

Meeting Minutes

Historical Guides Association Board Meeting
February Monthly Meeting

February 7, 2011 – Home of Kathleen de Vos, Cambria, CA

Members' Present:

Kathleen deVos, President
Gordon Heinrichs, Member at Large
Larry Crawford, Member at Large

Debra Rawlings, Treasurer
Bohdi Hodges, Secretary

Members' Absent:

Debbie George, Vice President
Brian Griffin, Member at Large
Michelle Hachigian, Member at Large
Michele Smith, Member at Large

5 Members in Attendance

President K. deVos called the meeting to order at 6:01 p.m.

Adoption of Minutes and Correspondence

L. Crawford made a motion to approve minutes from the November board. G. Heinrichs seconded, and none were opposed.

In regard to correspondence, B. Hodges reported that the HGA had received an inquiry via email from The History Press. After sharing the email with the board, she made a motion to ask 3 HGA members (all of which are authors), if they would be interested in responding to the call from The History Press for authors that focus on California, have strong ties to their community and a desire to write about their local history. If the members mentioned above respond and approve, the HGA secretary would then share the contact information accordingly. D. Rawlings seconded the motion, all present approved.

Reminders for the upcoming February event on the 25th were sent out to members today.

Officers Reports

Debra Rawlings, Treasurer

- Account Balance as of February 7th, 2011: \$5,942.44.
- Upcoming expenses: \$500.00 for insurance and approximately \$20.00 for non-profit status
- Recent purchase of soda, soda machines are making money, not costing money

B. Hodges made a motion to approve the Treasurers report. L. Crawford seconded, none were opposed.

Larry Crawford, Webmaster

- Calendar will be updated to reflect the upcoming events discussed at this meeting.
- Presented posters to D. Rawlings to distribute on the hill. HGA bulletin board, security office, and VC break room are to receive new event posters for February

- New pictures for landing page continue to appear on the site
- Looking into logo development for the icon that appears on browser tab

Old Business

- Dave Wilson-February 25, Rabobank 6:00pm
Set up will begin at 5:15, D. George will provide snacks, and D. Rawlings and B. Hodges will greet members as they arrive. L. Crawford will work with Dave to make sure the audio-visual set up is functional and will record the event as it takes place. K. de Vos will pick up the key for the community room.

New Business

Future 2011 Events (subject to change)

- February- Tile History w/Dave Wilson- D. George/Contact
- March- Hero/Shield ceiling w/Minor Chavez- K. de Vos has contacted Minor, waiting for reply
- April- Ranch Tour or Lotus Land carpool trip- K. de Vos is scheduling for Wed. April 13th 10:00 am to 12:00 pm/ site requires 25% deposit to secure slot
- May- Ranch Tour or Lotus Land carpool trip- D. George will contact Hoyt
- June 8th- Lighthouse day trip with picnic potluck- G. Heinrichs/contact
- July- Break
- August- Break
- September- Water w/ Earl Moon-K. de Vos/Contact...combine with Annual Meeting and Potluck and New Board Welcome
- October- Sculpture/Stone Restoration w/Zdravko Barov

B. Hodges and K. de Vos will research HGA election process and report to the board at next meeting in an effort to prepare the board and its members for the upcoming 2011 election.

Next meeting is scheduled for Monday, March 7th, 6:00 p.m. at the home of Kathleen de Vos.
Meeting adjourned 7:08 pm.

Recording officer: Bohdi Hodges, Secretary

Date Approved:

Signature: