

Saint Andrew's Society of Mid-Maryland, Inc.

Board of Director's Meeting Minutes

Feb. 21, 2016 from 2pm

Elliot's residence, Urbana, Maryland

Call to Order: The regular meeting of the SASMM BOD was held in the Elliott's residence, Urbana, Maryland at 2:07pm on 21 February, 2016. Members received an agenda via email on Feb 19, 2106.

Present: Marianne Elliott, Barbara Collins, Charly McFarland, Chris Spruill, Martin Monroe
A quorum was present.

Officer's Reports:

President:

See attached report. Marianne reported that the raffle permit for Frederick County has been obtained. The permit for Carroll County is to be obtained.

Vice President:

Expressed thanks for the help cleaning up after the Burn's Night Supper.

Secretary:

The minutes of the January 10, 2016 meeting of the SASMM BOD were distributed prior to the meeting. Chris moved that the minutes be accepted as received. Marianne seconded. The motion passed.

Treasurer:

The treasurer's report was distributed at the meeting. Denise, as the festival treasurer, will have the check books and credit card by the festival meeting today. Marianne sent a letter to the bank requesting electronic access for herself and Denise.

A list of individuals who have donated items to the Society is required to maintain our non-profit status. Also, letters need to be sent to donors each time a donation is made.

See the attached treasurer's report. No motion was made to accept the report. A full report is pending.

Membership Secretary:

Chris presented the updated membership list. Plans to add Clan membership and birth dates (no year) were discussed. Membership renewals, payments, and member status will be reviewed and updated.

Web Master: Bill reported that nothing is new has been added to the site.

Old Business:

Old Topics: John Avery was not present to update the Board as to the audit. The budget for Burn's Night, and all events, will be compared to the actual cost

New Business:

Added items:

1. Honored Clan: The list of nominations for Honored Clan was presented as Cameron, Armstrong, and Ferguson. The motion to approve the report was moved by Barbara and seconded by Marty. The motion passed.
2. Insurance Coverage for Frederick Scottish Country Dancers: Discussed the possibility of using the Society's insurance to cover the. Charly has for action.

Original scheduled New Business items 1, 2, and 3 (accounting procedures, account relationship with Frederick Scottish Country Dancers, and SASMM member concern) on the agenda were moved to the March meeting due to time constraints.

SASMM Activities

Past Event Reports:

1. Burns Night Supper: Marianne moved that we make a donation to the Urbana Fire hall with the amount to be determined once the accounting is final. Charly seconded. The motion passed.

Upcoming events:

1. Spring Kirkin: The date for the Kirking is pending.
2. National Tartan Day Festival has been cancelled; other activities are pending.
3. The Mount Airy Flea market has been scheduled for April 23. An application for participation by the Society has been sent.
4. Southern Maryland Celtic Festival: April 30. Clan information was sent out February 1. SASMM and CSSM have a reciprocal agreement of no fees for attending each other's festivals.
5. 2016 Mid-Maryland Celtic Festival: May 14, 2016 Full report at the festival meeting after the BOD meeting.
 - Key points: Additional Irish-themed food vendor added and second ice cream vendor added.
 - Proposal to Friendly Sons of St. Patrick to handle on-site alcohol service (Certified) with their own donation jars and donation from SASMM (amount to be determined).
 - Names of Best Clan Tents 2012, 2013, 2014, and 2015; Pending from Charly since September 2015
6. Garrett County Celtic Festival: Marianne will contact Garrett County for reciprocity for attending each other's Festivals.
7. Celtic Night at the Keys: Date pending; tickets for the festival volunteers. Barbara is lead.

Adjournment: The meeting was adjourned at 3:12 pm.

Next Meeting: Sunday, March 13 at the Elliott's residence.

Prepared by:

Barbara Collins, Secretary

Signed by: *Marianne M. Elliott*

Date Approved: March 13, 2016