

Meeting Minutes

Historical Guide Association Board Meeting
January Monthly Meeting

Iain Hamilton's home – January 4, 2010

Member's Present:

Kathleen de Vos, President
Bohdi Hodges, Secretary
Debra Rawlings, Treasurer
Larry Crawford, Member at Large
Brian Griffin, Member at Large

Michelle Hachigian, Member at Large
Iain Hamilton, Member at Large
Gordon Heinrichs, Member at Large
Jeff Miller, Member at Large

Members Absent:

Debbie George, Co-Vice President
Lisa Winn, Co-Vice President

Michele Smith, Member at Large

9 Members in Attendance

President K. de Vos called the meeting to order at 5:34 p.m.

Adoption of Minutes

J. Miller made a motion to adopt the minutes from the 12/1/09 Board meeting. Motion seconded by I. Hamilton. Minutes were approved.

Officers Reports

Debra Rawlings, Treasurer

- Account Balance as of Monday, January 4, 2010: \$5007.97. Motion to approve budget report was made by L. Crawford and seconded by I. Hamilton. Motion was approved by all present.
- As of today, 90 of our 143 Historical Guide Association members have renewed.
- Budget Committee members are scheduled to meet immediately after Monthly Meeting to revise the old budget. A budget proposal for the current 2009-2010 year will be discussed at the February monthly board meeting.

Larry Crawford, Webmaster

- Page 6 of site has been removed as it was not being used.
- L. Crawford will be adding information on how to purchase pins and patches that the HGA has available. He will also provide a poster for the guide trailer with the same information.

Old Business

The proposed January event at the Piedras Blancas Lighthouse will be postponed. After repeated inquiries made by J. Miller, he did not hear back from the Lighthouse representatives. I. Hamilton motioned to go to the San Miguel Mission in January and postpone the Lighthouse until February. D. Rawlings seconded and all members present approved.

Weather Station Update: J. Miller reported that the weather station on the hilltop has been repaired and is working again. Go to http://www.hearstcastle.org/visitors_center/weather.asp for the most current

weather report that is updated every 2 minutes. Jeff's inquiry has prompted district staff to also look into having a weather monitor/terminal for the Visitor's Center.

G. Heinrichs continues to research charter bus options and what they cost. As the date and number of attendees become available for the events that require transportation, Gordon will continue to seek out the most cost efficient plan for the HGA. The Filoli (<http://www.filoli.org/>) trip in October is the next event in line for a charter bus.

B. Griffin reported that the use of The Old Cambria Grammar School (TOGS) as a venue for special events would cost about \$100.00/hour. We would be required to use their lighting and audio/visual equipment.

New Business

January- After a brief discussion on limited time for planning and site availability in Jan. I. Hamilton made a motion to have no program in January. It was seconded by J. Miller and all present approved.

February- Arrangements for a carpool trip to the San Miguel Mission with lunch to follow will be made by B. Hodges. Poster design will be provided by L. Crawford.

March- M. Hachigian will follow up with M. Smith and the two will work to schedule Mar. 26 as the date for our trip to Casa del Herrero (<http://www.casadelherrero.com/alt/index.html>) in Santa Barbara.

April & May – M. Hachigian will pursue venue options for both Jill Urquhart (Carlota Munroe Interview) and Jeff Schultz (George Hearst).

October- G. Heinrichs will continue to research group transportation options for our trip north to Filoli (<http://www.filoli.org/>). Tuesday the 12th is our desired date. If M. Smith is not available to coordinate this trip I. Hamilton will.

November- G. Hulbert remains on the schedule and may update us on ceiling restoration and upcoming projects on Wed. the 3rd.

December- In the first week of Dec. we hope to hear a presentation on Gothic art from Vicki Kastner.

*Should D. George be given a date for our Hearst Ranch tour, the above schedule will be changed to take advantage of the opportunity.

Copies of our by-laws were distributed to all present by I. Hamilton. A brief discussion about by-laws, 501 tax status and legal issues regarding our funds followed.

Unfinished Business

A budget proposal for the current 2009-2010 year will be discussed at the February monthly board meeting.

Meeting was adjourned at 7:10 p.m.

Next board meeting scheduled for Tuesday February 2, 2010 at 5:30 p.m. at Rabobank in Cambria.

Recording officer: Bohdi Hodges, HGA Secretary

Date Approved:

Signature: