

CALEDONIAN CLUB OF SACRAMENTO

GENERAL MEETING

ODDFELLOWS HALL

September 28, 2016

Amended, Approved

Call to order: 6:40

Perry led us in the Pledge of Allegiance

Chief: Perry Smith, Vice Chief: Shelley McKinney, Treasurer: Sandra Peck, Social: Sharon Young, Membership: Kate Harper, Secretary: Marcelle Bowden, Sgt. at Arms: Rick Robbins

Members Present: Berhl McLendon, Tim McKinney, Patti Simpson, Sandy Welsh, Rebecca Robbins, Mark Chiorino, Randy Russell, Ed Moore,

Marcelle Bowden read the minutes from the previous meeting. A typo was found when spelling Mr. Daldry's name. It was corrected. Shelley moved and Sharon seconded to accept the minutes as read.

Chief's Report: Perry announced that we are trying to pursue goals, and we are getting there. Sandra Peck and Chief Perry attended the Games Meeting. The Club is progressing well and we are getting things cleaned up. We are not there yet, but we are coming along nicely.

Vice Chief Report: Shelley asked if we had all received our Tartan Ball flyer. It should have arrived by mail on Friday. We had six reservations last Monday. Please invite friends and members from other organizations. We still need Silent Auction donations by the first week of November. She is moving forward with the entertainment.

The new Club Secretary, Marcelle Bowden was sworn in by Past Chief, Randy Russell.

Treasurer's Report:

Treasurer's Report – see attached

Club Budget 2016-2017 – see attached

The contract for the CPA and the Club Budget were approved as presented.

Trustees: Sandra reported that the Trustees average around \$1500 per year for Grants and Scholarships. If they continue to pay out this amount of money each year, they have enough funds to last many years in the bank right now.

Membership: Kate announced that we have one new Business Member and there isn't anything else new to report.

Social: Sharon reported the 2nd Tuesday Lunch will be at Café Bernardo from 11:30-1:00 on October 11th. Our November meeting is the night before Thanksgiving and usually no one comes. Board members need to meet. Let's shoot for November 30th. The Christmas Party budget is \$50. Sandy Welsh will check with the Shamrock Club to see if we all are still interested in combining our parties. The party is set for December 10th and we do not have a location yet. Sharon will send out updates regarding party and potluck information. Sharon wanted to thank Sandra for the coffee pot, fruit and cookies. We are collecting photos of all things Scottish. Sandy brought her photo boards to show us the collage.

Games Report: Randy just started a couple weeks ago and already has two entertainers, Wicked Tinkers and Seamus Kennedy and two acts for the back stage. The Animal venue will have two new horses. Sandra has a copy of the proposed budget. You can email her with any questions. Randy wanted to thank Sandra for being so efficient with the Games and Club books.

Old Business:

New Business: Perry announced the Mediation Committee would be started back up. He asked for volunteers. Marcelle and Sharon volunteered. We need three members for the committee. Marcelle was appointed by Perry to be the lead. We need one more person. **Tim McKinney volunteered.**

Open Forum: Shelley read the purpose of the Club from the Bylaws.

Ed Moore read excerpts from his book and talked about it. It was very interesting.

Meeting adjourned: 7:50.

Respectfully submitted,

Marcelle Bowden, Secretary