

Newcomers Club of Greater Park City July 2022 Board Meeting Minutes

Date: July 6, 2022

Location: Home of **Sue DeMartini**

Quorum Present: Yes (4 present / minimum of 4 required)

Board Members/Activity Chairs Present:

Kathie Beckman*	Mary Lynne Hulme*	Nancy Roe
Sue DeMartini	Phil Johnson	Ariela Shani*
Lisbeth Fahey	Araby Leary	Rina Solomon
Alisa Harbin	Sue Niblock*	Mike Troy
Carol Haselton		

**Board Members who count toward a quorum*

Others Present:

Herb Abbe	Steve Tourkin	Kathy Williamse
Sandy Abbe		

Call to Order: 4:38 p.m. **By:** Sue Niblock

Welcome:

Sue welcomed everyone, introduced herself as the new President of Newcomers and thanked **Herb** for his service the past six months and for coming to the meeting today as well.

Establish Quorum:

Sue announced that we have a quorum present.

Approval of Minutes:

The Minutes from the June 2022 Board Meeting were presented for approval. They were previously emailed to the Board and there was one correction. **Sue** pointed out that the meeting for the Membership Event Exploratory Committee was held on July 10 rather than June 10 as stated in the minutes.

Motion made by **Ariela** to approve the Minutes.

✓ Motion seconded and the Minutes were approved as corrected.

Documentation of Email Vote:

An email vote was taken on June 21, 2022 to authorize **Ariela** to purchase 10 more tickets for the Aretha Tribute Deer Valley concert on August 5 at a cost of \$43.00 each. This request was voted on by every member of the Governing Board via email and was approved unanimously.

Officers' Reports:

Treasurer: Carole Smillie

Carole was sick so there was no Treasurer's Report for June 2022 presented at the meeting.

1st Vice Presidents: Mary Lynne Hulme / Ariela Shani

June Event Review: the Oakley Rodeo on June 30 was quite successful. Many met beforehand for dinner at the Overlook Restaurant and everyone who went to the Rodeo had a good time.

Mary Lynne commented that ten of the thirty-five people who bought tickets dropped out before the event. Ariela commented that many people also dropped out at the last minute for the Red Butte Gardens event. This has also been an issue with the lunches held after the Coffees. Sue asked them to keep track of this for future events so we have some statistics.

Future Events:

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

August – Deer Valley Concert – Aretha Franklin Tribute, Friday, August 5. Thirty-nine tickets have been signed up and paid for. Eleven more tickets are on hold for us.

Motion made by **Kathie** to authorize the purchase of up to eleven more tickets for the Deer Valley Aretha Franklin Concert if more are needed.

✓ Motion seconded and passed unanimously.

September – Cooking class with Linda Elbert at Mindful Cuisine, Saturday, September 3. \$90 per person. This can have a maximum of twenty people and it is completely sold out.

October – A tour of the Governor's Mansion in Salt Lake City is being considered.

November – Membership Luncheon

December – Holiday Brunch will replace the Coffee as well as the 1st VP Event for December.

January – Hopefully a Game Night.

2nd Vice President: Beano Solomon (not present)

July Coffee – The Park City Community Foundation discussing the Solomon Fund

August Coffee – Dan Compton, Director of the Summit County Department of Heritage and Arts

September Coffee – PC Tots

October Coffee –

November – No Coffee due to Luncheon

December – No speaker due to Holiday Brunch

January 2023 – Summit Land Conservancy

Unfinished Business:

Membership Directory – Hard Copy vs Electronic

A motion made at the June meeting regarding whether we should have a password protected Membership list on the website in addition to the Membership directory that is mailed out was never voted on, so it is being brought up for approval again at this meeting.

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

✓ Motion seconded and passed unanimously.

There was a question as to where it would be placed on the website. It was left up to **Araby** and **Nancy** to determine where it would be located. The password will be the same as the password for the Newsletters. The online directory will be updated at least quarterly, and it was confirmed that we will continue mailing out a physical hardcopy directory once a year.

Membership Update:

Araby reported that since June 1 we have had 110 renewals. There are 128 previous renewals that haven't renewed yet and 144 that she considers "new" that haven't renewed yet consisting of those that joined during and after COVID. As of July 6, we have 388 memberships in total made up of 641 individuals. She will send out an email around the middle of the month to those that have not renewed yet reminding them they will drop off the list on August 1 if they have not renewed by then. She will also send another reminder around the second week of August. She also reported that eleven members of the Board have not renewed yet.

Report From Membership Appreciation Luncheon Committee

The Committee met and came up with a proposal for a Membership Event that they wanted to present to the Board and get approval for proceeding with. The first meeting of the Committee consisted of **Mary Lynne, Ariela, Rina, Heather** and **Sue Niblock** with **Carol Haselton** joining by phone. A second meeting also added **Araby** and **Nancy**. The concept is to do a Membership Appreciation Luncheon with tables set up in the hall outside the banquet room displaying each Activity to increase awareness and interest in all the various Newcomers Activities. The event is for Members and their guests rather than a recruitment event as Newcomers has had in the past. It will not be advertised in the media only directly to Newcomer Members. Many venues were considered and the Pendry Hotel at Canyons Village was selected. The date selected is November 11. The potential speaker is Paul Huntsman but the date is not confirmed with his schedule yet. The hotel would charge us about \$65 per person and it is hoped we can charge \$50 per person with Newcomers subsidizing the rest. They are charging \$550 for the cash bar but they are not charging for the venue or the parking.

Mary Lynne Hulme and **Ariela Shani** will be the Luncheon Co-Chairs. The proposed Committees and Chairs are as follows:

- Communication / Marketing Committee: Co-Chairs - **Nancy Roe** and **Araby Leary**
- Speaker Committee: Chair - **Mary Lynne Hulme**, Co-Chair - **Alisa Harbin**
- Registration Desk / Table Committee: Co-Chairs - **Carol Haselton** and **Sue DeMartini**

- Activity Chair Committee: Co-Chairs - **Sue Niblock** and **Heather Tourkin**
- Decorating Committee: Chair - **Rina Solomon**
- Sign Committee: Chair - **John Ostrowski**

Motion made by **Rina** to move forward with the Membership Event as presented with the proposed committees and authorize contracting with the Pendry Hotel including paying a \$5,000 deposit at the signing of the contract and also allocating \$5,000 from the Newcomers Budget to be used to subsidize the expenses in order to reduce the price of the tickets for the attendees.
✓ Motion seconded and passed unanimously.

Introduction of New Advertising Chair

Sandy Abbe introduced the new Advertising Chair, **Alisa Harbin**, who is taking over for Sandy because they are moving.

January – May 2022 Audit

The Audit Report was not finalized so this topic was postponed to the next meeting.

Membership Vote to Approve Bylaws Changes

The results of the vote by the Membership taken in April 2022 to approve the proposed Bylaws amendments are as follows:

- Approve: 24 votes
- Not Approve: 1 vote

Result: Bylaws Amendments were approved. The updated Bylaws are now on the website. Sue encouraged all Board Members to read the Bylaws.

New Business:

Park City Chamber of Commerce Update

Sue reported that she went to the Chamber Office, introduced herself, and updated the Newcomers contact information. We can input our events to the Visit Park City online calendar if desired.

Request to Reinstate Fun Bridge Activity

Kathy Williamse and **Steve Tourkin** requested to have Fun Bridge reinstated as a Newcomer Activity. They have arranged to use the Park City Library the second and fourth Tuesdays from 1:00 to 4:00 PM.

Motion made by **Mike Troy** to reinstate Fun Bridge as a Newcomer Activity.
✓ Motion seconded and passed unanimously.

Discussion of Timing of Monthly Coffees

In the interest of time this topic was postponed to the next meeting.

Standing Committees:

Hospitality: Rina Solomon / Linda Elbert. Rina announced she needed a few more volunteers to help at the Coffee next week. Several people volunteered to help clean up or bring baked goods.

Rina suggested not planning to go to lunch after the Coffees anymore since attendance has been so low at these lunches and it is a lot of work to arrange them if so few are attending.

Motion made by **Rina Solomon** to pause going to lunch after the Coffees starting in August to see what the reaction of the Members is and revisit it at the December Board Meeting to decide if we should start up again in January.

✓ Motion seconded and passed unanimously.

☞ **Action Item:** **Sue Niblock** to place the question of reinstating lunches after the Coffees on the December Board Meeting agenda.

Activity Updates:

Canasta: It looks like we need a new Chairperson for this activity. It is currently on hold until the fall.

Announcements:

Next Board Meeting: Wednesday, August 3 at 4:00 at the home of **Mary Lynne Hulme** in Jeremy Ranch.

We still need someone to help **Kathie** with the September Board Meeting at the Retreat at Jordanelle Clubhouse. **Lisbeth** volunteered to help.

Sue reminded everyone that the October Board Meeting will be on Monday, October 3 due to Yom Kippur holiday October 4-5.

Lunch after the Coffee next week will be at Loco Lizard.

Rich Marx has volunteered to provide Tech Support at the Coffees. **Sue** will coordinate introducing Rich to **Beano** via email so they can be in contact as to the needs of each month's speaker and she will copy **Rina** in that email as well.

Sue thanked **Sue DeMartini** for hosting the meeting today.

Ariela commended **Sue** for running a great meeting.

Sue announced that she usually reads her emails at least once a day, but it may be in the afternoon and that Board Members can contact her by text or phone call if it is pressing or just to tell her to see an email that was sent to her.

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

✓ Motion seconded and passed unanimously.

Meeting Adjourned: 5:58 p.m. **By: Sue Niblock**

Minutes submitted by:

Kathie Beckman, Secretary

Adopted by the Board during the meeting on:

August 2, 2023

Kathie Beckman

Secretary's Signature

Park City Newcomers Club
Treasurers Report June 2022

Opening balance - \$11,656.00
Income – Membership dues – \$3,650.00
Income – Advertising - \$400.00
Income – repayment Red Butte Tour - \$225.00
(Income – correct bookkeeping error - \$20.28)
Expenses – State of Utah - \$10.00
Expenses – Member appreciation gift - \$38.32
Expenses – Website - \$20.28
Expenses – PC Chamber of Commerce - \$55.00
Expenses – Deer Valley concert \$1,327.00
Closing Balance - \$14,500.68

Agenda – July 6, 2022 Newcomers Board meeting
home of Sue DeMartini, 102G White Pine Canyon Road, PC, UT 84060

1. Welcome and call to order
2. Establish quorum (*minimum of 5 from Governing Board required*)
3. Review and Approval of June 1 Board meeting minutes
4. Officer's reports
 - a) Treasurer's report
 - b) 1st VP
 - c) 2nd VP
5. Unfinished business
 - a) membership update
 - b) report from membership appreciation luncheon committee
 - c) report of January – May 2022 audit
 - d) Intro of new Advertising Chair
 - e) Announcement of coffee tech support volunteer
6. New Business
 - a) Park City Chamber of Commerce update (President)
 - b) Request to add/reinstate Fun Bridge as a Newcomer Activity
 - c) Intro of new Advertising Chair
 - d) Discussion of timing of monthly coffees
7. Announcements
 - a) Next board meeting - August 3, host: Mary Lynne Hulme
 - b) Still seeking a Board member to co-host September meeting with Kathie Beckman at the Jordanelle retreat
 - c) Reminder that October board meeting will be Monday October 3 vice Wednesday October 5 due to Yom Kippur holiday October 4-5
 - d) Lunch location following next month's coffee
8. Adjournment

Kathie Beckman

From: Sue Niblock <sbniblock@gmail.com>
Sent: Tuesday, August 9, 2022 1:09 PM
To: Kathie Beckman
Subject: Fwd: Governing Board - time sensitive vote needed!

Follow Up Flag: Follow up
Flag Status: Flagged

Forwarded Conversation

Subject: Governing Board - time sensitive vote needed!

From: Sue Niblock <sbniblock@gmail.com>
Date: Tue, Jun 21, 2022 at 9:04 PM
To: Herbert Abbe <pcsg2002@gmail.com>, Heather Tourkin <htourkin1@gmail.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>, Ariela Shani <arishani49@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Kathie Beckman <kathie.beckman@gmail.com>, Carole Smillie <csmillie@verizon.net>

Hi everyone - in March the full Board authorized Ariela to purchase 30 tickets for the Aretha Tribute Deer Valley concert on August 5. All have been sold to Newcomer members at cost, \$43.00 each.

She would like authorization to purchase 10 more, same cost, for \$430.00. She already has 38 people signed up so it is just a matter of getting two more to go to cover this additional cost. But she needs to buy the tickets asap.

Please let me know right away if you concur with this additional expense.

thanks!

Sue

From: Beano Solomon <beano45@mac.com>
Date: Tue, Jun 21, 2022 at 9:06 PM
To: Niblock Sue <sbniblock@gmail.com>

Yes. Great idea.
Beano

From: Kathie Beckman <kathie.beckman@gmail.com>

Date: Tue, Jun 21, 2022 at 9:09 PM
To: Sue Niblock <sbniblock@gmail.com>

I approve this expenditure.

From: Herb Abbe <pcsg2002@gmail.com>
Date: Tue, Jun 21, 2022 at 11:03 PM
To: Sue Niblock <sbniblock@gmail.com>

Agreed

Herb

Sent from my iPhone

> On Jun 21, 2022, at 21:04, Sue Niblock <sbniblock@gmail.com> wrote:
>
>

From: Suegmail <sbniblock@gmail.com>
Date: Tue, Jun 21, 2022 at 11:28 PM
To: Ariela Shani <arishani49@gmail.com>

Have heard from almost all and there are already enough yeses to authorize this.

Sue

Sent from my iPhone

Begin forwarded message:

From: Sue Niblock <sbniblock@gmail.com>
Date: June 21, 2022 at 21:04:44 MDT
To: Herbert Abbe <pcsg2002@gmail.com>, Heather Tourkin <htourkin1@gmail.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>, Ariela Shani <arishani49@gmail.com>, "Beano (Elizabeth) Solomon" <beano45@mac.com>, Kathie Beckman <kathie.beckman@gmail.com>, Carole Smillie <csmillie@verizon.net>
Subject: Governing Board - time sensitive vote needed!

From: Mary Lynne Hulme <marylynnehulme@gmail.com>
Date: Wed, Jun 22, 2022 at 5:33 AM
To: Sue Niblock <sbniblock@gmail.com>

I vote yes.

> On Jun 21, 2022, at 9:04 PM, Sue Niblock <sbniblock@gmail.com> wrote:

>
>

From: Heather Tourkin <htourkin1@gmail.com>

Date: Wed, Jun 22, 2022 at 8:25 AM

To: Sue Niblock <sbniblock@gmail.com>

Cc: Ariela Shani <arishani49@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Carole Smillie <csmillie@verizon.net>, Herbert Abbe <pcsg2002@gmail.com>, Kathie Beckman <kathie.beckman@gmail.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>

Yes, I approve. Heather

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Heather Tourkin

From: Sue Niblock <sbniblock@gmail.com>

Date: Wed, Jun 22, 2022 at 9:07 AM

To: Herbert Abbe <pcsg2002@gmail.com>, Heather Tourkin <htourkin1@gmail.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>, Ariela Shani <arishani49@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Kathie Beckman <kathie.beckman@gmail.com>, Carole Smillie <csmillie@verizon.net>

Thank you all! Ariela, everyone agreed, so you may proceed.

regards,

Sue

On Tue, Jun 21, 2022 at 9:04 PM Sue Niblock <sbniblock@gmail.com> wrote:

From: Ariela Shani <arishani49@gmail.com>

Date: Wed, Jun 22, 2022 at 9:29 AM

To: Sue Niblock <sbniblock@gmail.com>

Cc: Herbert Abbe <pcsg2002@gmail.com>, Heather Tourkin <htourkin1@gmail.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Kathie Beckman <kathie.beckman@gmail.com>, Carole Smillie <csmillie@verizon.net>

Thanks

Sent from my iPhone

On Jun 22, 2022, at 9:07 AM, Sue Niblock <sbniblock@gmail.com> wrote:

From: Sue Niblock <sbniblock@gmail.com>
Date: Wed, Aug 3, 2022 at 11:04 AM
To: Carole Smillie <csmillie@verizon.net>

Did I ever hear back from you on this? I can't find an email from you saying yes or no, unless it was in a different conversation, or it was given to me verbally. For our records, I need to know which way you voted.

thanks!

Sue

----- Forwarded message -----

From: Sue Niblock <sbniblock@gmail.com>
Date: Tue, Jun 21, 2022 at 9:04 PM
Subject: Governing Board - time sensitive vote needed!
To: Herbert Abbe <pcsg2002@gmail.com>, Heather Tourkin <htourkin1@gmail.com>, Mary Lynne Hulme <marylynnehulme@gmail.com>, Ariela Shani <arishani49@gmail.com>, Beano (Elizabeth) Solomon <beano45@mac.com>, Kathie Beckman <kathie.beckman@gmail.com>, Carole Smillie <csmillie@verizon.net>

From: Carole Smillie <csmillie@verizon.net>
Date: Wed, Aug 3, 2022 at 6:50 PM
To: Sue Niblock <sbniblock@gmail.com>

I vote yes. But it no longer matters. We have received full reimbursement from Ariela

Sent from my iPhone

On Aug 3, 2022, at 11:05 AM, Sue Niblock <sbniblock@gmail.com> wrote: