

Newcomers Club of Greater Park City July 2023 Board Meeting Minutes

Date: July 5, 2023

Location: Home of Sue DeMartini

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

Board Members/Activity Chairs Present:

Kathie Beckman	Jill Hurley	Rina Solomon
Judy Bernstein	Araby Leary	Heather Tourkin*
Marylou Biddiscombe	Carol Martin	Steve Tourkin
Sue DeMartini	John Ostrowski	Cathy Van Dyke*
Alisa Harbin*	Nancy Roe	Julie Wern
Carol Haselton	Carole Smillie	
Mary Lynne Hulme*	Beano Solomon*	

**Board Members who
count toward a quorum*

Call to Order: 4:32 p.m. **By:** H Tourkin, President-elect

Welcome / Establish Quorum:

H Tourkin welcomed everyone and announced that there was a quorum.

Approval of Minutes:

The Minutes from the June 2023 Board Meeting were presented for approval. They were previously emailed to the Board and there were no additional corrections.

Motion made by C Van Dyke to approve the Minutes.

Motion seconded and the Minutes were approved as presented.

Officers' Reports:

President-elect H Tourkin

H Tourkin stated there was no report for June.

Treasurer: C Van Dyke

C Van Dyke presented the Treasurer's Report for June 2023, which is attached. Closing balance of \$15,817.71. C Van Dyke to look into options for earning interest on our monies in a bank.

1st Vice Presidents: ML Hulme

Previous Event Review: Kearns Mansion Tour event quite successful.

Future Events:

July - event will be August 3, concert at Deer Valley. Few tickets still available

August - Tour of Kennecott mine, date August 16. ML Hulme to purchase tickets.

2nd Vice President: B Solomon

B Solomon reported speakers are engaged through end of year.

July Coffee: Roger Williams from CERT speaking on Disaster Preparedness, same physical set up as in June.

August Coffee: National Ability Center

Standing Committees:

Advertising: N Roe, new advertisers being sought

Hospitality: R Solomon, L Elbert responsible for July coffee

Membership: A Leary, nothing new to report. 350 memberships, 530 members

Friendship Committee: S DeMartini, nothing new to report

Newsletter: N Roe, nothing new to report

New Committee position

H Tourkin announced that C Smillie is new chair of Greeter Committee and that all committee positions are filled.

Membership Appreciation luncheon

J Bernstein provided update. Event will be held at Pendry Nov 7th. Speaker is Brad Olch former mayor of Park City, mayor during Olympics. J Bernstein reviewed committees and chairs. B Solomon moved that the Board authorize a 5000\$ deposit to the Pendry.

Motion seconded and approved unanimously.

Mardi Gras Event

J Hurley provided update. Planning is ongoing.

Unfinished Business:

Audit 2022-2023

C Van Dyke reviewed audit committee findings, see attached report. A few recommendations were presented, see also attached report.

Membership renewals and Bylaws Reconciliation

K Beckman made a motion that renewals of new members who joined since June 1, 2022, will be on a rolling 12-month basis even though the Bylaws currently state that the membership year is from June 1-May 31.

Motion seconded and passed unanimously.

K Beckman moved that all renewals received since Jan 1, 2022, will have a membership year expiring May 31, 2023, and each May 31 thereafter. Motion not seconded and in the interest of time, it was decided to bring matter up for discussion again later.

Activity Updates:

Wine Tasting/Supper Club: C Martin reported both groups had good turnout in June

Gone Wild: C Haselton short update on Instantpot 101

Fun Bridge: S Tourkin reported that group well attended and sometimes there is a waitlist

Hiking: B Solomon, hike leaders needed for August

Stitch and Chat: C Smillie reported that event well attended in June

Announcements:

H Tourkin thanked S DeMartini for hosting the meeting.

Next Board Meeting: Wednesday, August 2 at 4:00 at the home of B Solomon.

At July coffee, in place of advertiser's spotlight, PSA for Kimball Arts Festival. July and August coffees held in different location inside PCCC.

Motion made by M Biddiscombe to adjourn the meeting.

Motion seconded and passed without dissent.

Meeting Adjourned: 5:40 p.m. **By:** H Tourkin

Minutes submitted by:

Alisa Harbin, Secretary

Adopted by the Board during the meeting on:

August 2, 2023

Alisa Harbin

Secretary's Signature

Newcomers Club of Greater Park City

Treasurers Monthly Report -- July 2023

Beginning Cash Balance (6/1/23): **\$15,817.71**

Income:

Membership dues \$4,550.00

First VP Events \$2,043.50

Money Mkt Interest \$9.55*

Total Income: **\$6,553.05**

Expenses:

Club Activities:

Coffees- Hospitality \$57.90

First VP Event \$1,628.50

Operating Expenses:

Website \$210.32

Office Supplies \$16.71

Operating Expenses (software) \$65.30

Total Expenses: **\$1,978.73**

Net Income / Expenses: **\$4,574.32**

Ending Cash Balance: **\$20,392.03⁺**

* Earned on new Money Market account opened 7/25/2023

+ \$12,000 is in Money Market