

**Meeting Minutes:**

Historical Guides Association Board Meeting  
November Monthly Meeting

November 7th, 2011 – Home of Kathleen de Vos, Cambria, CA

**Members' Present:**

Kathleen deVos, President  
Gordon Heinrichs, Vice President  
Karen Garton, Secretary  
Amanda Dall, Member at Large  
Larry Crawford, Member at Large

**Members' Absent:**

Debra Rawlings, Treasurer  
Tim Mayer, Member at Large

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

**Adoption of October Minutes:**

Correction: George Cartter's lecture is the 3<sup>rd</sup> Tuesday of November not the 2<sup>nd</sup> Tuesday.

Correction: We have no programs July and August 2012.

Larry Crawford made a motion to adopt the October board meeting minutes as corrected.

Gordon Heinrichs seconded the motion and none were opposed.

**Officers Reports:**

The Treasurer's report was presented by the President in Debra Rawlings' absence:

- Checking account balance of \$6,720.04. We currently have a surplus of \$1,273.75.
- We now have 70 members.
- We still have State Park 'Bear' pins for sale.

Gordon Heinrichs motioned to accept treasurer's report, Larry Crawford seconded. Report accepted.

**Larry Crawford, Webmaster & Tech Guru:**

- Website updated with Kathleen and Tim's biographies.
- "Extra, Extra –Faux Newspaper flyer" for George Cartter's lecture added to website.
- Technical aspects of George Cartter's presentation worked out.
- Larry has been in contact Marj Sewell about her presentation on January 17<sup>th</sup>, 2012.

**Old Business:**

- Discussion of Zdravko Barov's presentation. Voice amplification would have been helpful. Lecture was very informative. Honorary HGA memberships and thank you card sent to Zdravko Barov and his wife.
- George Cartter's lecture on November 15<sup>th</sup> is all set.
- All future HGA meetings will be on the 3<sup>rd</sup> Tuesday of the month.

## New Business:

### Future Programs

- January 17<sup>th</sup> Marj Sewell will discuss growing up in San Simeon.
- February 21<sup>st</sup> or April 17<sup>th</sup> = Waiting for confirmation from Earl Moon head of the water department at Hearst Castle. The idea was presented to discuss with Earl Moon the possibility of having a drawing for a 'Water Tour' of the Hearst Castle.

### Suggested Programs

- *March*: Santa Barbara Trip.  
Carpool to Santa Barbara and visit downtown historic sites such as the Presidio State Park, Santa Barbara Historical Museum, the Santa Barbara County Court House, and Santa Barbara Museum of Art.  
Karen Garton will research.
- *May*: Local trip?  
Such as Fort Hunter Liggett which could include Hearst's Hacienda and Mission San Antonio. Gordon Heinrichs will research the Hacienda and Mission San Antonio trip.  
Hearst Ranch Tour?
- *June 5<sup>th</sup>* : San Simeon Beach BBQ.  
Steve Hamill will cook. Members pay \$8 and bring desserts and appetizers.
- *July and August* : No Program
- *September 18<sup>th</sup>* : Annual Meeting/Potluck  
Possible speaker: Kathleen will contact Vickie Kastner.
- *October 16<sup>th</sup>* :  
Larry will contact Brian Taves who is writing a book about Thomas Ince.
- *November 20<sup>th</sup>* :  
Speaker
- December: No Program

*Next board meeting is scheduled for December 12th, 6:00 p.m. at the home of Kathleen de Vos.*

Meeting adjourned 7:05pm.

Recording officer: Karen Garton, Secretary