

Meeting Minutes

Historical Guides Association Board Meeting
June Monthly Meeting

June 14, 2010 – Cambria Roasting Company (upstairs conference room), Cambria, CA

Members' Present:

Kathleen deVos, President
Debra Rawlings, Treasurer
Bohdi Hodges, Secretary
Larry Crawford, Member at Large

Gordon Heinrichs, Member at Large
Michele Smith, Member at Large

Members' Absent:

Debbie George, Vice President
Brian Griffin, Member at Large
Michelle Hachigian, Member at Large
Iain Hamilton, Member at Large

6 Members in Attendance

President K. deVos called the meeting to order at 6:10 p.m.

Adoption of Minutes and Correspondence

During a brief review of the minutes from the 5/3/10 Board meeting it was unanimously decided to postpone adoption of minutes until the next meeting. Those present had not had a chance to review and hard copies were not available.

Correspondence for the month of May was primarily between B. Hodges and D. Judd. He is scheduled to be the featured speaker for July 13, 2010 at Rabobank in Cambria. Beverages are to be provided for attending members. This event will be free to members, and \$5.00 to non-members. A flyer describing the event is available on our website. A reminder with a link to the flyer will be sent to members and hard copies will be sent to members without email addresses.

B. Hodges will have a draft of our new Sign-Up sheet for board approval at our next meeting.

Attempts to contact the Hearst Winery for a tour in the fall have been made. B. Hodges is awaiting news.

Officers Reports

Debra Rawlings, Treasurer

- Account Balance as of June 14, 2010: \$4,167.30. There are currently 148 members. No adjustments made this month by the Treasurer.
- One bear pin sold.

Larry Crawford, Webmaster

- Calendar will be updated to reflect the upcoming events discussed at this meeting.
- L. Crawford presented an informal operating code for the HGA Website for the board to consider and asked for feedback. Discussion will continue. He also proposed the question: Should the bylaws be modified to include such an operating code? K. de Vos will review our bylaws as they pertain to Larry's draft. The main goal of this operating code is to give the next webmaster the right tools to maintain the HGA website in a way that serves the HGA mission best.
- \$188.00 will be due in Sept for domain site
- D. Rawlings motioned to change the HGA website from a .com to an .org so that it would better reflect our non-profit status. M. Smith seconded this motion.
- L. Crawford provided new visitation statistics for the website.

Old Business

- Evaluation of Collecting Hearst with Larry Crawford: Larry was able to show very little of his collection. Those that attended have spoken well of the event saying that it was "very entertaining." The possibility of a sequel to the presentation with new show & tell items is a welcome possibility.
- Filoli planning: 35 seats to be sold for October 12th event. The combined cost of house tour and charter bus transportation for 35 people is \$46.00 per person. D. Rawlings made a motion for member ticket cost to be \$46.00. L. Crawford seconded, and none opposed. M. Smith made motion for Sept. 21st to be the final enrollment date for members. G. Heinrichs seconded. None opposed. Payment will be coming in by mail from attendees. This will allow the board to have time to gather monies as necessary. \$250.00 is needed to reserve the bus for the event. L. Crawford made a motion for the Treasurer to issue a check for \$250.00 for American Star Trailways. M. Smith seconded and none opposed. G. Heinrichs will continue to serve as the contact person for American Star Trailways. He reported that the board is able to receive a full refund 30 days before the event (Sept 12). The board is planning to attend the 11:00 a.m. tour and will have an early morning departure. At this point guests will need to provide their own lunch. Snacks on the bus will be provided by the HGA. Further discussion on meal stops and brown bag meals will be tabled for next meeting. G. Heinrichs will have a chance to discuss options with American Star Trailways.

New Business

September- September 16 – Jill Urquhart (Guide, Librarian), Carlota Munroe interview with slides at the Morro Bay Natural History Museum.

September- September 27- HGA Potluck/General Meeting, possible slide show/entertainment?

October- October 12th- \$46.00 per person, charter bus event.

November- November 3 – Gary Hulbert (Conservator), Restoration of Hearst Castle Ceilings at the Morro Bay Natural History Museum

December- December 8 – Victoria Kastner, Gothic Art in the Gilded Age at the Morro Bay Natural

M. Hachigian is working on events for 2011. Those include an October presentation on sculpture and stone restoration with Zdravko Barov, a talk with Earl Moon, and a chance to talk tile with Dave Wilson.

Unfinished Business

- Food service for Filoli charter bus trip
- Plans for September Potluck/General meeting

Meeting was adjourned at 7:42 p.m.

Next board meeting is scheduled for Monday, August 2nd, 2010 at 6:00 p.m. at Kathleen's home at 930 Hartford Street, Cambria in Cambria.

Recording officer: Bohdi Hodges, HGA Secretary

Date Approved:

Signature: