



Clan Donnachaidh Society of Texas, Inc.
Annual General Meeting
Clan Tent at Salado Games
12 November 2022
Respectfully submitted, Valerie Wymore,
Secretary

1. Opened at 3 pm with piping from Bill Jones, Clan Piper.
 - Dave Robertson declared that a Quorum was present
2. Officer and Director's Reports
 - Directors
 - James Patrick Jones – Handed out membership lists. Susan was presented a membership certificate. James announced if someone wants a certificate and doesn't have one, to contact him. He also passed out the updated directory by region.
 - Bill Jones – Anyone who wants to learn to play pipes contact Bill. He is available for lessons in the New Braunfels area.
 - Richard Roberson – Genealogy – Announced that he is willing to assist any member that wants to trace their ancestry. He said now is a good time to do it as they have 30M people who have taken the genealogy test.
 - Frank Woodall – not present
 - Officers
 - Treasurer, Janis Roberson presented the financial report (attached). Will moved to accept as stated below, Susan second and the motion was approved by a vote
 - Donation to Clan Museum – suggested we donate same as last year, \$400
 - Donation to Clan Kirk maintenance fund. The fund is in good shape so we will donate to the museum.
 - Advertisement for Clan Annual – approve for about \$75.
 - Donation to Salado Museum – suggested we donate same as last year, \$400
 - We need to buy a new tent for David. He has Frank's tent and it needs to be replaced.
 - Paula asked about expenses for Grapevine, Decatur and Salado.
 - VP, Jack Robertson asked if anyone is hosting a Burns night supper in the Austin area. If he is able to tie I with another group in Austin he will send out a notice.
 - Valerie – Nothing to report.

- Paula asked that we update her email address so she can get emails.
- President, Dave Robertson
 - Need a new Director as Mike is stepping down
 - The transition to the web site was started to WICS format. It is much easier to make changes. It puts the website in a narrow format which is easier to use on cells.
 - International News
 1. Kirk maintenance fund is stable
 2. The new Clan secretary is Irene Cameron

3. Old Business

- None

4. New Business

1. Discussion on 2023 festivals/events:

- Kerrville is not being held in the Fall anymore. They are just having games in the Spring.
- Houston is moving from Spring to Fall. October 14th.
- Sherman is the 25th and 26th
- San Antonio
- Grapevine is April 22nd

Janis moved we attend the list of events. It was second and passed by vote.

2. Reports on Festivals attended:

- Janis reported we only had two tents at Grapevine but we made \$200.
- Dave said we made over \$100 in Houston

5. Election of Officers and Board members. Mike Hartzell of Salado is stepping down. It was moved and seconded that the officers and Board members be elected. The motion was second and passed by vote. Tom Duncan agreed to let us place his name in nomination for the Board. He was unanimously elected.

6. James asked about 2 spaces for San Antonio.

7. There were no Flowers of Forest

9. Adjourn - hearing no further business a motion to adjourn was made and second. Motion passed by vote