

Minutes of MFA Meeting, May 11, 2015

1. The meeting was called to order at 7:51 p.m., EST. In attendance were Jo Anne St. Clair, President; Suzanne Hamilton, Secretary; Curt Montague, Treasurer & Robert V. Montague, Historian.
2. The discussions centered around the planned Montague Family Association reunion scheduled to take place in the Historic Triangle of Virginia July 31 – August 2, 2015.
3. Restaurants were discussed for the Friday night no-host dinner & the Saturday night meeting in Williamsburg.
4. Hotels in the area were also discussed with the consensus being that attendees should look for accommodations in Newport News since it is centrally located.
5. Discussions also took place about the plans for the visit to Urbanna, VA.
6. The decision was made that the registration fee would be \$60 per person to cover the cost of lunch in Hampton & other meals. All other expenses would be covered by the attendees.
7. Locations for the general meeting were also discussed. Jo Anne agreed to work on possible venues in Williamsburg.
8. A motion was made & seconded to adjourn the meeting. There being no further business to consider, the meeting was adjourned at 8:34 p.m. EST.
9. The next meeting will be held Monday, June 15 at 7:30 p.m. EST.
Action Items:
 - Suzanne to work on arrangements at Harpoon Larry's in Newport News for Friday night no-host dinner, Grey Goose to handle bag lunches at Hampton History Museum & hotel option.
 - Jo to work on arrangements for Board meeting in Williamsburg or nearby location.
 - Robert to work on By-Law suggestions, t-shirt design, final agenda & Jamestown/Williamsburg tours.
 - Curt to work on details for the Urbanna/Sandwich visit.

Respectfully submitted,

Suzanne Hamilton
Secretary