

Board of Directors Meeting Minutes

February 9, 2014

Call to Order

President Joe Wiggington called the meeting to order at 1:20 PM. Present: Charly MacFarland, Joe Wiggington, Marianne Elliott, Dana Cameron, Barbara Collins

Opening Remarks

Joe reminded us that the Festival is only 3 months away.

Officer Reports

Secretary's Report:

The minutes taken by Dana were read by the secretary. Thanks were offered. The report was moved approved by Marianne and seconded by Charley. It passed.

Vice President's Report

Marianne reported that she will be organizing the clean up after Burn's night. She suggested that we all talk up the Festival at the banquet.

Treasurer's Report:

Charly reported that he had contacted the State Tax Office concerning the Society's State Tax ID Number. There has been no response as of yet. He is still searching for the refund check that The Society of Scottish Games said they had mailed to us. The bank records do not show the deposit. The report was moved to be approved by Marianne and seconded by Dana.

Membership:

Dana reported that membership fees through Pay Pal are missing from our account even though members have received receipts from Pay Pal for fees paid. It was suggested that Bill Elliott be contacted for assistance in clearing up this issue. Dana was asked to verify if affiliate membership is still allowed by the By Laws.

Old Business

Internships

Rich Minnis does not have applications for the membership intern position since both candidates have accepted other positions. The Publicity intern applications are missing. Joe will contact McDaniel College to resolve this problem. Rich offered his students to prepare the program for the Festival. He will also talk with McDaniel College about a marketing intern.

Newsletter

Joe asked for a pre-Festival edition and one in April to report on past activities.

New Business:

Discussion about Burns Night was deferred to later in the meeting when Dorothy could give a report. This will be her late year of hosting the event. Katie Cameron will take over the duties.

Leprechaun Luau

The Society will give out fliers for our Festival. We will also give tickets and trinkets as part of their raffle. Also with “in kind” discount tickets.

Community Living Assoc. Irish Fest

It was moved by Marianne that the Society buy 2 tickets to participate. It was seconded by Dana and passed.

Scottish Night at the Frederick Keys

Barbara reported on the meeting with the Keys. Of the 2 night s suggested, the June 11th was selected. Dana will contact the pipe band.

2014 Festival:

Dana moved that the honored Clan be MacKenzie. The motion was seconded Charly and was passed.

Charitable partnership

Barbara moved that the charitable partnership this year would be with Operation Second Chance only and that Cindy McGrew be the Honorary Chairman. Marianne seconded the motion and it was passed.

Fundraising

Lane Distillery and Solomon’s Island have already committed to sponsorship.

Upcoming Events:

Dorothy reported that 162 reservations have been made for Burns Night. The president of the Annapolis St. Andrews Society will attend with her husband.

Meeting ended at 3:10 PM

Submitted by Barbara Collins.