

Board member. Chieftain McEwan also reminded members that we need volunteers to work at the Society's cultural exhibit.

Falls of Clyde Status: Chieftain McEwan reported that the Scotland plan being put together by David O'Neill is coming together. He is setting up a meeting with all support parties to finalize the move, which should be by the end of August. Harbors Division has given us until the end of September so there is some leeway.

Elections: Chieftain McEwan introduced and thanked the board members present.

Jackie Phillips reviewed the proposed slate for the 2018-2021 term:

Chieftain Bruce McEwan

Vice Chieftain Susan MacKinnon

Director Susan Anderson

Director Kevin Campbell Bogan

Director Larry Phillips

No further nominations were made. Carol Anne Gordon moved to accept the slate as presented. Seconded by Doug Stiles. Passed unanimously.

Chieftain McEwan showed the members the new Caledonian Society business cards with our logo and web address. He stated that these can be used to refer potential new members to our website to check us out and hopefully send in an application. He thanked Nancy Smiley for the idea and purchasing the cards for us. The cards were passed around so members could take some to use.

Adjournment: Moved by Jackie Phillips and seconded by Jim Redmond. The meeting was adjourned at 11:37 a.m.

Lunch followed with Lisa Gomes again playing while members got their food.

The program on Neolithic Scotland (Orkney) was presented by Lillian Cunningham, Brian Richardson and Bruce McEwan.

Many thanks to Janice Choate-Zavakos for taking pictures.

Submitted by Chieftain Bruce McEwan for Secretary Janice Choate-Zavakos



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**The Caledonian Society of Hawaii Annual General Meeting Minutes
Oahu Country Club, June 23, 2018**

Call to Order: 11:15 a.m.

Chieftain McEwan thanked fiddler Lisa Gomes for playing pre-meeting music. He mentioned that the Suitcase Library is available at the meeting and that Kristin Laitila will help anyone who wants to check out a book today.

Chieftain McEwan commented on expediting the meeting by posting the 2017 AGM minutes and reports on the website for early review. Paper copies were on each table for review by anyone who did not use the website.

The 2017 AGM Minutes were approved with Stan Jones making a motion and Carol Anne Gordon seconding.

Chieftain McEwan reminded everyone that annual dues are due by July 1.

Treasurer's Report: Carter Kimsey reviewed the financials to date. Checking account balance-\$8,577.60. SERG account-\$3,764.75. CD-\$5,010.01.

She reported that we have improved over last year.

Burns Night 2019: Chieftain McEwan reported that we are still looking for a venue for our January 26, 2019 event. We are waiting to hear from the Mariposa Restaurant and have spoken with the Plaza Club. We are also planning to speak with the Manoa Grand Ballroom and Honolulu Country Club and Blaisdell Center. At the meeting, Tory Laitila suggested contacting the Honolulu Zoo.

Highland Festival 2019: Chieftain McEwan confirmed the dates of April 6 & 7, 2019. McCoy Pavilion is now available next year. He mentioned that The Caledonian Society needs 5 members to serve on the Hawaiian Scottish Association Board of Directors. Anyone interested in representing the Society should contact Chieftain McEwan or any other