

## Newcomers Club of Greater Park City January 2023 Board Meeting Minutes

**Date:** January 4, 2023

**Location:** Home of **Susan Kutcher**

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

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

Kathie Beckman*	Carol Haselton	Nancy Roe
Marylou Biddiscombe	Phil Johnson	Ariela Shani*
Linda Elbert	Susan Kutcher	Rina Solomon
Lisbeth Fahey	Araby Leary	Heather Tourkin*
Alisa Harbin	Sue Niblock*	

*\*Board Members who count toward a quorum*

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

### **Welcome / Establish Quorum:**

**Sue** welcomed everyone and announced that we have a quorum.

### **Approval of Minutes:**

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

**Motion** made by **Susan Kutcher** to approve the Minutes.

✓ Motion seconded and the Minutes were approved as presented.

### **Officers' Reports:**

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

**Sue** reported that she had a phone interview about Newcomers with the Town Lift reporter that was going to cover the luncheon at the Pendry and then wasn't able to attend. Sue also sent her information about Newcomers as well as the Newsletter and is expecting that there will be an article in the near future about Newcomers in the Town Lift.

Regarding the Refund Policy that we approved at the December Board Meeting, **Sue** has written something to put in the Newsletter and on the website so that Members will be aware of the policy.

☞ **Action Item:** **Sue** to talk to **Carole Smillie** about drafting a written refund policy to put on the website with the other Newcomers documents.

### **Treasurer: Carole Smillie**

The Treasurer's Report for December 2022, which was previously distributed by email, is summarized as follows:

○ Bank Balance 11/30/2022	\$ 20,456.59
○ Income: Membership Dues	\$ 250.00
○ Income: Coffee – Board Donations	\$ 80.00
○ Expenses: Coffees	\$ 19.24
○ Expenses: Game Night Room Rental	\$ 1,090.00
○ Expenses: Luncheon	\$ 2,920.17
○ Expenses: Website	\$ 21.54
○ Bank Balance 12/31/2022	\$ 16,735.64

### **1st Vice Presidents: Ariela Shani**

#### **Future Events:**

January – Game Night: so far there are about 20 RSVPs. **Ariela** requested that an eblast be sent out to remind people about the event and to RSVP. It can also be mentioned at the Coffee. February – Snowed Inn event: so far there are also about 20 RSVPs. The money is due toward the end of January so **Ariela** also requested the eblast include this event as well.

**Carol Haselton** brought up her concern about the timing of sending out the January Newsletter being right before Christmas. She felt that maybe many didn't get a chance to read it due to the holidays because she has gotten very few responses about her two Girls Gone Wild events and their deadlines.

An eblast will be sent out Thursday night reminding everyone about the Game Night, the Snowed Inn event and the two Girls Gone Wild events.

**Ariela** brought up the subject of having 1st VP events that are not self-sufficient cost-wise. Most events (excluding the Annual Luncheon) are either no-cost or the attendees pay the cost of the tickets. Ariela and Mary Lynne are planning an event at the Kimball Art Center that would be free but they would like to serve wine and cheese but if they charge Members for the event there would be complications and costs involving insurance and a liquor license. They would like some guidance regarding the philosophy of having events that would cost the club money. The thoughts were that we could/should have some events that are paid for or subsidized by the club as long as we have the money and the events can accommodate a large number of people so many Members can participate in the event if they wish. It was suggested that we let people know when we are subsidizing an event so Members know what they are getting for their dues. Having a budget would allow the 1st VPs to know how to plan their events without having to get approval to spend money each time and would also allow the club to consider the current financial situation each year as to how much could be afforded to provide for their budget.

**Ariela** thanked **Rina** for taking on the job of lead at the Christmas Luncheon as **Ariela** was out of town and **Mary Lynne** got Covid at the last minute and wasn't able to attend. **Heather** suggested maybe more main dishes and less sweets next time.

### **2nd Vice President: Sue reporting for Beano Solomon**

January – Andrea Barnes from PC Tots and Kristen Schulz from Early Childhood Alliance

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

### **Standing Committees:**

**Advertising: Alisa Harbin.** Alisa reported that there will be an advertiser speaking at the Coffee. It will be Aubrey from PC Waxing Studio.

**Hospitality: Rina Solomon / Linda Elbert / Marylou Biddiscombe.** Rina reported that Marylou will be doing February, March and April. Mary Marx will be joining them in June/July.

**Membership: Araby Leary.** Araby reported that we have 330 Memberships and 536 individual Members.

**Newsletter/Communications: Nancy Roe.** Nancy reported that she got an email from James McGuire for the new Member Connections section of the Newsletter. She will also put the information about the no-refund policy in the next Newsletter and on the website.

### **Unfinished Business:**

#### **Nominating Committee**

The Nominating Committee needs to provide the slate of candidates to the Board at the February Board Meeting in order for them to be voted on by the Members in March. There has been interest expressed in the Treasurer position so the focus will be on the Secretary position. **Sue** thanked the people who volunteered to be on the Committee. The Committee is made up of **Carol Haselton, Alisa Harbin, Heather Tourkin and Sue.** **Ariela** also volunteered to join the committee.

#### **Bylaws Committee**

**Sue** also thanked those who volunteered to be on the Bylaws Committee. The Committee is made up of **Mary Lynne, Alisa, Kathie and Sue.** As the Bylaws were recently updated **Sue** does not expect major changes this time. The proposed changes also need to be ready to put on the ballot for the Members to vote on in March.

### **Activity Updates:**

Sue reported that she has an email ready to be sent to the Activity Chairs asking about where they meet, how often, what the average attendance is, etc. and also to let them know about the refund policy that was adopted last month.

**Walking Group:** **Araby Leary** reported that they would be walking inside at the MARC this month.

**Juliets:** **Lisbeth Fahey** reported that Juliets will be at Julie's this month and at Lisbeth's next month. No one has volunteered for March. Parking was mentioned as often being a problem at people's homes in the winter. Someone suggested that they meet at a bar or restaurant.

**Snowshoeing:** **Susan Kutcher** reported that there were only three people at the last outing. They are still planning an outing to the Unitas sometime.

**Fine Dining:** **Linda Elbert** reported that they need one more couple for the next session but they have a good list of alternates.

**Writing Circle:** **Ariela Shani** reported that they had trouble meeting in December due to the holidays so she thinks in the future they will not try to meet in December. The group is still full.

**Mah Jongg:** **Phil Johnson** reported that they continue to meet twice a month and have about six people each time. There are some new people that want to start after the holidays.

**Bunko:** **Kathie Beckman** reported that Bunko doesn't cancel for December because there is a holiday party and gift exchange so there is good attendance.

**Fun Bridge:** **Heather Tourkin** reported for Steve that they will be meeting at Bill's house this month as they can't meet at the Library during January because of Sundance.

**Girls Gone Wild:** **Carol Haselton** reported that they are taking a break in January since they had two events in December and have been meeting every month instead of every other month. Snowmobiling is planned for February but so far no one has signed up so it may be cancelled. The deadline to sign up for the Shakespeare Festival outing in July is at the end of this month. Spouses or significant others are invited to join this event. She will need a \$600 deposit per person by January 31 to reserve a spot. This will be used to buy the tickets and make a deposit on the hotel lodging.

#### **Announcements:**

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

**Next Board Meeting:** Wednesday, February 1 at 4:00 at the home of **Lisbeth Fahey**.

**Motion** made by **Carol Haselton** to adjourn the meeting.

✓ Motion seconded and passed without dissent.

**Meeting Adjourned:** 5:26 p.m.      **By: Sue Niblock**

**Minutes submitted by:**

Kathie Beckman, Secretary

Adopted by the Board during the meeting on:

February 1, 2023

Kathie Beckman

Secretary's Signature

Park City Newcomers Club  
Treasurers Report December 2022

Opening balance \$20,456.59

Income – Membership dues - \$250.00

Income – Coffees - \$80.00

Expenses – Coffees - \$19.24

Expenses – Game night (room rental) - \$1,090.00

Expenses – Member appreciation event - \$2,920.17

Expenses – Website – \$21.54

Closing Balance - \$16,735.64

**Agenda – January 4, 2023**

**Host: Susan Kutcher**

**900 Bitner Road, M27 (Canyon Creek) - pls try to carpool**

**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 December 7 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) announcement of Nominating Committee
  - (b) announcement of Bylaws Review committee
6. New Business
7. Activity Chair Updates
8. Announcements

Next board meeting – February 1, 2023; host – Lisbeth Fahey
9. Adjournment