



Clan Donnachaidh Society of Texas, Inc.  
Officer and Director's Meeting Minutes  
16 June 2022 at 7 pm  
Via Zoom video & audio

1. Opening
  - All Directors were present. The Secretary was unable to attend.
2. Officer and Director's Reports
  - Directors
    - Micah – reported on moving website from WordPress to WIX
    - Kathy reported that she has had some problems with WIX and Facebook coordination. Janis moved and it was approved to allow Micah to get started on the site design.
    - Jack is looking for another organization in the Austin area to join their Burn's Supper. The Silver Thistle may be a good choice.
  - Treasurer
    - Board Approved of \$98 to pay for advertisement in Clan Annual
    - Board approved Donation amounts of \$400 each to Salado Museum and Clan Museum
    - Board approved purchase of a new heavy tent and sides up to \$300
    - Purchase replacement pull up displays – Mike offered to further investigate the possibility of an outdoor display
  - VP – Frank announced that the Kerr County games are now in the spring. The October games are dead.
    - There are going to be new games in Hye Texas. They will be called the Hye-land games.
    - Glen Cairn glasses will cost \$5.32 plus engraving
  - President
    - Proposed new fees for renewing and new members – Board approved
3. Old Business
  - Approved of 2021 AGM meeting minutes
4. New Business
  - Nominating committee – James Jones has accepted this task.
5. AGM at Central Texas Highland Games, Salado, 12 November, Clan Tent, Approximately 4 pm

Adjourn.

FALL GAMES & FESTIVALS

- Nov 2<sup>nd</sup> weekend is Salado Games