

**Scottish Society Board of Directors meeting
September 8, 2009**

Called to order by President Ellis Buchanan at 7:05 p.m., John Calvin Presbyterian Church

Present	Absent	Other Members	Guests
President Ellis Buchanan		Lea Buchanan	
Vice-President John Weir		Harrell Sutherland	
Secretary Florence Bunten		Lila Dustin	
Treasurer		Wiley G. Gunn	
Director 2010 Nell Sutherland		Mary Hoffmeyer	
Dir 2010 David Sutherland		John Heberling	
Dir 2011 Tom McMasters		Anna Giron	
Director 2011 Wilma Heberling		Tamara Carroll	
Director 2012 J. D. Stelling		Chris Champlin	
Director 2012 Douglas Kuehn			

Minutes of last board meeting (Florence Bunten) – spelling error. Minutes accepted with correction.

Treasurer's report (John Weir) – filed for audit

COMMITTEE REPORTS:

Membership – 1 new membership, and 3 renewals. Mary Beth and Ken Klein were accepted by the board as members. Lots of members are late paying their dues. The membership committee will send out a reminder to those who are late.

History (Tamara & Florence) – Jim Stelling brought a CD with photos from the Isla St. Clair concert.

Financial Committee (John Weir) – the concert brought in over \$1,200 which really helps our finances.

Events Committee (Wilma Heberling)

- **Isla St. Clair Concert** – well received, sold 151 tickets. Wilma has received some very positive feedback by email and phone. SAPD played along and sounded better than ever. The board voted to donate \$150 to John Calvin Presbyterian for hosting the concert. Shirley Bailey, president of Daughters of the British Empire, sold tickets for us also.
- **Fall Picnic** – Sue McMasters will organize since Wilma will be in Scotland. The picnic is slated for 27 September from noon until 3:00 at MacArthur Park. Tom McMasters will play music for us, and there will be Scottish country dancing.
- **Burns Nicht** - 23 January at the Sam Houston Club
- **Highland Games** – will be the last weekend of March. Tartan day is in April as usual.

Other Events – Harp and Shamrock will have an Irish Hooley on the 19th at Casbeer's. We are trying to establish a common link between the local Celtic societies. Harp and Shamrock will have a golf scramble. Ellis thanks Joan Moody for supporting us on the Isla St. Clair concert. Clan Donald AGM is next week. Festival at Forest Hills Presbyterian October 17th.

Benevolence (Lea Buchanan) – Erika Wert sent a thank you card back! Nichole Galvan called to say thanks for the card. Lea is happy to send out get-well and sympathy cards to anyone who needs.

Genealogies (Lila Dustin) – Lila will be at the Golf Scramble and the Hooley.

Announcements:

SAPD (Harrell Sutherland) – Only 3 events, but all were blockbusters. Isla St Clair was glorious. She and her producer came to SAPD band practice and rehearsed with them in preparation for the concert. August 31st trauma symposium. SAPD Received an award for the Uvalde Parade. Erika Wert had a party for the band, and there were two swim parties over the summer. 11 Sept Live Oak Fire Dept., Jefferson High School, Irish Hooley at Casbeer's on the 19th. SSSA Fall picnic on Sept 27.

SAHGA (Tamara Carroll) – next meeting 28 Sept at the Girl Scout headquarters. New clan chair is Sarida Steed-Bradley.

Crann Tara (Acting Editor Lea Buchanan) – meeting next week to compile the newsletter. Lea is temporary editor until the new editor takes over. She wants to have bios on each of the board members.

Library (Tom McMasters) – the library needs more shelves in the new space. Looking for a place to put the library in our new home.

Unfinished Business – the steering committee will meet after the board meeting to decide on the new editor.

New Business – Anna Giron volunteered to edit the *Crann Tara*. She has been secretary of her church. She brought samples of her writing skills: copies of her article on the Isla St. Clair concert, a church bulletin; and a letter of recommendation from Lissa Bengston, Director of the Folk Culture Center at OLLU.

Items for the good of the society - Ellis asked John to chair the nominating committee. The board approved this. Deb and Jim Stelling will renew their vows for their 50th anniversary after church services, 720 N. Main Avenue, Central Christian Church, on 27 September. Tamara brought a word search game with a Scottish theme.

Meeting adjourned – 8:45p.m.

Next board meeting will be at John Calvin Presbyterian Church at 7 p.m. Tuesday, October 13, 2009.