



Clan Donnachaidh Society of Texas, Inc.
Officer and Director's Meeting
29 June 2023 at 7 pm
Via Zoom video & audio
Respectfully submitted by Valerie Wymore, Secretary

1. Dave called the meeting to order at 7:03PM. Dave declared a quorum.
2. Officer and Director's Reports
 - Directors
 - Micah – status on moving website from WordPress to WIX
 - Dave asked if we had chance to look at the new website. Kathy said it looks nice and it is easy to navigate. Dave said it has a mobile version. Dave said WIX is intuitive enough he can edit easily.
 - Jack asked about the old site and the photos. Dave said the old site was too hard to keep updated with photo's and things. WIX should be much easier to update.
 - Dave said Paula does such a good job with the news letter we would like to have a page for the newsletter to be posted. Since we cover the upcoming games and festivals in the newsletter, it might be easier to put the newsletter on the website. Dave asked Paula if she objected. Paula said if that is what the Board wants to do, she is fine with it.
 - Dave is open to suggestions on whether we upload the minutes to the new website. Jack suggested it might be the only way to have insight into what the officers or directors have done. He suggested we put the most recent ones up. Frank agreed with Jack. Micah was concerned about colors and formatting. Jack suggested there is a lot to read. Dave is encouraging us all to look at the website and when we go live it is easy to make changes and add or delete pages. Dave asked if there were questions about that. None were asked.
 - Paula sent an email and put a notice in the meeting chat. She noted several typos and Dave said we will clean that all up before go live. He said we could send him changes and he will fix them.
 - Treasurer
 - Dave is sending Janis' report around since she couldn't make the meeting. A formal report will be attached to these minutes.

- We have approx. \$4800 in the account.
- Request approval of approximately \$125 to pay for the advertisement in Clan Annual
 - There was motion we pay for the advertisement. It was second and approved by vote.
- Donation amounts to Salado Museum and Clan Museum
 - Dave would like to see us raise the amount to \$450 for each museum. It was suggested that the museum in Scotland was closed. Frank asked if anyone knew where the items are as the building might have been sold. No one knew. No one had an issue with supporting the museum. Frank moved we remove the clan museum and donate our normal donation of \$400 to Salado. He amended his motion to donate \$450 to Salado and it was second and passed by vote.
- Purchase of a new foldable wagon – approx. \$100
 - Dave reported when we go to festivals, example San Antonio or Houston, can't get on grounds with vehicle until band quits. If we had a foldable wagon, you can leave earlier and not have to wait for all festival goers to leave first. Dave reported Academy has them for approx. \$100. Motion was made to buy a folding wagon. It was second and passed by vote.
- Purchase replacement pull up displays
 - Dave reported ours is getting worn out. Janis is checking into a replacement. A motion to table this vote was made. It was second and passed by vote.
- Secretary
 - Paula had a comment on the minute submittal from November 2022. Valerie will clean up the November 2022 submittal and send to Dave. He will submit via email for approval.
- VP
 - Nothing significant to report.
- President
 - Dave reported on the website.
 - He also reported he attended the Hye-land games in Hye Texas. He reported they were not ready for a clan tent yet.
 - Dave said he has been hearing the athletes are upset the Decatur games didn't happen. Some people in San Marcos are trying to get games planned for the same time Decatur was. Valerie reported there is an effort to get them started back up In Decatur by one of the Clans (maybe Cunningham

or McPherson). We will keep an eye out for what comes next.

3. Old Business

- Approval of 2022 AGM meeting minutes
 - Valerie is going to tidy up the minutes and send to Dave so he can send out for approval.

4. New Business

- It was suggested we might need help from someone that is a regular Facebook user for administration of our page.
 - Kathy asked if there is anyone interested in being a co-administrator. She and Janelle could add someone. Dave will send a notice to membership to ask if anyone would like to volunteer to help with that.
- Nominating committee
 - a. James is the Director of the Nominating committee. Need to find a replacement for James. Dave explained at the AGM, half the Board members expire every other year and officers expire every year. We need someone to be the Director of the Nominating committee to nominate the next years Board members and officers.
 - b. Dave asked James if he would like to stay active since he has moved out of state. James indicated he could support Salado this year but it would be too difficult to maintain membership in Texas. Dave will look for someone to replace James as the Director of the Nominating committee.

5. Miscellaneous issues

- Franks asked how the glasses were. Dave advised that they are all sold out. He said Amazon had the best prices. Most expensive part is engraving. The cost was little over \$15 and we sold for \$25.
- Jack reported a director's report item. He found the Silver Thistle organization for the Burns supper. He and Susan attended. They enjoyed it, but if no one else from the clan is going to go, does it make sense to continue to announce it? It was in a pub in the middle of Austin. There were about 100 people in attendance. It was not more than 2 hours long. There was a fee, but it wasn't exorbitant for dinner and paid extra for scotch.

6. AGM at Central Texas Highland Games, Salado, 11 November, Clan Tent, Approximately 4 pm

FALL GAMES & FESTIVALS

- Oct 14 – Houston Games, Humble Civic Center - lightly attended
- Nov 11 & 12 - Salado Games, Thomas Arnold Elementary School – same place as last year

Dave adjourned the meeting at 7:51PM.