

Clan Crawford Association

Minutes Of Executive Committee Meeting Oct. 18, 2008

Agenda:

- Board election
- The Gathering
- Yearly board meeting in Nov.
- Use of new e-mails & lists
- Homeland Tour
- Financial update addendum

(1) **Board elections.** Clan Crawford Association 2008 Board Candidate Slate (currently on Board - **blue**; new - **bold**). Nominating Committee Chair Terry Lee Crawford.

Scotland	For BOD: Simon Houison Craufurd For Alt.: Alex Houison Craufurd
England	For BOD: Derek Crawford Phone: 01553763433 For Alt.: David Cummings (dc834davecumplings@hotmail.com)
Ireland	For BOD: Faye Crawford (faye_art@hotmail.com) For Alt.: Sean Crawford (Sean.crawford2@btinternet.com)
Canada East:	For BOD: Garry Crawford (ON) (garcrawford3@hotmail.com) Phone: 352-563-1743 For Alt.: Linda Crawford Fraser (ON) (lindafraser@look.ca) Or: Doug Crawford (ON) (illustratedmediaservices@rogers.com)
Canada West	For BOD: Don Crawford (BC) Phone: 604-873-4975 For Alt.: Roy Crawford (SK) (crawford.rd@sasktel.net)
Australia/NZ	For BOD: Greg Crawford (NSW, Australia) (gc@nelsonbay.com) Phone: +64 4977 4679 For Alt.: Grant Crawford (NZ) (grantcrawford@yahoo.co.uk) Or: Keith Crawford (Australia)
Africa	For BoD: Abre Crafford Phone: 27833250891 For Alt.: Terence Crawford
US Southeast	For BOD Ralf Smart (NC) Phone: 803-420-4996 For Alt.: Terry L. Crawford (NC)
US Midwest	For BOD: Mary Crawford (NB) Phone: 402-802-8198 For Alt.: Camilla Crawford Bollinger (TX) (current) Phone: 325-574-1371
US Northeast	R For BOD: Chip Crawford (PA) (lightnen@windstream.net) Phone: 315-598-3567 For Alt.: Gary Crawford (NJ)
US Mountain	For BOD: : Aaron Crawford (AZ) Phone: 928-763-4490 For Alt. David Crawford (ID) (Djc6077@msn.com)
US Pacific	R For BOD: Terry Pea (OR) Phone: 503-396-5534 For Alt.: Barbara Crawford (CA) (midragonsfire@msn.com)

Acceptances. The following have agreed to be nominated for Directors:

- Africa - Abre Crafford
- Scotland - Simon Houison Craufurd
- England - Derek Crawford
- US Pacific - Terry Pea
- US Northeast - Chip Crawford
- *US Midwest - Mary Crawford*
- US Southeast - Terry Crawford

The following have agreed to being nominated for Alternate Directors:

- US Southeast - Ralf Smart

Africa - Terence Crawford
US Northeast - Gary Crawford
England - David Cummings

*US Mountain - Aaron Crawford Declined. David Crawford contacted for BOD. Terry will keep us posted as responses come in.

Other possibilities from various regions given to Terry already:

US Mountain: Mike Crawford (AZ) mrcrawford10@cox.net
Rocky Crawford (NV) rcrawford13@cox.net
M. Crawford (NV) crawmac22@msn.com

Additional possibilities to send to Terry. Sonya Talkington & family from CO, Michael Brannon (Fort Collins, CO), Ted Vives (Los Alamos), Sam Riley (CO). Also clarify asterisks around Mary. Additional contact in Australia: Keith Crawford (Newcastle, NSW); not currently member, though.

(2) **Board Meeting** in Nov. (between 15th and 20th).

Bob would prefer mid Nov. Can do evenings (5-6 PM) or daytime. Week-ends not good for him. Go to Standard time in US and England first part of Nov. Another consideration is that Brian is in the Far East through Thanksgiving so about five hours before GMT, as well as the same problem of including those in outlying areas such Australia and Africa. Send in any agenda items to Bob that you want to be included.

(3) **The Gathering.** Simon in Scotland and thus best person to be in charge of tent set up. Alex taking care of tours. They will have cars, so another reason to have them including as staff on form for Gathering Committee. Payment and forms are due first of December. Joanne will send Simon and Alex an e-mail regarding [sent out today]. Some budget is available to cover related costs. Fred sending payment for tent. Deadline 1st of Dec. for payment and submission of Tent form.

We have several articles on Crawford heritage and history. Looking into printing them up to have to distribute at Gathering and other events (e.g., annual Games). Clan Wallace offering us 100 copies of pamphlet they are printing on Wm. Wallace and his Crawford Connection. They made a nice pamphlet that they are printing out. Joanne is looking into getting copies printing of the article presented at International Congress in Quebec this summer and Raymond's work on Crawford Heraldry. Raymond will edit of his work on heraldry for before publication. Suggestion has been made that we could sell copies during The Gathering to help defer some of the costs.

Use of term "House" vs "Clan." Lyon Court doesn't like Associations to call themselves clans until they have a recognized chief. Following traditions of Southern Scotland we are House. Using such would currently be more accurate. Raymond indicated that now they are now being fairly relaxed regarding. Kevan will refer to us as House of Crawford in application forms, with the sponsoring organization being the Clan Crawford Association.

(4) **Tour Summary:** Now about 20 signed up. Alex has reserved a few additional spaces if others want to go. Also bought a few extra passports. There are general admission tickets for tent area and games (sport events) for those that have not been able to get a passport.

(5) **New e-mail server.** Distribution list security: if make list secure sender, then have to use clancrawford.org e-mail to send. Have to make own choice for each list as to whether should be secure or open. For general e-mail list, make it secure. For BOD, open up. If not secure, danger of using list for spamming by any of recipients. If have to add to a list, need to delete it and create again. Joanne will update lists periodically since has original lists and can easily re-create. [It only took me about twenty minutes to enter all the lists.]

(6) **Financial report update** addendum from Fred:

Account Balances for Clan Crawford Association - As of 10/18/2008 (in U.S. Dollars unless otherwise indicated).

	Account	Balance
Bank Accounts		
Checking at Bank of America - California		356.14
Expense	33.00	
Merchant Services	33.00	
Savings at Bank of America - California		2,933.31
Special	33.00	
TOTAL Bank Accounts		3,388.45
Cash Accounts		
PayPal - Pounds Sterling	844.39	
PayPal - US Dollars	522.32	
TOTAL Cash Accounts		1,366.71
OVERALL TOTAL		4,755.16