

Board of Directors Meeting Minutes

September 14, 2014

Call to Order

President Joe Wiggington called the meeting to order following the Festival meeting.. Also present: Charly MacFarland, Marianne Elliott, Barbara Collins, Bill Elliot, and Dana Cameron

Opening Remarks

Joe assured us that the AGM plans are going well..

Officer Reports

Secretary's Report:

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

Vice President's Report

Marianne reported that she still needs the E-mail address of the Newsletter editor. The Society flag will be needed for the our AGM and the Baltimore AGM

Treasurer's Report:

The profit and loss report will be presented at the next meeting. The report was accepted pending that report. The motion was made by Dana and seconded by Marianne.

Membership:

The dues letters have gone out. Charly scans the returning letters and sends the completed forms to Dana.

Old Business

Flowers of the Forest

Ginny was grateful for the presence of the Society Banner at the viewing for Scott Furley. The fee for the piper was paid by the Society.

Event Recap

The Virginia games went well. The Society was represented by members at our tent. Frederick in the Streets went well in spite of the rain. Bill was advised to turn on the Festival web site and Groupon and Living Social. He informed the meeting that Pay Pal is still in effect.

New Business

It was moved by Charly to add \$100 to the bank account of The Frederick Scottish Country Dancers to avoid the low balance fee and to extend tax exempt status to them. The motion was seconded by Marianne and was passed. The Society will ask Jamie Lord Semphill to be the guest of honor at the AGM. Fees for his honorarium, transportation, and lodging were discussed.

2015 Festival

. The next meeting is to be October 12 in Urbanna. The meeting closed at 3:52.