

**Minutes for May 2011 Board Meeting of the Scottish Society of San Antonio (SSSA)
7:00 PM, May 10, 2011 at John Calvin Presbyterian Church**

Call to Order 7:00

Present

President David Sutherland
Vice President Jim Stelling
Secretary Tom McMasters
Treasurer Harrell Sutherland
Director '11 Florence Bunten
Director '14 Kay Myers
Director '13 Michael Walker
Director '13 Mary Hoffmeyer
Director '12 Elizabeth Grazulis

Absent

Rebecca McMinn

Members

Wiley Gunn
Anna Giron
Nell Sutherland
Lila Dustin
Chris Champlin
Alan Spence

President's Welcome (David S). Thanks offered to **President Obama**, Navy Seals, and everyone concerned that the world is a little better place.

Minutes of April 2011 Board Meeting (Tom McM) Approved as printed in Crann Tara.

April 2011 Treasurer's Report (Harrell S) Copies distributed. Printing of membership applications cost almost as much as the Crann Tara itself (about \$100). Line item for printing was misaligned with Burns Nicht. \$20 income from "Proclaim your Clan" was questioned. Corrected report will be distributed by e-mail.

Membership (Tom McM)

- Totals: Family 109 Single 53 Life 21 Honorary 11
- Renewals: 0
- New: 1 (Hypse) Membership accepted by acclamation.

Reports:

- Crann Tara editing & publishing (Anna G) No report.
- Crann Tara mailing (Tom McM) 148 Mailed out. Second insert might have made it more than one ounce. We need to make sure it does not exceed 8 pages.
- Library (Tom McM) No activity.
- SAPD (Harrell S). King Wm. Parade on the Lion & Rose bus. 30 April: Race for the Cure, Cornyval Parade in Helotes, La Vernia luminaria. UIW graduations procession across campus. Coming: military review, parade in La Vernia, IWHS graduation, SSSA picnic, art & jazz festival. Folklife Festival June 10-12. Ordination at St. Pius.
- Tartan Day (Lea B & Greg W) No report
- Genealogy (Lila D)
 - Folklife (June 10-12) Met with Joanne Andera. Wrist bands will be distributed at the Society picnic. Founder's Day at the Alamo.

Old Business:

- Kitchen for Folklife preparation. Possible loss of tax status at John Calvin raised by caterer. Looking for alternatives (St. Matthew's ? may be available Wilma is a member)
- Frenchie Burke festival (Mary H) Genealogy booth will be set up. Two or three tables available. Shortbread and tea will be sold.
- Picnic Sunday, June 5 at MacArthur Park #2 Noon to 5:00. Dancers will lead the program. Serving products (plates, cups, etc.). Florence will inventory what we have and check on coolers and other equipment. Tom will Emcee & bring PA. Sock race was suggested.
- Vendor this year for Folklife: Fish & Chips (7 tickets), Haggis (6), Shortbread (1), Tea(2), Water(2). Kickoff party Thursday 19 May has six invites. Festival Friends invitation sent out. Still need volunteers to sign up. Sheet available at the picnic.

New Business: St. Andrew's Day concert was proposed.

Items for the good of the Society (member, guest, or board): Gaelic lessons at Lion & Rose on Blanco Monday nights. Saturday & Sunday English & Scottish Country Dancing at OLL Folk Center. Thank you letter from Central Christian Church for use of tartan banners.

Adjourn at 7:58. Next board meeting 7:00 PM Tuesday, June 14 at John Calvin Presbyterian Church