

Minutes of the QCGC Board Meeting of March 12, 2025

Janine Baxter called the meeting to order at 10:00 am

Attendees: Margie Barber, Carol Casey, Bobbi Gordon, Susan Lafo, Janice Messer, Carol Sullivan,

Absent: Byron Bissell, John Gelber, Mark Hester, Dick Sussman

Secretary's Report: It was moved, seconded and approved to accept the minutes of the February 12, 2025 meeting as written.

Treasurer's Report: Treasurer Margie Barber presented the report as of February 28, 2025. Total revenues to date were \$475 in 2025 dues with no expenses, resulting in a bank balance of \$2,082.50. It was moved, seconded and approved to accept the Treasurer's Reports as submitted.

Communications: Given Dick Sussman's health status, Susan Lafo has established a new website with all relevant information from the previous website carried over to the new one. Janine Baxter will submit information for What's Happening on the Quail Creek website.

Membership: Carol Sullivan had previously e-mailed a revised membership form to Board members and put copies of the form in the Genealogy Club slot in the Madera Clubhouse.

Education: Susan Lafo reported that the next workshop will be held on April 24, 2025.

Programs: Bobbi Gordon reported that the field trip to the Sahuarita Family Search Center on March 15, 2025 was a success. Thirteen people attended. It was suggested that for future trips to the Center that attendance be limited to the number of computers available there so participants could have a hands-on experience in exploring the resources. The April 2, 2025 program will feature Ed Storey speaking on "Early Records-Push Back the Clock." She made a motion for approval of an \$80 speaker fee for Ed Storey. Her motion was seconded and passed unanimously.

The May 7, 2025 program will feature Miles Green, Executive Director of Mission San Xavier who will discuss the history of the mission. The Program Committee is also exploring having programs on Native Americans in Green Valley, the Buffalo

Soldiers, and cemetery rubbings. The Program Committee will also be meeting with new member Patrice Hartman concerning a program idea she has.

She also reported that 2026 room requests have been submitted to Quail Creek Member Services.

The Program Committee requested that a designated amount annually be set aside for speakers so that money could be obligated to speakers prior to approval by the Board. Bobbi reported that they lost a paid speaker because she could not immediately commit to a fee. She moved that the designated amount for speakers be no less than \$400 a year. Her motion was seconded and passed unanimously.

Old Business: Badges for new Board members were distributed at the meeting.

The authorized users for WaFed Bank were changed.

The website was updated as reported above.

New Business: Website contact information needs to be changed on the Quail Creek HOA/Active Lifestyle/Clubs and Activities/Genealogy Club.

Carol Casey noted the recent death of Deb Kabiner, a previous speaker for the Genealogy Club.

Upcoming Meetings:

General Meeting are held on the first Wednesday of the month in the Ocotillo Room. The April 2, 2025 program will feature Ed Storey speaking on “Early Records-Push Back the Clock.”

Board meeting are held on the second Wednesday of the month in the Saguaro Room. The next Board meeting will be held on April 9, 2025.

Education Meetings are held four times a year. The next meeting is on Thursday, April 24, 2025.

Respectfully submitted,

Carol Casey, Secretary