

Newcomers Club of Greater Park City February 2023 Board Meeting Minutes

Date: February 1, 2023

Location: Home of **Lisbeth Fahey**

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

Board Members/Activity Chairs Present:

Kathie Beckman*	Susan Kutcher	Nancy Roe
Marylou Biddiscombe	Araby Leary	Ariela Shani*
Lisbeth Fahey	Sue Niblock*	Carole Smillie*
Alisa Harbin	John Ostrowski	Rina Solomon
Carol Haselton	Sallie Rinderknecht	Heather Tourkin*

**Board Members who count toward a quorum*

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

Welcome / Establish Quorum:

Sue welcomed everyone and announced that we have a quorum.

Sue announced that **Ariela** had information to share about **Mary Lynne**. Ariela shared that Mary Lynne's husband Andrew had died suddenly on Sunday afternoon and that Mary Lynne asked Ariela to share that she was overwhelmed and grateful for the kindness that everyone has extended to her. There will be a memorial service but they are still working that out.

Approval of Minutes:

The Minutes from the January 2023 Board Meeting were presented for approval. They were previously emailed to the Board.

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

✓ Motion seconded and the Minutes were approved as presented.

The Minutes from the November 9, 2022 Special Governing Board Meeting were presented for approval by the Governing Board. They were previously emailed to the rest of the Board as well as to the Governing Board.

Motion made by **Heather Tourkin** to approve the Minutes of the November 9, 2022 Special Governing Board Meeting.

✓ Motion seconded and the Minutes were approved as presented by a vote of the Governing Board.

Officers' Reports:

President: Sue Niblock

Sue reported that the Nominating Committee met and she has sent the slate of candidates out to the Board. The elections will take place according to the Bylaws in March.

Treasurer: Carole Smillie

Carole presented the Treasurer's Report for January 2023, which was previously distributed by email and is summarized as follows:

o Bank Balance 12/31/2022	\$ 16,735.64
o Income: Membership Dues	\$ 250.00
o Expenses: Coffees – Dec & Jan	\$ 263.77
o Expenses: Game Night Insurance	\$ 245.00
o Expenses: Website	\$ 21.94
o Bank Balance 1/31/2023	\$ 16,454.93

Carole reported that she will be away from February 22 to March 3 so if anyone will be needing checks from her during this time they should contact her before then.

1st Vice Presidents: Mary Lynne Hulme / Ariela Shani

Future Events:

February – Snowed Inn event: there are 39 people going.

March – Ritual Chocolate factory tour on March 30. Cost is \$40. There are 24 people currently signed up; the max is 30. If it goes over 30 **Ariela** will keep a waiting list and have another one if there are enough people.

April – Kimball Arts Center event with dinner following at the Boneyard.

Game Night Event Review: **Ariela** said that due to the additional cost of the insurance it cost even more than was expected but that since there was so much snow that night it was a good thing we had such good parking facilities at the Temple compared to the Senior Center. There were about 40-45 people attending. There was discussion about whether it was worth the cost. We can revisit the location and cost of Game Night before ~~next year's event~~ *the next time it is held.*

Kimball Arts Center Event in April: The day after a new exhibit opens there will be a private Newcomers event where the director and the curator of the exhibit will talk to us. There will also be an opportunity for Members to make something lead by the art instructors there. It would be about \$350 to pay for the instructors and that could accommodate about 40-50 people. If Members are charged for the event and we serve alcohol there would be complications and costs involving insurance and a liquor license so we cannot have a charge for Members to attend. How the wine and cheese will be provided will be discussed in the future.

Motion made by **Susan Kutcher** to approve paying about \$350 to have instructors lead an art activity at the Kimball Arts Center event in April.

✓ Motion seconded and passed unanimously.

2nd Vice President: Sue reporting for Beano Solomon

Sue reported that the speaker was lined up for next week and that **Beano** will be back for the Coffee.

Standing Committees:

Advertising: Alisa Harbin. Alisa reported that she is having a hard time finding an advertiser that would like to come and speak next week, however she does have two people lined up for the March Coffee.

Friendship and Membership Committees: Sue reported that she and Ariela are going to meet with the Friendship and Membership Committees following the March Coffee to discuss membership forms, perhaps expanding the role of the Friendship Committee and having greeters at the Coffees. These items came out of the Governing Board Meeting last November.

Membership: Araby Leary. Araby reported that we currently have 338 Memberships and 548 Members.

Hospitality: Rina Solomon / Linda Elbert / Marylou Biddiscombe. Rina reported that Marylou will be in charge of this month's Coffee with Rina helping her.

Newsletter: Nancy Roe. Nancy reported that she will be including an article about PC Tots volunteers and the ballot in this month's Newsletter. She will also be sending an email out requesting everyone to review the writeup of their activities to make sure they are up to date.

Website: Nancy Roe. Araby suggested that the Membership form be posted under the Membership tab on the website in addition to where it is now located. Nancy agreed to implement that.

Unfinished Business:

Bylaws Update

The Bylaws Review Committee will be meeting on February 9 at Mary Lynne's. Sue requested anyone that has any issues, suggestions or questions about the Bylaws to email the Committee which is made up of **Sue, Heather, Mary Lynne, Alisa, and Kathie**. The Bylaws changes will not be on the ballot in March with the Governing Board candidates due to scheduling problems so they will be presented to the Board and then voted on by the Membership separately later.

New Business:

Elections in March

The ballots will be included in the March newsletter and available at the March coffee. Mailed-in ballots must be postmarked by March 10. The Secretary counts the ballots and reports the results to the President. **Carol Haselton** advised that the ballots must be kept at least a year.

Membership Directory

A discussion about the membership directory being online and including photos is being postponed to when **Mary Lynne** is present as it was her idea.

New Member Mixer

Sue brought up that the New Member Mixer is usually in the Spring and that if we are going to have one this year we should already be planning it. Her understanding of the purpose of the Mixer was to recruit people to fill Committee positions and felt that since we seemed to have enough people interested in getting involved we didn't need to have a Mixer this year. It was clarified that the original purpose of the Mixer was so that new Members could meet each other and get acquainted in a smaller group setting so that they would know at least a few people and didn't feel intimidated at larger gatherings where everyone seems to already know everyone else and it may be hard to meet other Members. Getting people to fill positions was a bonus that came out of it later. It was agreed circumstances have changed and now that we have the blue nametags and greeters at the Coffee we don't need to have a New Member Mixer this year. We will revisit it this summer when we do the budget.

Activity Updates:

Juliets: **Lisbeth Fahey** reported that the next Juliets will be at her house on the 15th. So far 8 or 9 people have said they are coming. More people are welcome. In March it will be at the Boneyard to avoid the winter parking problems.

Wine Tasting: **John Ostrowski** reported that **Alisa and Tim Harbin** will be hosting on February 10th. Average attendance at wine tasting gatherings is about 14-16 people but it has ranged between 20-25 down to 12-14. He has someone to host in April but not March. He is considering doing something different in March where a wine expert comes to speak about wine tasting but needs a venue. Marylou Biddiscombe offered to host the wine expert at her home in March.

Snowshoeing: **Susan Kutcher** reported that there have been a couple of snowshoe outings so far and there will be one tomorrow. They had a beginner's clinic and have had new members joining.

Walking Group: **Carol Haselton** reported that the group met the day before at the MARC and walked on the indoor track to avoid the ice and cold outside. Then they went to lunch afterward. They are going to do it again in February and maybe in March, depending on the weather.

Girls Gone Wild: **Carol Haselton** reported that she is working on the room reservations for the Shakespeare Festival event as there are now enough people to get a group rate. She is still working on the other details as there are 15 people signed up so the event is definitely on. The snowmobiling outing in February was cancelled as there was not enough interest. They are still working on plans for March.

Book Club: Sallie Rinderknecht reported that they are continuing to meet via Zoom and in person. They generally get between 14 and 20 people each month.

Downhill Skiing: Sallie Rinderknecht reported that the day before they only 7 people skiing since it was so cold. People need to RSVP to attend as they limit the group size to 12 people each week to avoid it taking too long for everyone to gather again at the top of each chairlift.

Announcements:

Sue announced there is a change in the location of the next Board meeting as **Alisa** can't host in March as planned. It will be at the Retreat at Jordanelle Clubhouse instead.

Next Board Meeting: Wednesday, March 1 at 4:00 at the Retreat at Jordanelle Clubhouse.

Meeting Adjourned: 5:53 p.m. **By:** Sue Niblock

Minutes submitted by:

Kathie Beckman, Secretary

Adopted by the Board during the meeting on:

March 1, 2023

Kathie Beckman

Secretary's Signature

Park City Newcomers Club
Treasurers Report January 2023

Opening balance - \$16,735.64

Income – Membership dues - \$250.00

Expenses – Coffees - \$263.77

Expenses – Game night insurance - \$245.00

Expenses – Website – \$21.94

Closing Balance - \$16,454.93

Agenda – February 1, 2023

Host: Lisbeth Fahey

Deer Vista Community - 315 W Deer Canyon Circle, Kamas, UT 84036
On Rte 248, go 1 mile past Browns Canyon Rd. Left on N Deer Canyon Dr.,
right on W Deer Canyon Dr. Park in driveway or in cul-de-sac

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 minutes
 - (a) January 4 board meeting minutes
 - (b) November 9 Governing Board meeting minutes
4. Officer's reports
 - a) President's report – Nominating Committee Slate for upcoming elections
 - b) Treasurer's report
 - c) 1st VP
 - d) 2nd VP
5. Committee reports
 - (a) Advertising
 - (b) Friendship & Membership to meet next month to discuss membership forms and having greeters at our coffees
 - (c) Hospitality
 - (d) Newsletter
5. Unfinished (old) business
 - (a) Bylaws Review committee update: meeting on February 9
6. New Business -
 - (a) Elections in March – ballots to be included in the March newsletter and available at the March coffee; mailed-in ballots must be postmarked by March 10.
 - (b) should we have our membership directory online and include photos?
 - (c) should we have a New Member mixer in the spring?
7. Activity Chair Updates
8. Announcements
 - (a) Next board meeting – March 1, 2023; host – Kathie Beckman (note: this is a
 - (b) change from previous lists)
 - (c) Coffee next week – speaker: representatives from Park City Mountain/Vail
9. Adjournment