewal:

The insurance policy is up for renewal and the payment is due shortly. Judi Fey looked into one or more companies last summer and didn't find anything that would be better to replace our current policy.

Motion made by **Herb** to pay the existing bill and form a committee to look into alternative insurance agents/policies for next year and how much the shooting club may be costing us in our insurance.

✓ Motion seconded and passed without dissent.

☞ **Action Item:** **Sue** to form a committee in the fall to research insurance options.

Membership Dues:

Araby brought up a question about dues she just received from renewing members. The Bylaws provide that "Dues for new members who join in March, April or May shall be \$10 plus the upcoming year's annual dues amount, which shall cover dues through May 31 of the following year." She pointed out that most people had been grandfathered for a year and maybe this year we could waive the extra \$10 for those that are renewing or joining now and let their membership extend until May of 2023.

Motion made by **Araby** to waive for this year only the extra \$10 add-on to dues that are received in March, April and May for both new and renewing members and allow their membership to be valid through May of 2023.

✓ Motion seconded and passed without dissent.

☞ **Action Item:** **Araby and Nancy** to update website in the fall to include information about the additional \$10 amount for March, April and May dues payments.

Dues for anyone that was grandfathered or joined earlier this year will be due this June 1. Araby will begin the dues renewal campaign shortly to include direct emails to those that need to renew, email blasts, announcements in the newsletter and reminders on the website. Anyone that has not paid their dues by July 31 will be dropped from the membership list.

Last summer the dues were temporarily increased to \$50 because of concerns about the financial condition of the organization after we grandfathered everyone and didn't expect to collect much money for dues this year. Before Araby starts the renewal campaign the dues increase for next year needs to be permanently established.

Motion made by **Beano** to permanently increase the dues to \$50 a year.

✓ Motion seconded and passed without dissent. *with Kathie Beckman opposing.*

March Coffee:

Rina announced that she needs volunteers to help set up and take down for the March Coffee. She also needs volunteers to bring food. Several people volunteered.

Officers' Reports (cont.):

1st Vice Presidents: Ariela Shani

March Snowed Inn Event – Ariela report that 42 people have signed up for the event scheduled for March 8.

Future Events:

April – Park City Follies: Sunday, April 24 with optional dinner before the show at Butchers

May – Red Butte Gardens daffodils display and lunch

June – Oakley Rodeo, Thursday, June 30

July – Deer Valley Concert

August – Rafting on Weber River

September (date to be determined, a Friday or Saturday in first or second week) – Cooking with Linda Elbert at Mindful Cuisine. This will have a maximum of 20 people.

Motion made by **Anna Lea** to authorize the 1st Vice Presidents to purchase 30 tickets to a Deer Valley concert, date to be selected by the 1st Vice Presidents.

✓ Motion seconded and passed without dissent.

Activity Updates:

Walking Group: Carol reported that the Walking Group will be starting this month on Wednesday, March 16 and going to Five Seeds for lunch after the walk.

Girls Gone Wild: Carol reported that the next Girls Gone Wild event will be a Mother-Daughter Brunch on Sunday, May 1. They are considering going to The Flanker Restaurant at the Gateway in SLC.

Standing Committees:

Advertising: Sandy Abbe. Sandy reported that there were two more new advertisers this month.

Announcements:

2nd Vice President: Beano Solomon

The speakers for the March Coffee will be Steve Brosvik, President & CEO of the Utah Symphony | Utah Opera and Leslie Peterson, VP of Development.

Next Board Meeting: Wednesday, April 6

Motion made by Lorraine to adjourn meeting.

✓ Motion seconded and passed without dissent.

Meeting Adjourned: 6:05 p.m. **By:** Herb Abbe

Minutes submitted by:

Kathie Beckman, Secretary

Adopted by the Board during the meeting on:

April 6, 2022

Kathie Beckman

Secretary's Signature

Park City Newcomers Club
Treasurers Report February 2022

Opening balance - \$12,094.30

Income – Membership dues \$450.00

Income – Advertising \$400.00

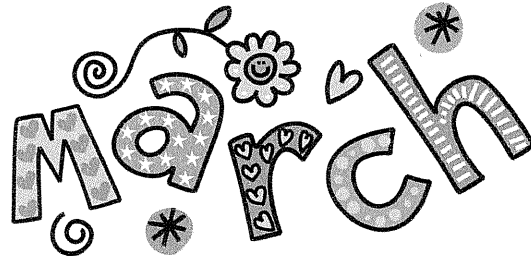
Expenses – Treasurer (new checks). \$22.55

Expenses – website - \$22.13

Closing balance - \$12,899.62

Kathie Beckman

From: Araby Leary <learyaraby@gmail.com>
Sent: Thursday, February 24, 2022 12:23 PM
To: undisclosed-recipients:
Subject: PLEASE RSVP! In-person Newcomers Board Meeting next Wednesday, March 2



Let's gather together to chat at 4 o'clock on Wednesday, March 2 for snacks and refreshments before our 4:30 meeting begins.

PLEASE DO RSVP! :-)

Location: Lisbeth & Bill Fahey's home, 315 West Deer Canyon Circle, Kamas

Cell # 703 209 0092

Directions: Driving on Rte. 248 toward Kamas, take the first left *after* driving past the Browns Canyon light -- W. Deer Canyon Blvd. The left turn is less than a mile toward Kamas after the light. Red & white flags at entrance. Drive W. Deer Canyon Blvd. for a short distance to W. Deer Canyon Circle on your right. 315 is on a cul-de-sac, first right once in the entrance gates. Park on the street or in the driveway.

Snacks and Libations: Herb will provide two bottles each of red and white wine remaining from the last gathering. Please bring a snack or non-alcoholic drink to share. Previously we had talked about some members bringing snacks, some members a bottle of wine; it will depend on how many respond, but it looks like more snacks may be needed this time around.

Agenda

Herb will call the meeting to order at 4:30
Review & approve board meeting Minutes of our January meeting
Treasurer's report

OLD BUSINESS:

Review & vote on the general liability policy renewal for our club
Review and approve new bylaws, which will include the questions of Quorum

- 1) what constitutes a quorum
- 2) who votes

Discuss General meeting and Coffee that will be held at PC Community Church
Omicron update and our actions if and when warranted
Phishing update

General meeting: review of time, place, food & refreshments and responsibilities
Chair/committee reports

NEW BUSINESS: Your suggestions and comments are always welcome.

April board meeting details

Adjourn the meeting

Please provide any additional items for discussion when you RSVP to this email.

Any questions, please provide with your response and Herb will get back to you right away!

Thank you! It will be great to be back together again in person! And thanks in advance, Lisbeth, for your gracious hospitality!