

## **Meeting Minutes**

Historical Guides Association Board Meeting  
August Monthly Meeting

September 8, 2010 – The home of Kathleen de Vos, Cambria, CA

### **Members' Present:**

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

Bohdi Hodges, Secretary  
Larry Crawford, Member at Large

### **Members' Absent:**

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

5 Members in Attendance

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

### **Adoption of Minutes and Correspondence**

L.Crawford made a motion to approve minutes from the August board meeting with spelling corrections. D. George seconded, and none were opposed.

B. Hodges will send out a last minute push via e-mail to members to fill the last seats available on the bus. L. Crawford will also post an announcement on the website.

### **Officers Reports**

#### Debra Rawlings, Treasurer

- Account Balance as of August 31, 2010: \$4,975.90. Seventeen new members were added this month.
- Payments for 23 seats on the bus to Filoli have been received.
- Soda supplier has raised prices (\$1.04 to \$1.50). The board will not consider raising cost to consumers at this time.
- Soda machine near guide trailer has been repaired. The other machine on the hill went down. D. George made a motion not to reinstate at this time. L. Crawford seconded. All present approved. D. Rawlings proposed researching the cost of the H.G.A. owning our own machine. She will seek the help of Chuck Walker.
- B. Hodges moved to take \$150.00 from the \$596.00 surplus and put it towards the food budget for the next two events. D. George seconded. All present approved.
- L. Crawford made a motion to approve the budget report. D. George seconded. All present approved.

#### Larry Crawford, Webmaster

- Calendar will be updated to reflect the upcoming events discussed at this meeting.
- D. Rawlings made a motion to archive "where we've been" events for this board's two year

term. Motion seconded by D. George.

- Removed 2011 ideas page, no change to report for the store, and the about us page now reflects our new membership prices.
- Discussion for amendment to bylaws to include operation code for website will be postponed.

### **Old Business**

- Jill Urquhart's presentation on September 16<sup>th</sup>: D. George has suggested a Spanish menu and has offered to prepare refreshments. Jill will prepare 10 pt of guacamole. The group will meet at the Museum at 5 pm to start set up. Sandy Jennings has volunteered to secure the key and provide assistance as needed.
- HGA Potluck/General Meeting: K. de Vos confirmed the availability of the Rabobank Community room for Sept 29<sup>th</sup>. Our event will be moved from the 27<sup>th</sup> to the 29<sup>th</sup>. L. Crawford will present more images of his Marion Davies collection as a slide show during the event. B. Hodges will provide the music and D. George will provide the refreshments and decorations. The potluck will begin at 6pm. B. Hodges will help with applications and payments from 2010-2011 members.

### **New Business**

D. George will investigate the possibility of using the First Baptist Church in Cambria as a site for future presentations and gatherings.

Meeting was adjourned at 7:11 p.m.

Next board meeting is scheduled for Wednesday October 18, 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: