

Meeting Minutes

Historical Guides Association Board Meeting
August Monthly Meeting

October 18, 2010 – The home of Kathleen de Vos, Cambria, CA

Members' Present:

Kathleen deVos, President
Debbie George, Vice President
Debra Rawlings, Treasurer

Larry Crawford, Member at Large

Members' Absent:

Bohdi Hodges, Secretary
Brian Griffin, Member at Large
Michelle Hachigian, Member at Large
Gordon Heinrichs, Member at Large
Michele Smith, Member at Large

4 Members in Attendance

President K. deVos called the meeting to order at 6:06 p.m.

Adoption of Minutes and Correspondence

No minutes were submitted for approval, September and October minutes to be read and approved at next meeting.

Officers Reports

Debra Rawlings, Treasurer

Treasurer made a proposal for two year period for FIVE key categories (2010-2012). This is to coincide with the two year term of each new board.

1. Insurance from \$500 to \$1000
2. Non-profit status \$20 to \$40
3. Postage \$100 to \$200
4. Snack machine refills \$600 to \$650
5. HGA programs \$3000 to \$3200

Note: possibly add another column to the line item budget to reflect a two year cumulative to date column.

58 members are paid up to date...

D.Rawlings made a motion to send a reminder to outstanding members who have not paid their current dues. Larry making a flyer to post in locations, an email needs to be sent. (Otherwise our other events could be impacted) L. Crawford seconded the motion All present were in favor. Motion approved.

Larry moved on all of Debra Rawlings suggestions, Debbie G seconded....all approved...motion approved

Old Business

Filoli recap....

Some complaints regarding the transportation...

American Star \$1000 versus Silver Ray \$1500

Some complaints regarding no mid stop in route and coming home

Research next event to make sure there is a place to eat your lunch or not; also best time of year to visit various locations especially if gardens are involve

.

New Business

November event at the MBNHM, November 3:

Larry posted Ceiling flyer announcement for the ceiling presentation event.

Social hour is to begin at 5:30 program to start at 6:15.

December event at Rabobank, December 1st for Vicki Kastner:

Larry will take care of providing screen and equipment for her slide show. He will also make a flyer which will include RSVP by email (note: only call devos if you do not have email).

NOTE: we are awaiting confirmation of the change in date/location from Vicki Kastner.

Future Events

Using Michelle Hachigian's list of suggestions, Larry will mention them as possible future events on the website as a motivation for renewing their membership.

No announcements.

Next meeting is scheduled for November, 8th 6:00pm. Thereafter meetings will be the first Monday of the month beginning with December 6, 6:00 pm at the de Vos home.

Meeting adjourned 7:07 pm

Recording officer: Debbie George, HGA Vice President

Date Approved:

Signature: