

**MINUTES OF THE 2007 ANNUAL MEETING
OF THE
ST. ANDREW'S SOCIETY OF NEW HAMPSHIRE**

The Annual Meeting of the St. Andrew's Society of New Hampshire was held on Saturday, November 10, 2007 at the Red Blazer Restaurant, Concord, NH. David Bruce, Chief Convener, called the meeting to order at 5:15 PM and determined a quorum was present. He welcomed all to the meeting.

SECRETARY'S REPORT

Jo-Ann St. Pierre presented the Secretary's Report for the Annual Meeting held October 28, 2006. Sherry Thompson noted a correction in spelling of her name. Karen Carbonneau MOTIONED TO ACCEPT the Secretary's Report as amended, A.D. Copestakes SECONDED and the MOTION was PASSED.

TREASURER'S REPORT

Sherry Thompson presented the Treasurer's Report. A.D. Copestakes MOTIONED TO ACCEPT the Treasurer's Report, Rick Badger SECONDED and the Treasurer's Report was ACCEPTED.

There was discussion about placing a request for the Treasurer's report on the web site. The request will be added to the web site. There was also discussion about moving the St. Andrew's tent at the 2008 Highland Games. This will be followed up on.

MEMBERSHIP COORDINATOR'S REPORT

Ross Trecartin presented the Membership Coordinator's Report for 2007. Jo-Ann St.Pierre MOVED TO ACCEPT the Membership Coordinator's Report. Ellen Avery SECONDED and the Members voted to ACCEPT the Membership Coordinator's Report.

GAMES COORDINATOR'S REPORT

David Bruce presented the Games Coordinator's Report. Karol Gooch requested an amendment to thank David for doing a great job followed by unanimous applause. Jo-Ann St.Pierre MOTIONED TO ACCEPT the Games Coordinator's Report, Roger Fowler SECONDED and Games Coordinator's Report was ACCEPTED as amended to show appreciation by the Society.

CHARITABLE COST/SCHOLARSHIPS – David Bruce noted that the Burns' Night raffle brought in Seven hundred and forty-nine dollars (\$749.00). Jim Ramsay thanked the St. Andrew's Society for its contribution on behalf of the Granite State Opera.

Andy Melville discussed some history of Sir Walter Scott and the revival of the use of the tartan.

Janet Copestakes requested someone take over the Thistle and Lilac publication.

The Seacoast Burns Supper will be held on January 19, 2008 at the Great Bay Gallery in Somersworth, NH.

BYLAW CHANGES: There are currently no changes proposed. It was emphasized that any changes should be submitted to the Members BEFORE the next year's meeting and the Board will bring the proposed changed bylaws before the Members for a vote. The bylaw review committee will meet the second week in December. Alice Hattenbrun noted that as a 501 3(c) organization, the meetings are open to all.

NEW BUSINESS

ELECTION OF NEW BOARD MEMBERS: Four positions are to be filled. One was being vacated by Janet Copestakes who had to leave the Board because of term limit stated in the bylaws. Another was vacated by Roger Fowler who did not wish to serve a second term for personal reasons. The Board proposed slate included Lois Meredith and Ross Trecartin who were willing to serve a second term, and Dick Boyd who had previously expressed an interest in running for the Board. David Bruce requested any other nominations from the membership present. Candidates from the floor were Doug MacKay, Clark McCurdy and Jim Ramsay. Since Clark had been appointed to fill an unexpired term, he did not need to be elected. Jim Ramsay withdrew when he saw that there were enough candidates presented. Jo-Ann motioned to accept the proposed slate [Dick Boyd, Lois Meredith, Doug MacKay and Ross Trecartin], a vote was taken and the candidates were elected to the Board.

The first meeting of the new Board was tentatively set for Saturday, December 2, 2007 at a location to be determined later.

David Bruce presented Janet Copestakes with a gift of a bouquet of roses done up in the NH tartan colors as a personal thank you for her service to the St. Andrew's Society. There was a standing ovation for Janet.

There being no other new business, Jo-Ann MOTIONED TO ADJOURN and there were multiple SECONDS from the floor. The Meeting was ADJOURNED at 6:20 PM

Respectfully submitted,



Jo-Ann St. Pierre, Secretary

Board Members Present: Dick Boyd, David Bruce, Karen Carbonneau, Janet Copestakes, Roger Fowler, Clark McCurdy, Lois Meredith, Jo-Ann St.Pierre, Ross Trecartin and Sherry Thompson.

Board Members Absent: Bill Clark, David Gordon