

Board of Directors Meeting Minutes

October 12, 2014

Call to Order

President Joe Wiggington called the meeting to order at 1:16 PM. Also present: Charly MacFarland, Marianne Elliott, Barbara Collins, and Bill Elliot.

Opening Remarks

Joe assured us that the Association is moving in the right direction with positive signs that next year will be even better.

Officer Reports

Secretary's Report:

The minutes were read. The corrected report was moved approved by Marianne and seconded by Charly. 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. The charter has not been updated as of yet.

Treasurer's Report:

The check for the Scottish Country Dancers will be a grant. Charly is working on the 503-C status from the state 501(C)-(3).

Membership:

There was no membership report.

Old Business

Past Events Recap

The Scottish Country Dancers celebrated their 20 year anniversary with a dinner and dance.

Continuing Business

Web Master

Bill reported that the rugged and waterproof computer he ordered is no longer available. He suggested that we sell tickets on line for Burn's Night and at the door using a tablet to see if it would also work for the festival. He recommends credit card capability at both beer tents. A decision will be needed by the next meeting concerning content for the web site.

New Business

2014 AGM

Lord Jamie Sempill will arrive Nov. 21. Port Reigh has been confirmed as entertainment.

2015 Officer nominating committee

The committee is still waiting for the forms to come back and be counted.

2015 Festival

Joe nominated Clan McFarland to be the honored clan. Charly will verify the agreement. The Scot who has contributed to the community will be recognized at the Friday Night pre-festival banquet. Joe suggested that Lisa Fraiser be given the honor as the leader of the Rockville High School Pipes and Drum Band. Marianne suggested inviting the Naval Academy Pipe Band. Joe asked the Directors to consider a Celtic Comedy Corner at the festival featuring musicians who play funny songs.

Upcoming events

Irish Fest: Table and chairs have been reserved

Hogmanay: Masonic lodge has been reserved

Ornament exchange: Ferguson/Carroll residence

Alexandria Scottish Christmas Walk: registration will be sent in

The next meeting is to be November 16 in Urbanna. The meeting closed at 3PM.

BHC