

Newcomers Club of Greater Park City June 2022 Board Meeting Minutes

Date: June 1, 2022

Location: Home of **Carol Haselton**

Quorum Present: Yes (6 present / minimum of 5 required)

Board Members/Activity Chairs Present:

Herb Abbe*	Phil Johnson	Ariela Shani*
Sandy Abbe	Araby Leary	Carole Smillie*
Kathie Beckman*	Susan Niblock*	Rina Solomon
Linda Elbert	Sallie Rinderknecht	Lorraine Stuecken
Lisbeth Fahey	Nancy Roe	Heather Tourkin*
Carol Haselton	Karen Scheible	

**Board Members who count toward a quorum*

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

Welcome:

Herb welcomed everyone and announced that we have a quorum.

Approval of Minutes:

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

Motion made by **Sandy Abbe** to approve the Minutes.

✓ Motion seconded and the Minutes were approved as presented.

Officers' Reports:

Treasurer: Carole Smillie

Carole presented the Treasurer's Report for May 2022, which was previously distributed by email, as follows:

○ Bank Balance 4/30/2022	\$ 10,519.32
○ Income – Membership Dues	\$ 1850.00
○ Expenses: Website	\$ 302.59
○ Expenses: Hospitality	\$ 65.73
○ Expenses: New Member Mixer	\$ 300.00
○ Expenses: Board Meetings	\$ 45.00
○ Bank Balance 5/31/2022	\$ 11,656.00

Ariela suggesting increasing the Hospitality Budget to \$100 per month because of increased food costs. There was a question of how to change the Budget since it was just approved at the May Board Meeting although there does seem to be enough money to cover increased costs if necessary.

Motion made by **Ariela** to authorize the Hospitality Committee to spend up to \$100 a month even though it may be over budget.

✓ Motion seconded and passed unanimously.

1st Vice Presidents: Mary Lynne Hulme / Ariela Shani

May Event – Red Butte Gardens: Ariela reported that the event was very successful with over twenty-three people attending.

Future Events:

June – Oakley Rodeo, Thursday, June 30. Thirty-five people have signed up with eight on the waiting list. The Rodeo tickets are completely sold out so no more can be bought.

July – No event is currently planned because the June event is at the very end of the month and the August event is very early in that month.

August – Deer Valley Concert – Aretha Franklin Tribute, Friday, August 5. Twenty-seven tickets have signed up for and most of them have paid for. Ten more tickets have been put on hold for us. We will have our own cordoned-off area reserved for us on the left-hand side of the reserved seats.

September – Cooking class with Linda Elbert at Mindful Cuisine, Saturday, September 3. \$90 per person. This will have a maximum of twenty people and fourteen people have already signed up.

Regarding a July event, **Carol Haselton** announced we can use the Senior Center for a Game Night Event. The advantage of using that facility is that people can bring alcohol there and they have many tables and a nice kitchen we can use. The Senior Center Board has approved Newcomers using it in July for a Game Night Event, specific date to be determined. There is no charge to use the facility but they would appreciate a donation. **Carol, Ariela and Mary Lynne** will get together soon to discuss this further.

2nd Vice President: Beano Solomon (not present)

June Coffee – Speaker will be Brian Tolman, Licensed Massage Therapist and Energy Worker.

Unfinished Business:

Exploratory Committee for a Membership Event

Due to everyone's travel schedules the committee hasn't met yet but a meeting is set for June 10 at Ariela's home. An update will be presented at the next Board Meeting.

COVID Update

There was discussion of whether the Newcomers vaccination/booster requirement should be continued or not. It was pointed out that there is an increase in cases in some parts of the country including Summit County and that Summit County is now in the moderate transmission category. There were questions about whether unvaccinated people were not a concern to vaccinated people or whether they were more likely to pass the virus to others because they may carry more of the virus.

It was also brought up that the notice in the June Newsletter was not consistent with what was voted on at the May Board meeting, which was to continue the current COVID policy of requiring people who attend Newcomers events to be vaccinated. Everyone agreed that the wording in the Newsletter and the website should be consistent with the policy that has been voted on by the Board.

Motion made by **Kathie** to keep the policy as it is, requiring vaccinations/boosters to attend Newcomers events, and to correct the Newsletter back to what it was in April to be consistent with this policy.

✓ Motion seconded and passed with two opposed.

Website Update

Araby reported that there were a few issues with people using the new password to access the Newsletter but that they were all resolved one way or another.

New Business:

Membership Directory – Hard Copy vs Electronic

Araby brought up for discussion the question of whether we should have a password protected Membership list on the website in addition to the Membership directory that is mailed out or possibly instead of the mailed-out version. She said she is bringing this up because many people have asked why we don't have an electronic version.

Motion made by **Sue** to add the membership directory to the website.

× Motion seconded but was never voted on before moving to the next item on the agenda.

Volunteer Needed for Electronics Support at Coffees

Sue recommended an email blast asking for volunteers.

New Advertising Chair Needed

A new Advertising Chair is needed to replace **Sandy Abbe** who is moving to St. George. **Sue** suggested adding that item to the same email as the request for an electronics support volunteer.

Audit

Araby submitted the audit reports for the following three periods:

- June 1, 2019 – May 31, 2020 (Treasurer: Kathie Beckman)
- June 1, 2020 – May 31, 2021 (Treasurer: Judi Fey)
- June 1, 2021 – December 31, 2021 (Treasurer: Judi Fey)

The Audit Committee for these audits was by **Araby Leary, Carol Haselton, Kathie Beckman, and Anna Lea Kantor.**

Motion made by **Sallie** to accept the three audits.

✓ Motion seconded and passed unanimously.

Now that the 2021-2022 Fiscal Year just ended another is audit is needed for the period of January 1, 2022 – May 31, 2022 when **Carole Smillie** took over as Treasurer. After this audit we will be back on a regular one-year cycle ending May 31, 2023. **Sue Niblock, Herb Abbe, Lorraine Stuecken and Kathie Beckman** volunteered to do the audit.

Announcements:

Herb thanked **Carol Haselton** for hosting the meeting today.

Sue Niblock will be the President as of July 1, 2022 and will be assisted by President-Elect **Heather Tourkin.**

Carol thanked **Herb** for being President the past six months and **Sandy** for being the Advertising Chair. She then presented them each a gift to show our appreciation for their service.

It was brought up that there was a conflict in the calendar with Juliets and Supper Club being on the same night. This was a reminder of why the calendar needs to be used by everyone planning activities.

Next Board Meeting: Wednesday, July 6 at 4:00 at the home of **Sue DeMartini.**

Motion made by **Sallie** to adjourn the meeting.

✓ Motion seconded and passed without dissent.

Meeting Adjourned: 5:41 p.m. **By:** Herb Abbe

Minutes submitted by:

Kathie Beckman, Secretary

Adopted by the Board during the meeting on:

July 6, 2022

Kathie Beckman
Secretary's Signature

Park City Newcomers Club
Treasurers Report May 2022

Opening balance - \$10,519.32

Income – Membership dues – 1,850.00

Expenses – website - \$302.59

Expenses – Hospitality , coffee - \$65.73

Expenses – New Member Mixer - \$300.00

Expenses – Board meetings - \$45.00

Closing Balance - \$11656.00

Kathie Beckman

From: Araby Leary <learyaraby@gmail.com>
Sent: Thursday, May 26, 2022 10:46 PM
To: undisclosed-recipients:
Subject: Agenda for June 1 Newcomers Board Meeting -- PLEASE RSVP

Hello! Here is the proposed agenda for next week's Board Meeting. When you RSVP to Araby (a simple yes or no in response to this email is great), please advise of any changes or additions to the agenda. Also, at the bottom of this email, directions to Carol Haselton's home. Thank you!

PROPOSED AGENDA FOR NEWCOMERS BOARD MEETING Wednesday, June 1, 2022 – socializing at 4pm, meeting begins at 4:30

- 1) Welcome
- 2) Establish quorum
- 3) Review and approve the 5/4 Board Meeting minutes
- 4) Officers Report
 - a) Treasurer's report
 - b) 1st VP
 - c) 2nd VP
- 5) Unfinished business
 - a) Update on Exploratory Committee for membership events
 - b) COVID update
 - c) Website update
- 6) New Business
 - a) Discuss membership directory dissemination -- hard copy vs electronic copy with monthly updates
 - b) Need for volunteer to handle electronic needs of speaker for monthly membership meetings
 - c) Need new volunteer for Advertising Chair
 - d) Miscellaneous
- 7) Announcements
 - a) Thank Carol Haselton for hosting the June meeting
 - b) Next board meeting is on 7/6 and will be hosted by Sue DeMartini
 - c) Sue Niblock, President elect will commence her term starting 7/1/22 and be assisted by Heather Tourkin, President elect starting 7/1/23

d) HUGE THANKS TO HERB ABBE for leading us through a tough time!

8) Adjournment

Directions to Carol Haselton's home 11252 N Shoreline Court, Hideout

[if using GPS, be sure to use **Shoreline Court** as the destination, *not* Shoreline Drive, which is a different street. And, yes, your GPS may indicate Kamas or Heber, but it's in Hideout.]

Directions **from the intersection of UT-248 [Kearns Blvd] at UT-189 (Route 40)** – this is the area near the Film Studio, the Hospital, Quinn's Junction, etc.

- **Coming from Heber on 40**, take the Kamas exit and turn right, drive up the hill on UT-248.
- **Coming from Kimball on 40**, exit and turn left toward Kamas, drive up the hill on UT-248.
- **Coming from Park City on UT-248**, keep straight and go under the Rt. 40 bridge and drive up the hill.

Drive for 5 miles.

Turn right onto N. Hideout Trail.

You'll know you're getting there when you see Soaring Hawk Lane on the left – Hideout Trail is on the right and there is a turn lane for the right turn.

Drive down N. Hideout Trail for 0.3 miles to the traffic circle.

At the traffic circle, take the **1st exit onto E Longview Dr** for about 0.3 miles.

Keep right onto **N Shoreline Dr**

Drive 0.2 miles.

Turn right at **N Shoreline Ct**

Drive about 500 feet up the hill to Carol's home at

11252 N Shoreline Ct

Hideout, UT 84036

619 997 5274