

**The Kansas City St. Andrew Society
General Meeting
June 2, 2019**

Roll Call:

Present were President Sherri Grant, Treasurer Tim Larkin, Secretary Kristi Peterman, Counselor Libby Lee, Counselor Paul Peterman, and Counselor Rhianna Rice, Counselor Becca Bruce, and Past President Rob McAtee.

Absent were 1st Vice President Erik Maxwell, 2nd Vice President Jim Spaith, and Membership Officer Desiree Statler.

Communications:

None.

Officer's Reports:

Tim Larkin reported that as of June 2, 2019, the fund looked to be in good shape.

Kristi Peterman reported that Desiree had emailed her that there were 139 total members in the Society, but she didn't have the breakdown.

Committees:

Caring:

Karen Larkin reported that she had sent cards to Nancey Spaith and to Kristi Peterman.

Ethnic:

Carol Duncan reported that the Ethnic Festival would be held August 16,17, and 18th, the dancers and band will be performing Saturday afternoon. She was also looking for volunteers to pour beer. The flag parade would be held Saturday at 4 and the Fashion show Sunday at 2. The Ethnic Ball of 2020 will be hosted by Scotland, Ireland, and Wales. They were still finalizing the date and location. Tim created a fund in the Foundation in case anyone wanted to donate to help offset the cost of the ball.

Financial:

Tim Larkin reported that the fund balance on 6/2/2019 was \$122,077. That was a continuing downward trend, but it was nothing the market hadn't seen before and he was confident the market will rebound.

Gaelic Language:

Libby Lee reported they were still meeting.

Historian:

Becca Bruce volunteered to take over the position of Historian from Ethan Chapman.

Library:

Karen Larkin reported that the data base had been updated. The library had received donations from several people and they need to be added. If anyone was looking for a book on a particular subject, contact her.

Roster:

Tim Larkin reported that the latest roster was on the website and renewal notices had been sent.

Scholarships:

None.

Scots Readers:

Karen Larkin reported that the upcoming subject would be the Stuarts.

Social Events:

Sherri Grant reported that the Dance Competition would be the next weekend with a Tea Room, a Pub Night at White Horse Pub would be the same day, A Pub Night was planned for the Saturday afternoon of the Ethnic Fest so people could socialize and watch the Band and Dancers, the St. Andrew Tea was tentatively set for November 23rd, The Kirkin was set for November 17th, Family Fun Day at Franklin Park was set for September 28th, and the Burns Dinner had been set for January 25th.

Website:

None.

Affiliated Groups**Athletics:**

Sherri Grant reported that the Athletic Competition had been flooded out.

Dance:

Libby Lee reported that the indoor competition would be the next weekend and started at 9:00. Dancers went to Springfield, Sherman, Texas, and the Mushroom Festival, would be going to Tulsa and St. Louis, and the BATD Scholarships were upcoming.

Pipes and Drums:

Rob McAtee reported that the band performed at the Winston Churchill Memorial, at Baker University's graduation ceremony, and the St. Patrick Day Parade. Upcoming competitions would be at Chicago, Tulsa, and Minneapolis. He also reported that Matt Kline resigned as president of the band due to some health and job issues. In the interim, Don Forsythe would be acting President until the band could elect a new one.

Old Business:

Tim Larkin showed the membership the new Tartan Stands. They are less bulky and enable the Tartans to be divided among several Board members instead of one person being responsible for their storage and transport to events.

New Business:

Tim Larkin reported that the Foundation's website was completed and demonstrated how members could make donations to the various funds. The website address is SAFoundatonKC.org

Minutes

Tim and Karen Larkin noted a few corrections that needed to be made to the February minutes. Tim Larkin motioned to accept the corrected minutes. Becca Bruce seconded, and it passed unanimously.

Becca Bruce motioned to adjourn. Tim Larkin seconded. The motion passed unanimously.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Kristi Peterman
Recording Secretary