



**Zorra Caledonian Society
Board Meeting
MINUTES
February 25, 2019
8:00pm @ Embro Legion**

“The Zorra Caledonian Society is a volunteer community organization formed in 1937 to recognize the Scottish heritage of the Village of Embro and the Township of Zorra”

Present – Gord MacKay (President), Kevin Fraser (1st Vice President) Peter Fleming (Treasurer), Laura Green, Geoff Innes (Secretary), Holly MacDonald (coordinator), Steve MacDonald (past president), Paul MacLeod, Jack Matheson, Keith Matheson, Ron Marshall, Jen Moodie, Alan Normand, Angus Thomson, Jim Knudsen (guest)

Regrets – Helen Dowd, Laura Green

Welcome - President Gord MacKay called the meeting to order and welcomed the new members elected to the Board at the 2019 AGM (Paul MacLeod, Keith Matheson, Jen Moodie) that had just concluded.

Approval of the Agenda M/S. Carried.

Old Business – will be dealt with at the March 25th, 2019 General Meeting.

Nominations & Appointments for 2019-2020:

Jim Knudsen was invited to facilitate the election.

Jim Knudsen opened the floor for nominations of President: Gord MacKay was declared as President.

The floor was opened for nominations of Vice President. Kevin Fraser and Jim Knudsen were nominated. **M/S to close nominations. Carried.** Jim Knudsen thanked his nominator and respectfully declined. Kevin Fraser was declared 1st Vice President.

Geoff Innes be appointed as secretary. He accepted. **M/S Carried.**

Peter Fleming be appointed as treasurer. He accepted. **M/S Carried.**

New Business

March Break Kids Scottish Day Camp (March 15th)

Zorra Township is hosting a week-long March Break camp and has offered the ZCS one day to promote Scottish activities. Laura Green offered to be the lead and Helen will help her. Jennifer kindly offered to hand over all her planning and materials from 2018 so they did not have to start from scratch. It is a good day to teach kids. Jennifer will talk with Laura and Helen prior to the day camp.



National Tartan Night (April 6)

Holly brought posters and tickets for distribution for the event to take place at the Embro Legion. Plans are being finalized for NTD to take place on April 6, 2019 @ Embro Legion. The band Shepherds Knot has been booked. The Scottish Country Dancers from Stratford and 10 dancers will perform along with a teacher and a musician. They will also do an interactive set with the guests. Board members are to encourage participation by the community and membership as this is purely a social event. Tickets may be purchased by calling Gord MacKay @ 519-475-4424 or Holly MacDonald @ 289-501-4411. Guests should wear some tartan, but it is not necessary a dressy tartan event!

2019 Director Handbook and Back Office Passwords

The DRAFT 2019 Director Handbook (including the back office passwords) will be forwarded to the NEW Board on March 1. Please review it and note any errors for our March 25th Meeting. It was noted by Jen that the Back Office was unable to print some documents correctly. This matter will be investigated by Dave Knox (Web Site Administrator) and Helen.

2019 Grounds Layout

The Bar Committee would like direction for application of a license for the games. This is to be discussed at the March meeting.

Kevin Fraser asked that a Grounds meeting be held to discuss ideas around how the grounds and games should look for 2019. It was decided that the meeting would be held March 4th at 7:00 p.m. at the Embro Legion. Kevin to check availability of the Legion.

Grant Innes and Jim Walton to be invited by Gord.

Jen to bring a white board.

Adjournment – the meeting adjourned at 8:30 pm **Carried.**

Next ZCS Meeting – March 25th at 7:00 pm @ Embro Legion