



**AGM January 13, 2018  
Central Florida Highland Games**

President, Dave “Ragnar” Ziemer (hereinafter “the President”), called the Annual Clan Gunn Meeting to order on or about 2 o’clock p.m. Vice President, Charlie Kehm, and Second Vice President, Chuck Franz, and Jan Franz (acting secretary for this meeting) were also present.

The President requested that we stand for the recitation of the Pledge of Allegiance to the United States.

Clan Chaplain, Becky Robbins-Penniman, offered an opening blessing and prayer.

**Matters of Business**

**1) Reading of the 2017 Minutes**

The President read the Minutes from the 2017 AGM meeting, including, but not limited to:

- a. Investiture of our Chief, Ian A. Gunn;
- b. New members and renewals of membership;
- c. May 2017 the Treasurer’s report given by Jerred Gunn;  
(Noted \$10,500.00 in the Treasury which did not take into account the expenses for the 2017 AGM);
- d. No new Genealogist reports in 2017 or currently;
- e. New business discussed including the President’s proposal regarding Commissioners being given the right to bid for the upcoming AGMs, as opposed to the President picking the venue. The President proposed a “staggered” AGM. He recommends that proposals **be sent out to OR FROM?** to the Commissioners within 13-15 months after this AGM, for example. That way we will be able to walk the sites within the year and will gives Commissioners more opportunity to attend the meeting. The President noted he is still working on the logistics of this plan and will address it further in new business;
- f. Webmaster, Bill Erlick and Commissioner, David Bricker organized the Utah AGM in three weeks as we had lost the previously planned site. They were given a stained-glass plaque for their service to that end. Additionally, Heather Smith was awarded for publishing the *Salute*. Jan

- Franz was also noted for developing and maintaining the Facebook page which currently has 508 members;
- g. There was a question regarding the description of genealogy reports, which the President clarified.

Motion to Accept the Minutes by the President.  
Second rendered by Woody Williams.  
Unanimous aye.  
So accepted.

### **Current Business Matters**

2) **Current Financial Report**

Expenses	\$7,722.06
Total income	<u>6,524.86</u>
Balance	<b>\$1,197.20.</b>

Noted was the financials in this report are skewed as the AGM 2017 was in June and the memberships are typically down the later part of the year. Therefore, we should be in the black at the next financial reporting.

3) **Store News**

We have approximately \$1600.00 in sales, which are predominately T-shirt sales. There was a transition from Rich Gunn, who was running the store, to Raymond Gunn who is currently running the store. Since that time there has been about \$197.00 in sales. Currently Rich Gunn is handling the shipments and Raymond is handling the orders and processing. Processing issues have addressed.

Motion to Accept Reports by the President.  
Second rendered by James Smith.  
Unanimous aye.  
So accepted.

4) **Commissioners and Deputy Commissioners**

The President proposes an update in the Handbook (not the By-laws) outlining the duties of Deputy Commissioners as currently that is not addressed. A Deputy must be appointed by the President but with considerations given such as, the number of Deputies given to a Commissioner based on number of games attended. A request from a Commissioner for a new Deputy must be commensurate with the number of games worked and attended, and/or increase in membership. If the games are a great distance apart, that might portend the need for an additional Deputy. Every Deputy Commissioner must man a tent at the games he or she is given assignment to. Currently we have Deputy Commissioners that do not work the tent they are assigned to which is unacceptable.

The President suggests the Handbook include such language denoting Deputy Commissioners must attend at least one games and turn in the report in a timely

fashion and in accordance with the **By-laws?** and handbook. He would like a clear definition of the duties of a Deputy Commissioner to be added the Handbook as to aLD to be named.

Woody Williams raised the issue of the reports not being sent out in a timely manner, if at all, to which 2<sup>nd</sup> Vice President, Chuck Franz agreed.

The President will “grandfather” in what is current regarding Deputy Commissioners now in effect. However, the abuses must cease going forward. The Deputies must work to maintain or receive the title. The Commissioner must enforce the Deputy’s duties including the sending of the reports. This must be appropriately managed. Reports are supposed to be prepared after each games and turned in to the 2<sup>nd</sup> VP within two weeks of receipt- new membership and renewal, and further at that at the end of each quarter an attendance summary record. It would be helpful to include a summary of what worked and any problems encountered as well. This is the only way to ascertain the needs and dynamics of Commissioners and the status of our games generally. As of the meeting, Chuck Franz has only received about six reports. Our tents at the games are supposed to be fun for everyone, but the main goal is to be productive in putting forth our Clan, and gaining interest, memberships and renewals.

We currently have 23 Commissioners. Florida has about 100 members. Northern California has 86. The Smokies has approximately 80 for example. The reports being written and submitted would further the assessment ability when requesting new Deputies. Chuck Franz noted that it is important from a financial standpoint that we need the membership and renewal numbers to balance to the actual monies received. Jan Franz asked about online memberships and how they match up to the games that person may have attended. The President stated the sign-in log should reflect potential new members, even if they do not sign up at that tent, that branch/games can be credited the membership by turning in the logs. This information should all go into a database.

Motion to draft the By-Law changes as discussed and send to leadership team for review.

Unanimous aye.

So accepted.

#### 5) **Clan Branch Names**

Should a Branch wish to change their Branch name, it must reflect either geographical or historical components of the clan, and on that basis only.

Motion for request of naming or changing the name of a branch for reasons *only* as above-stated. Language to be finalized at the 2019 AGM.

Second rendered by Woody Williams.

Unanimous aye.

So accepted.

6) **Adjourn**

Motion for adjournment.  
Second rendered by Woody Williams.  
Unanimous aye.  
So accepted

Respectfully submitted:  
January 29, 2018  
Jan Franz