

Board of Directors Meeting Minutes

November 16, 2014

Call to Order

President Joe Wiggington called the meeting to order at 1:25 PM. Also present: Charly MacFarland, Marianne Elliott, Barbara Collins, and Bill Elliot.

Opening Remarks

Joe reminded us that this was the Feast Day for St. Margret. She is the other patron Saint of Scotland.

Officer Reports

Secretary's Report:

The minutes were read. The corrected report was moved approved by Charly and Marianne seconded. It passed.

Vice President's Report

Marianne has not heard from the editor of the newsletter. She does have the flag for the AGM and the donated Operation Second Chance flag. The charter has not been updated as of yet.

Treasurer's Report:

Charly is working on the state 501(C)-(3).The motion to accept the report as submitted was made by Barbara and seconded by Marrienne.

Membership:

There was no membership report.

Old Business

Past Events Recap

Marrienne attended the central Virginia Scottish Games and Festival. Joe attended the Maryland Irish Festival to hand out "save the date" cards. He said the response was good.

Continuing Business

Web Master

Bill reported that Google apps will be needed for Pay Pal.

New Business

2014 AGM

The itinerary for Lord Sempill has been approved. The agenda format and printing were discussed. Food and beverage details were completed.

2015 Festival

Charly has agreed to step back from having McFarland be the honored clan since two clans will be holding their AGM meeting at our festival. Barbara nominated Clan Menzies. The motion was made by Marianne and seconded by Charly. The motion passed. Joe recommended that the president of Clan Ferguson be a guest of honor should they attend our festival for their AGM meeting.

Marianne moved that the Charitable Beneficiary be Warrior 360. Charly seconded and the motion passed. Mark Littles wounded warrior group will attend. There will be no charge to wounded warrior groups type charities to set up a tent or for the warriors and their families to attend. The presidents of clans having AGM meetings be considered a guest of honor should they attend.

Joe suggested the following prices for large groups.

\$11 for 25 tickets

\$10 for 50

\$9 for 100

The motion was made by Marianne that the award for achievement to be given at the Burns night banquet be named for Dorothy Penders. It was seconded by Charly and passed. The announcement will be made at the Burns Night banquet.

Upcoming events

Hogmanay: Masonic lodge has been reserved

Ornament exchange: Ferguson/Carroll residence

Alexandria Scottish Christmas Walk

The festival sponsor banquet

The contract with Holiday Inn has been signed.

Association of Scottish Games and Festivals AGM.

The motion that the Society pay for attendance at the banquet for up to four people was moved by Marianne, seconded by Barbara and was passed.

The next meeting is to be in Urbanna on Dec 14. The meeting closed at 3:10 PM.

BHC