

Scottish Society Board of Directors Meeting

June 8th, 2010

Called to order by President John Weir at 7:00 p.m., John Calvin Presbyterian Church

Present	Absent	Other Members	Guests
President John Weir	Douglas Kuehn	Elizabeth Grazulis	Sasha Hadet Cross
Vice-President	Tom McMasters	Lila Dustin	
Secretary		Jack Cunningham	
Treasurer David Sutherland		Mary Walker	
Director '11 Wilma Heberling		Anna Giron	
Director '11 Florence Bunten			
Director '12 Jim Stelling			
Director '13 Harrell Sutherland			
Director '13 Michael Walker			

President John Weir recommended that Jim Stelling be moved to Vice President, and Elizabeth Grazulis be welcomed to the board as a Director to replace Jim Stelling in Dir '12. The board voted them in and Elizabeth was sworn in by past President Wilma Heberling. John recommended that Ellis be the official liaison for all Celtic groups and the board voted to confirm the appointment. John recommended Anna Giron to be CrannTara editor and the board voted to confirm the appointment.

Minutes of last board meeting – Copies were distributed.

Treasurer's report– We need a fundraiser this year. It would be great if we could grab an act that is on tour. A fundraiser would pop us over the top. If you know someone get us in touch with them. John Weir asked if David could send out the treasurer report before the board meeting.

COMMITTEE REPORTS:

Membership (Tom) – Florence took notes in Tom's absence. The board approved two new members: Sasha and Kevin Cross and Wendy Weller.

History (Tamara & Florence) –No report.

Financial Committee (John Weir) – John sent out a report by email. Randolph is charging extra for our special menu so we're looking for a new venue. The Burns Night dinner is not a fundraiser, it must pay for itself. The raffle can be the fundraiser. Program will be printed by Jim Stelling. Proclaim your clan discussion was put off. Dave Sutherland will print the tickets. Comp tickets produce paying tickets, so there will be comps for pipers and dancers. The complete finance committee report, included as attachment was accepted by the board.

Dues amendment approval - on 13 July there will be an AGM before the board meeting to vote on the changes. There will be a notice in the Crann Tara.

Events Committee:

Spring Picnic - 50 or 60 people, even without advertising in the Crann Tara.

Entertainment by Bluebonnet Scottish Country Dancers, SAPD and Tom McMasters.

John Weir asked Florence to coordinate the picnics in the future. She accepted.

Burns Night (Jack Cunningham) - Wilma got quotes from caterers: Anna Marie's catering. They have a hall that seats up to 400. Quote for everything is \$24.95 per person. \$7,796.88 total. January 22 is open.

Ledbetter's catering in Schertz: \$15.75 per person without the hall. If we get a hall for a couple thousand it would be good. They are looking into it for us.

David Sutherland - Knights of Columbus' hall is \$1000. Schertz Civic Center is \$1200 but it would be in February. January is booked. BYOB ok. David recommends that Jack be given this info to run with before the next board meeting. Jim Stelling passed David a brochure from Pueblo Hall. Total cost would be about \$26 per person. Jim will get it to John Weir in writing. Security is included. BYOB ok.

Jack Cunningham said to look at the Lackland and Kelly Clubs. Wilma and David will continue to locate places and caterers..

Fundraiser - looking for Scottish entertainers to play a concert here. Last year we got Isla St. Clair. We are asking for suggestions if any musicians or singers will be touring in Texas and can swing by San Antonio to do a concert at the church.

Folklife- Lila has set up a booth and will set up tables in the next day or two. She has most of the volunteers she needs.

Benevolence (Lea Buchanan)- Lea is absent.

Genealogies (Lila Dustin) –No report.

SAPD (Harrell Sutherland) – Since last meeting, the band has played in the Lavernia Parade on the 15th, Toilet Seat Museum on the 22nd, St Anthony High School graduation the same day, Incarnate Word High School the 23rd, on May 29th the annual parade in Bandera, then the VFW hall (Post 76) on the River Walk. A smaller group went out and played for a surprise birthday party. The SSSA picnic on Sunday, June 6th. Folklife is coming up next weekend June 11, 12, and 13. Anticipate playing somewhere on the Fourth of July. Usually at last minute call for Poteet Winery.

Crann Tara – the new issue has gone out. There is a new address to send articles. Anna Giron will be the editor and chair the committee and John Weir will interface with the printer. Need to have the next issue out before 1 July to get the word out about the special AGM on July 13. We will have a Crann Tara in August this year.

Library (Tom McMasters) – Ellis has the books to put in the shelves. The library has some new additions. The most interesting was a children's book in Scots dialect based on the main character from the "Number One Ladies Detective Agency" set in Botswana. Alexander McCol Smith's books have been translated into 45 languages and now Scots.

Celtic Liaison (Ellis Buchanan) - Ellis will be liaison between all the Celtic groups. Last Friday was the first of the Celtic movie nights, which will be a regular event at Dan Corbett's house. We watched "Braveheart" and everyone brought an entrée and a side item to share.

Unfinished Business – none

Doug Kuehn has missed four meetings. John will ask Doug what he wants to do.

New Business - none

Items for the good of the society – Wilma thanked Ellis for his years of service to the society.

Meeting adjourned – 8: 01 p.m.

Next board meeting -7 p.m. Tuesday July 13th, John Calvin Presbyterian Church.