

Newcomers Club of Greater Park City September 2022 Board Meeting Minutes

Date: September 7, 2022

Location: Retreat at Jordanelle Clubhouse, Hosted by Kathie Beckman

Quorum Present: Yes (5 present / minimum of 4 required)

Board Members/Activity Chairs Present:

Kathie Beckman*

Carol Martin

Carole Smillie*

Sue DeMartini

Sue Niblock*

Rina Solomon

Carol Haselton

Nancy Roe

Lorraine Stuecken

Anna Lea Kantor

Ariela Shani*

Heather Tourkin*

**Board Members who count toward a quorum*

Call to Order: 4:30 p.m. **By:** Sue Niblock

Welcome / Establish Quorum:

Sue welcomed everyone and announced that we have a quorum.

Approval of Minutes:

The Minutes from the August 3, 2022 Board Meeting were presented for approval. They were previously emailed to the Board and there were no corrections.

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

✓ Motion seconded and the Minutes were approved as presented.

Officers' Reports:

President: Sue Niblock

Sue reported that the Park City Chamber was going to feature Sue and Newcomers in their Small Town Stories column in The Park Record. It will be in the September 17 issue.

There was a discussion that in the past we would get The Park Record to feature our upcoming luncheons in an article since they had always been open to the public but since this year we were only inviting Newcomers members to the luncheon that would not be appropriate. It was suggested that we invite someone from The Park Record to the luncheon to cover it (and perhaps comp their lunch) and since the speaker, Paul Huntsman, is prominent in the area they may write an article about it afterwards. The Park Record staffer that would probably handle this is Scott Iwasaki, who Carol and Araby have worked with in the past.

☞ **Action Item:** **Carol** and **Araby** to talk with **Ariela** and **Mary Lynne** to work this out and invite The Park Record to cover the luncheon.

Lorraine asked if there was some way of connecting people who don't drive but want to come to a meeting with a ride. It was suggested she could take the bus to the Coffees.

There was a question as to whether our Coffee's are on the KPCW website calendar.

☞ Action Item: **Sue** will check with **Araby** and if not, Sue work on getting our events on the KPCW calendar.

Treasurer: Carole Smillie

Carole presented the Treasurer's Report for August 2022, which was previously distributed by email and is summarized as follows:

| | |
|---------------------------------------|--------------|
| ○ Bank Balance 7/31/2022 | \$ 20,125.52 |
| ○ Income: Membership Dues | \$ 2,650.00 |
| ○ Income: Luncheon Tickets | \$ 2,329.93 |
| ○ Expenses: Luncheon Decorations | \$ 513.04 |
| ○ Expenses: Hospitality August Coffee | \$ 83.32 |
| ○ Expenses: Rack Cards | \$ 201.74 |
| ○ Expenses: Website | \$ 21.87 |
| ○ Bank Balance 8/31/2022 | \$ 24,285.48 |

1st Vice Presidents: Mary Lynne Hulme / Ariela Shani

September Event Review: Ariela reported that the cooking class/dinner with Linda Elbert at Mindful Cuisine on Saturday, September 3 had a total of 24 people although it was supposed to have a maximum of only 20 people. It was very successful and everyone seemed to enjoy it.

Future Events:

October – A private tour of the Salt Lake City and County Building, an historic building on Washington Square, is planned for Thursday, October 20 at 11:30. Lunch will follow at a nearby restaurant. Currently about 16 people are signed up for the event.

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. Venue and date are TBD.

2nd Vice President: Sue reporting for Beano Solomon

September Coffee – Dr. Mairi Leining, Chief Executive Officer of the People's Health Clinic.

Also a reminder that the speaker at the Coffees will start at 10:15 for the next couple of months, not 10:30 as in the past.

Standing Committees:

Advertising: Alisa Harbin. In Alisa's absence Sue reported that we currently have 13 advertisers and Alisa will be contacting them all to see if they would like to continue when their

current term is up. She is also going to drop off our new Newcomer brochures at real estate offices and see if the Pendry and other businesses at Canyons would be willing to carry them.

Mary Lynne and **Ariela** proposed that we give Pendry a complementary year of advertising in the Newsletter since they are giving us such a good price for the Luncheon and the audio-visual package as well as giving us dining and spa gift certificates to use as prizes.

Motion made by **Sue DeMartini** to offer the Pendry Hotel complimentary advertising for one year.

✓ Motion seconded and passed without dissent.

Membership: Araby Leary. Sue reported for Araby that as of a couple days ago we have 289 memberships made up of 469 individuals. She said the cutoff for names going in the directory is October 1.

Unfinished Business:

Membership Appreciation Luncheon Update

We sold 72 tickets at the Early Bird price and two more tickets after that for a total of 74 tickets so far. There will be a table at the Coffee next week to sell tickets. Square will be available so people can use credit cards to pay.

Ariela encouraged everyone to consider eating at Pendry when going out since they are doing so much for us.

Valet parking will be \$10 and it will be free to self-park in the garage. There will be signs and people to help direct attendees to the luncheon area from the valet and parking areas. Shortly before the Luncheon an email will be sent out to everyone with details about where to go including a map.

There will be a meeting of all the committee chairs after the Coffee on September 14.

We are running under budget so far. It is expected that if there are 175 attendees at the Luncheon we will spend the \$5000 budgeted for the Luncheon subsidy. If there are 150 there will be a surplus.

There was a question about whether the bar would take credit cards at the event or if people will need to have cash to pay.

☞ Action Item: **Ariela and Mary Lynne** to check with the hotel to confirm that they will be accepting credit cards at the bar and to include this information in the email being sent out with the details about the luncheon.

New Business:

Budget for Hospitality for Holiday Brunch

Carole Smillie suggested that we let the Hospitality Committee just buy all the food for the Holiday Brunch because the Board Members already do more than enough for the club and because we have more than enough money to pay for it. It was agreed by many that the charm of the Brunch was the fact that it was homemade food and it should not be just purchased food. It was also agreed that the amount asked of the Board Members who do not bring a homemade dish should probably be increased from the \$10 it has been in the past and also if needed perhaps we could use some of the Newcomers funds to subsidize the event. The money would be used to purchase paper goods, fruit trays, ham/turkey, etc.

☞ Action Item: **Ariela** to confirm with **Beano** that she is arranging the entertainment for the Holiday Brunch.

Activity Updates:

Activity Chair Changes: **Sue** announced recent changes in Activity Chairs. Pattiann Andres is no longer Co-Chair for Juliets. It will now just be Lisbeth Fahey. Sue Niblock will now be teaming up with Carol Haselton on Girls Gone Wild.

Sue brought up for discussion whether we should continue to consider Yoga a Newcomers activity since it is really a Basin Rec activity open to the public and Newcomers members must pay to attend. It was suggested that unless it was held somewhere where Newcomers members could attend for free or pay a small amount to cover the facility cost like the rest of our activities, we should drop it as a Newcomers activity.

Motion made by **Anna Lea** to contact Pattie Bittel and let her know that because of our Bylaws we cannot continue to advertise/sponsor Yoga at Basin Rec in the Newsletter but that if she found a different place to have the Yoga classes where it could just be a regular Newcomers activity, we would welcome her bringing it back to the Board for consideration. Motion seconded.

Motion made by **Sue** to amend the main motion to include the website as well as the Newsletter.

✓ Motion seconded and amendment passed without dissent.

✓ Main motion passed as amended without dissent.

☞ Action Item: **Nancy** to remove Yoga from the Newsletter and the website for now.

Girls Gone Wild: **Carol** reported that there will be another holiday cookie decorating activity in December with Julie Wern and Linda Albert at Mindful Cuisine. The exact date is TBD. The number of attendees will be limited.

Carol also reported that they are also planning more activities so they can be held every month rather than less frequently. They are planning two out-of-town overnight activities, one this winter and one next summer in July to the Shakespeare Festival in Cedar City. The other one being considered would be in the winter or early spring to Bryce Canyon. Also under consideration is a trip to Moab in late April or early May, in order to avoid Easter time.

The October event will be a combined event with the Walking Group going to the Bear River Migratory Bird Refuge. The date is TBD.

The September event is a drive through Wolf Creek Pass to see the fall colors and eat lunch at the Hanna Café on September 28.

Supper Club and Wine Tasting: Carol Martin reported that when she leaves in the fall Julie Wern will be taking over Supper Club and John Ostrowski will be taking over Wine Tasting.

Juliets: Ariela reported that at the last Juliets gathering there was a discussion about the possibility of creating something in Newcomers that would be charity oriented, something to do with charitable giving. Ariela's idea was to contact the people that were there that night and ask if they are still interested and if it is something we ought to pursue. And then if there was enough interest, it would be presented to the Board for approval to add to our list of activities. Anna Lea was concerned that it may be construed to be against our Bylaws and also could be divisive if we had to decide what organizations to give money to. There was a question of whether it would be monetary support or volunteer support. Ariela will report back if there is still any interest among the group at Juliets to pursue any type of activity in this area.

It was also brought up that in the past we have had a non-profit fair at one of the Coffees that was very successful and that this may fill the need to help people get involved. Sue suggested maybe we could try to have another one in the spring.

Activity Chair Attendance at Board Meetings: Ariela wondered if there was something more we could do to encourage more Activity Chairs to attend the Board Meetings. She noted that before Covid there were many more attending.

☞ Action Item: Sue to send an email to the Activity Chairs to encourage them to attend the Board Meetings and also to talk about it with those that are at the Coffees.

Announcements:

Accolades: Lorraine complemented Sue on the way she takes what she hears and then says this is what I heard, summarizes it and repeats it back to us. Others agreed and said she is doing a great job.

Sue reminded everyone that the speaker at the Coffee will start at 10:15 not 10:30 as in the past. This will be a trial in September and October since there will not be speakers in November and December. She requested that any feedback be reported back to her.

Next Board Meeting: Monday, October 3 (not Wednesday because of the Jewish holidays) at 4:00 at the home of Carole Smillie, 3325 Crestline Drive, Park City 84060

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

✓ Motion seconded and passed without dissent.

Meeting Adjourned: 5:50 p.m. **By:** Sue Niblock

Minutes submitted by:

Kathie Beckman, Secretary

Adopted by the Board during the meeting on:

October 3, 2022

Kathie Beckman

Secretary's Signature

Park City Newcomers Club
Treasurers Report August 2022

Opening balance \$20,125.52

Income – Membership dues – \$2,650.00

Income – Membership appreciation event - \$2329.93

Expenses – Membership appreciation event - \$513.04

Expenses – Hospitality August coffee – \$83.32

Expenses Contingency – rack cards - \$201.74

Expenses – Website - \$21.87

Closing Balance - \$24,285.48

Final Agenda – September 7, 2022. Newcomers Board meeting
The Clubhouse at the Retreat at Jordanelle – host Kathie Beckman
13433 N. Alexis Drive, Heber City, UT 84032 (or Kamas, UT 84036)
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 August 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
 - d) Newsletter
5. Unfinished (old) business
 - a) Membership Appreciation Luncheon update
 - b) Newcomers Signage for luncheon
6. New Business
 - Budget for Hospitality for Holiday luncheon
7. Activity Chair Updates
 - Yoga discussion
8. Announcements
 - Next board meeting – Monday October 3 (not Wed. October 5)
 - Host: Carole Smillie, 3325 Crestline Drive, Park City, UT 84060
9. Adjournment