

SUNFLOWER GENEALOGY SOCIETY
Executive Board Meeting Minutes
October 7, 2025 10:00 AM Via Zoom

Attendees: Paulette Weiser, Eileen Carney, Beth Van Blaricom, Kim Gunyou. Absent: Joyce Lawson

Meeting was called to order at 10:03 a.m.

OFFICERS' REPORTS

- A. President –
 - a. Paulette will be doing the Sun Catcher and Communicator submissions. She expressed thanks to Eileen for her support and extra duties helping as Treasurer when Kim's gone. Paulette is willing to be President next year.
- B. Vice-President –
 - a. Eileen shared the login for the Tech Club and the WiFi password. She is also willing to serve another year on the Board.
- C. Secretary –
 - a. Shared the minutes for September board meeting and reviewed them. Eileen did the September general meeting minutes as Kim could not hear the meeting on Zoom. She will send them to Board; Kim will post on website.
- D. Treasurer –
 - a. Kim shared the YTD financial report for the fiscal year ending Sept. 30. Balance is \$1786.50 as of Sept. 30. Budget that was adopted by membership at the Sept. 23 meeting has that dollar amount as starting amount.
 - b. Eileen sent the \$100 gift to Carolyn Brown, after approval by membership at the September meeting. Carolyn gave us her entire library of talks last year.
 - c. Kim will arrange a meeting with Jim McClure about the audit when she is back in Sunflower later in October.

STANDING COMMITTEE REPORTS

- A. Membership –
 - a. Beth still hasn't been able to get a date from the Center for the Club Expo. We will proceed as if there won't be one, and adapt if there is one. Instead, we will reserve a table for the Center entrance to have a display of family traditions and engage others in theirs. Planning meeting for this will be 10/21 at 11 AM at the Center, the Board as attendees.
 - b. The program document has the January date wrong. Eileen will correct it and send out to members. Kim will post on website.
 - c. Beth suggested stick-on name tags that will be easier to see and read. She has a stock of them to try for a couple of months and see how that seems to work.
- B. Program Committee –updated schedule will be sent out
- C. Zoom manager – discussed sound issues at September general meeting. Sounds like they are still working out the bugs in the system. Kim will be at the meeting in person in October, and hopefully all members will be in person.

- D. Web manager – will get minutes updated when receive from Eileen. Will probably not post the YouTube video of the September meeting as it is hard to hear.

OLD BUSINESS

- A. Schedule for 2026 – Paulette will confirm our dates and room reservations at the Center with Monica.
- B. New Treasurer – Paulette reminded Board that the Rules state that if there is a vacancy during the year, we can ask a member in good standing if they want to assume the role. A motion was made to ask Jim McClure if he wants to assume the treasurer position early. Seconded and passed unanimously. Kim will ask him during their meeting.

NEW BUSINESS

- A. Nominating Committee for Slate of Officers – The rules state that a committee of two members (although most years it's just one person on Nominating Comm.) will present a slate of officers at the November meeting and voting is at the December meeting. We have been having the vote in November because of the December holiday party. Paulette will ask Sue C. if she is willing to present the slate in November, and if she wants to solicit new folks to run, that is fine will all of us. As it is, Paulette is willing to be President next year, Eileen Vice-President, Kim Secretary, and Jim McClure as Treasurer.
- B. Mentor needed – A woman named Julia Pecos was asking Paulette about the Society and mentoring after she attended a family reunion. Paulette will see if Sue C. or Mary D. is willing to help her.

Meeting adjourned at 10:53 a.m.

Respectfully submitted,
Kim Gunyou, Secretary