

Meeting Minutes

Historical Guides Association Board Meeting
October Monthly Meeting

October 3, 2011 – Home of Kathleen de Vos, Cambria, CA

Members' Present:

Kathleen deVos, President
Gordon Heinrichs, Vice President
Debra Rawlings, Treasurer
Karen Garton, Secretary

Members at Large:
Tim Mayer
Larry Crawford

Members' Absent: Amanda Dahl, Debbie George

President K. deVos called the meeting to order at 6:00 p.m.

Adoption of Minutes and Correspondence

Larry Crawford made a motion to approve minutes from the September board meeting as corrected. Gordon seconded, and none were opposed.

Officers Reports

Debra Rawlings, Treasurer

- Checking account balance of \$6,138.96 . HGA currently has a surplus of \$497.75
- The San Simeon HGA Post Office Box has been renewed for another year. Cost: \$56 a year.
- Current budget was distributed to the board members.

Old Business:

- Evaluation of September Annual Meeting. It was suggested that the low attendance was due to events the same night.
- A suggestion was made to check with Hearst Castle departments for conflicts with future programs.
- October 11th program– Zdravko Barov – Sculpture/Stone Restoration.
Larry is waiting to hear from Barov about the final revision for the presentation flyer.
- Tim will distribute flyers to 'Guide Trailer' and 'Living History'. Karen to Day Security.

New Business:

- Discussion of changing meetings from 2nd Tuesday of the month to 3rd Tuesday.
George Carrter's presentation, Montebello Sinking and WWII, will stay on the 2nd Tuesday of November, the 15th.
Kathleen will check with Rabo Bank concerning the availability of the room for the 3rd Tuesdays of each month.
Tim suggested checking on the meeting room at the Cavalier in San Simeon.
Kathleen reminded the group that Rabo Bank does not charge HGA for the use of the room
- December there is no program.
- Kathleen will check with Marj Sewell about her presentation, "Growing up in San Simeon and Castle Experiences" scheduled for January 17th.
- Future program suggestions for 2011 - 2012

February or April:

Earl Moon of the Water Department at the Castle, 'Water at the Castle Past and Present.

March:

Bust trip ideas. Monterey Aquarium and Asilomar.

May:

Local field trip. Hearst Ranch tour. Karen will check with Hoyt.

June:

BBQ at San Simeon Beach

June and July no program

September:

Annual Meeting /Potluck

October:

Brian Taves researching book on Thomas Ince shooting on Hearst's yacht.

November:

Speaker?

December no program

Other program ideas:

- Gordon suggested visiting the 'Hacienda' and Mission San Antonio on Ft Hunter Liggett. He will check on the date of the Mission's annual BBQ.
- Tim suggested asking Minor Chavez to speak about his research on the crests at the Castle.
- Kathleen suggested moving our annual BBQ to September.
- Larry suggested asking for future program ideas at the next general meeting.
- Debra suggested having a tablet out to collect ideas from members.

Announcements:

Next board meeting is scheduled for November 7th, 2011 at 6:00 p.m. at the home of Kathleen de Vos.

Meeting adjourned 7:25pm.

Recording officer: Karen Garton, Secretary