

# CCA Annual Board Meeting

February 15, 2014

Participants (14): Kevan Crawford (Pres.), Raymond Crawford (VP), Fred Crawford (Treas.), Brian Crawford (Chair), Directors Terry Crawford (US Southeast), Christine Crawford Oppenheimer (US Northeast), Ted Vives (US Mountain), Bruce Crawford (US Pacific), Karen Crawford (US South Central), Alternates Roy Crawford (Canada), Simon Craufurd (Scotland), Syd Crawford-Reyes (California), and Joanne Crawford (VP) attended. We also introduced and voted in a new Secretary Peter Crawford of New Zealand.

Abre Crafford (Africa), Mary Crawford & Steve Crawford (US Midwest), Barbara Crawford (California), and David Crawford Cummings (England) sent their excuses as being unable to attend. Julian Crawford (Austral-Asia) confirmed participation but attempts to add him to the conference failed.

A roll call was taken and quorum was met. The meeting was called to order about 8:20 PM GMT/UGT. Kevan hosted, Brian chaired. Brian called the meeting to order and all the participants introduced themselves. Brian welcomed participants for contributing to the success of the Clan Crawford Association.

The agenda was introduced with the presenter for each item indicated. Some items were changed as to order, but addressed in the order indicated below. The same numbering is followed in the presentations/discussions:

(1) State of Clan Crawford	Kevan
(2) Annual Treasurer's report	Fred
(3) Membership Committee Report	Peter
(4) Clan Tent Proposal	Ted
(5) Proposed Revisions to By-Laws	Peter
(6) Y-DNA Committee Report	Bruce
(7) Changes to Membership Card	Joanne
(8) Update on Clan participation in the 2014 Gathering	Simon
(9) Update on progress in identifying the Clan Chief	Raymond
(10) Election of the new CCA Secretary	Kevan

There was discussion of all items. The presentation and the disposition of each item follow below:

(1) Kevan began with a review of the current status of the Clan Crawford Association and the items on the agenda to be considered during the meeting. Comments included need for revision of by-laws to bring them up to date. Update of membership card to include matriculated arms of Association. Mentioned plans for 2014 Gathering in Scotland. Raymond will update status of search for chief.

Brian requested that those not speaking please mute their microphone, then turn it on when want to talk. Joanne reported that had sent out all documents to be considered at this meeting, one only 20 minutes ago.

(2) Fred gave the Treasurer's report for this past year (2013):

## Clan Crawford Association Account Balances - As of 1/19/2014 (in U.S. Dollars)

Account	1/19/2014 Balance
<b>Bank Accounts</b>	
Checking at Bank of America - California	1,007.41

Royalty Account at Bank of America-Calif	733.53
Savings at Bank of America - California	6,036.84
Special Account at Bank of America-Calif	33.00
Special Funds at Bank of America - Calif	0.00
<b>TOTAL Bank Accounts</b>	<b>7,810.78</b>

#### Cash Accounts

PayPal - Euro	117.68
PayPal - Pounds Sterling	257.04
PayPal - US Dollars	355.78
<b>TOTAL Cash Accounts</b>	<b>730.50</b>

**OVERALL TOTAL 8,541.28**

<u>Income/Expense Comparison by Category</u>		1/1/2012 through 12/31/2013 (in U.S. Dollars)	
<u>Category</u>		1/1/2012- 12/31/2012	1/1/2013- 12/31/2013
<b>Amount Difference</b>			
<b>INCOME</b>			
Uncategorized	0.05	10.05	10.00
Interest Inc	1.95	0.74	-1.21
<b>Membership Fees</b>			
Membership Fees:Family Memberships	245.00	501.25	256.25
Membership Fees:Individual Memberships	1,396.92	1,207.40	-189.52
Membership Fees:Senior Memberships	214.35	177.20	-37.15
Membership Fees:Youth Memberships	0.00	10.00	10.00
TOTAL Membership Fees	1,856.27	1,895.85	39.58
Royalty Payments	193.65	421.29	227.64
<b>TOTAL INCOME</b>	<b>2,051.92</b>	<b>2,327.93</b>	<b>276.01</b>
<b>EXPENSES</b>			
2014 Bannockburn Tent Fees	0.00	528.45	-528.45
Ads	150.00	0.00	150.00
Armiger Search	3,737.10	0.00	3,737.10
Bank Charge	3.00	0.00	3.00
Dues and Subscriptions	0.00	75.00	-75.00
Licenses and Permits	10.00	32.00	-22.00
Memorial	0.00	178.48	-178.48
PayPal Fees	89.20	82.37	6.83
Postage and Delivery	216.27	0.00	216.27
Supplies, Bus	35.00	12.97	22.03
<b>TOTAL EXPENSES</b>	<b>4,240.57</b>	<b>909.27</b>	<b>3,331.30</b>
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<b>OVERALL TOTAL</b>	<b>-2,188.65</b>	<b>1,418.66</b>	<b>3,607.31</b>

Discussion regarding the state of the treasury: We are in pretty good shape. Division of funds between US dollars and sterling pounds.

Joanne mentioned that royalties from our publication is up with sales being about double the year before (2012). Kevan mentioned that books now listed on front page of website.

(3) Peter presented the report on the current state of membership in the Association:

# CCA Membership Report

## 1 CURRENT STATUS

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Having only recently taken on the role as CCA secretary I have spent some time building a useful data-file to acquaint myself with the demographics of our membership. I am still working to fully understand all the attributes of the population, however carrying on from Bob’s notes of this time last year I concur with his summary.

...”Bob Crawford presented a summary of membership

- a. Membership renewals are a problem as can be seen by the chart. We have many people who appear to join to see what the Association is doing but do not bother to renew”. ..

### 1.1 THE CURRENT MEMBERSHIP, BY REGION AND MEMBERSHIP TYPE IS BROKEN DOWN THUS:

Summary table:

<b>Count of Life Members</b>	6
<b>Count of Full Mbsp</b>	36
<b>Count of In Susp</b>	215
<b>Count of Reg</b>	96

Regional Table:

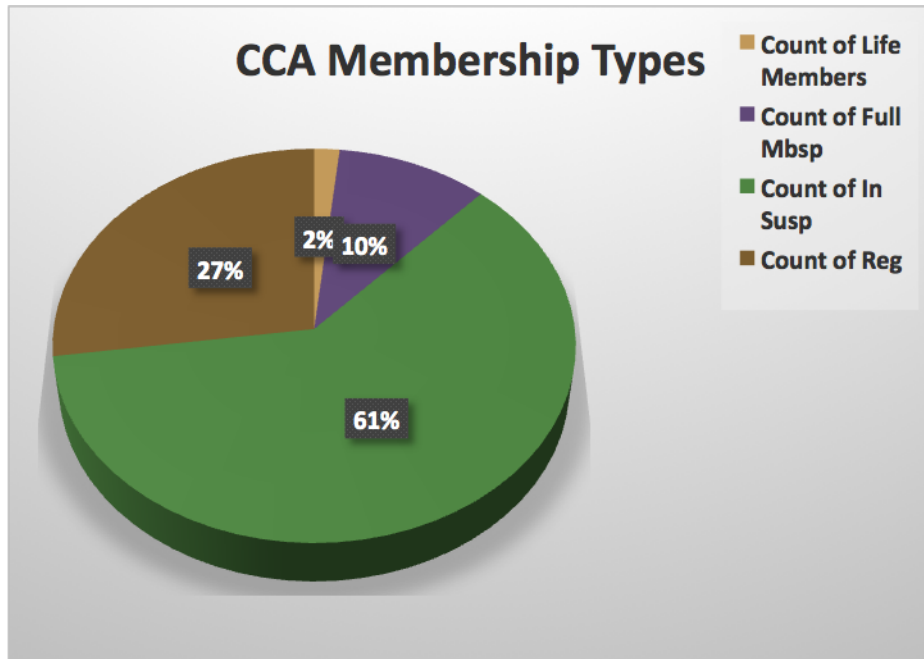
<b>Region</b>	<b>Count of Life Members</b>	<b>Count of Full Mbsp</b>	<b>Count of In Susp</b>	<b>Count of Reg</b>
Africa			1	1
Austral-Asia		1	8	4
California	1	5	42	15
Canada		1	11	8
Europe	2	1	18	12
Midsouth		6	32	9
Midwest		2	16	10
Mountain	1	8	18	12
Northeast	1	3	27	8
Pacific	1	2	9	3
Southeast		7	33	14
<b>Grand Total</b>	<b>6</b>	<b>36</b>	<b>215</b>	<b>96</b>

### 1.2 SUMMARY.

- 61% of the table records are of (delinquent) members that have not responded to renewed membership communications.
- I assume that these members have had their access privileges revoked to the membership area, though I’d appreciate if any of the executive can confirm that.
- In recent months, a Membership committee has been formed and two meetings convened to discuss this dynamic with a purpose of bringing greater attention to regional directors for action.
- Of the current, Full and Registered member, 42 are owing dues, this has a net effect of bringing the total members to 126 members that are current.

- I have a reasonable amount of work and catchup with the 42 memberships that are overdue to see how many can be brought back.
  - Note, some of the current overdue are also directors.

**Summary Chart:**



**2 FUTURE STATUS**

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**2.1 RECOMMENDATIONS:**

- I will prepare a further demographic breakdown by region and send to each of the Regional Directors to assist in member contact
  - Purpose: Attempt to gain a local rapport with members and work towards getting them to renew.
- Some discussion within the Membership forum to how we can further heighten CCA matters and membership
  - Such as Facebook group pages...do we converge?
  - Running and or creating Family gathering libraries and then reaching out to those families to become members. (Don Crawford ...already a photo of such a group on your FB site.
- As this year (Northern Summer) is the gathering, some thought given to how we can better 'sell' the CCA membership benefits?

**2.2 SUMMARY CONCLUSION:**

The association currently has 138 active members, and there is some work needing to be done as an association to be a more representative group within the greater Scottish families.

There was considerable discussion as to current state of membership and recommendations made by Board members as to what we can do to increase the number of Crawfords joining the Clan/Association, and above all the problems of getting people to renew after the first year. Bruce asked if we had any idea if less committed membership have expectations that they may have that are not being met. Peter reported discussion of Membership Committee regarding. The general perception is that people come on board with questions that they have about their lineage. They haven't found what they wanted and so their interest waned. Joanne reported on the Membership Committee and what it is doing, and the need for Directors to take more responsibility in their regions. Need for Membership Committee Chair to assist Secretary in leading working to increase membership. Syd indicated that she thought the lack of incentives had been a hiccup in our efforts to increase membership. Christine offered a similar opinion as to lack of motivation to renew. Peter suggested some increased emphasis on increasing incentive by information on the website. Asked for suggestions as to what should appear. More emphasis on what membership can contribute to the Association. Kevan thoughts on that and what others could contribute to make the website more responsive to expectations. Kevan mentioned that website is regularly updated, but that suggestions are always welcome. Suggested we keep general information on the front page, and more detailed genealogical and other information in back pages. Suggested several possible modifications including call for information on Auchenames line and the commendation of Craufurdland for their sponsorship of the Gathering in 2009. Otherwise, introductory information. Joanne suggested remove reference to Lindsay efforts to claim Crawfords as a sept. That battle has been won. Peter suggested take advantage of Julian's (New Zealand) expertise in web design. Simon referred to Wallace Clan's success. Suggested that we add our own historical context more fully to website. Ted included endorsements by prominent Crawfords. Also association with genealogy websites such as Ancestry. Com. Joanne indicated she thought great ideas, but also criticized people's tendency to not come forward with their own initiatives. Not enough people feel they own the clan and association. Ted offered to contact Amazon. Joanne continued relating renewals to people not taking ownership of the clan or the association even when members do not think of it as theirs and take initiative to contribute. Roy raised the issue of membership fees. Said they should be raised. Thinks they are way too low for the value received. As a senior he pays \$10/year. It cost him more to print out newsletter than the cost of the membership. Suggested we revise fees upward. It can have an effect in the types of people that join. Joanne said merit to what Roy suggested. We need to consider and thin about it. Syd had suggestions. She will send them out in writing. Peter indicated that he would communicate in correspondence the mention of importance of contributing. Suggested that more could be done about obtaining endorsements from well-known Crawfords. Simon said he had been interviewed for TV. He was asked about Craufurdland's impact on history. Reporter came up with great line: "So you are a thread through the tartan of Scottish history." Most Crawfords do not realize that we have played a role in history around the world, and certainly in Scotland. Kevan said some of this is already on website. Simon suggested that the front page should indicate what clan is and what we have to offer. Interest in the headlines will get their attention. Website needs to have more wow. We need to make a bigger noise about Crawfords. Kevan asked what it should be. Peter said he would put some things down on paper. Indicated Simon had caught this so well. Kevan asked people to identify more specifically what to add. Joanne suggested we remove notes on Lindsays considering ups a sept.

##### (5) Ted's Clan Tent Proposal:

Ted gave the following introductory information in an e-mail to Joanne dated 2/11/14. Ted said that –

He thinks this incorporates Fred's recommendations into the revision [as discussed in the membership Committee meeting]. The first paragraph (above the dashed/asterisk line is the language for the revision itself. Below the line are the specifics of the committee's functions as recommended by Fred.

I do not know if this is the correct format for a revision; so if there is anything I need to change, please let me know.

There are also a few recommendations he made which cannot be done until the committee is established. However, they will be incorporated, as this is a "work in progress" as he rightly indicated. I have not included them in the text, but can do so if needed.

### **Proposed By-Law Revision**

This revision will supersede or replace Article X, Section 3 - Social

### **Article X - Committees Section 3 - Standing Committees**

**The Highland Games Tent and Display.** The committee's function will be to oversee the design, funding, scheduling, and implementation of Clan Crawford Association Tents and Displays at Highland Games and other events throughout the country and worldwide.

### **The specifics are as follows: The Highland Games Tent and Display Committee**

The committee's function will be to incorporate the duties of the existing **Social Committee** (Art. X, Sec. 3 – Social) into a larger and more organized committee that will oversee the design, funding, scheduling, and implementation of Clan Crawford Association Tents and Displays at Highland Games and other events throughout the country and worldwide

1. This committee will serve several needed functions within the Clan Crawford Association:

- a. Coordinate and communicate with members who travel to highland games primarily in the United States of America, but also worldwide wherever Clan Crawford Association is represented.
- b. Advise members and provide guidelines for tent set-up both initially and on an ongoing basis.
- c. Maintain an updated list of Highland Games and a schedule of events/calendar for current and potential conveners.
- d. Communicate with other Clans regarding general ideas for tents.
- e. Specifically, better communication with Clan Wallace is recommended.

2. The committee will approve grant money for new Clan Crawford Tents/displays not to exceed a total of \$200. The procedure will be as follows:

- a. submission of an application form providing all the necessary information that the committee will need to review and award each Grant.
- b. a copy of **all** receipts must be sent to the CCA Treasurer to support the request for a Grant within 30 days of last purchase and within 60 days of the award date.
- c. if exhibitor is selling goods, all tax laws in state of sale must be followed.
- d. grants will be awarded only to first time exhibitors.

3. The committee will be funded by donations from the membership which will go into a separate account specifically designated so as to keep within the U.S. Tax code governing 501 ( c ) 3 organizations.

- a. members may donate to this fund voluntarily at any time.
- b. these donations would be tax deductible, and would provide the opportunity for Clan Crawford Association to reimburse these costs to the convener.

It is hoped that through the **Clan Crawford Highland Games Tent and Display Committee**, members will be better able to represent the CCA and better coordinate activities for the purpose of promoting the Clan Crawford both nationally and worldwide.

Respectfully submitted,

Ted Vives and Paula Crawford Mountain Region Representatives Clan Crawford Association

Fred's recommendations regarding the By-Laws revisions proposed by Ted:

February 15, 2014

By-Law Revision

With regard to the proposed By-Law revision submitted by the Highland Games Tent and Display Committee, and as a financial overview, I would like to submit the following suggested changes to this proposal. Those being:

**Ref. 2 a. Change to read:**

Submission of the Clan Crawford Application Form providing a list of what the funds will be used, the committee will need to review and award each Grant. [does a form exist or will one be provided?]

**Add a new 2 b:** a copy of the submitted application form will be sent to the CCA Treasurer (via mail or email) upon the awarding of a grant.

**Change 2b, c & d to: 2 c, d & e.**

**Ref. 3 a.** Add the following: Donated funds for this committee must be marked on the check or by an attached note, that the funds are for “The Highland Games Tent & Display Committee”.

**Add 3 c.** donations not marked for this specific use will go into the General Fund.

Note on 3 b. Until we have a form that shows a list of possible reimbursement expenditures **and** the Board rules on how much can be allowed to be reimbursed, this proposal section cannot be put into action without some parameters. When funds specifically donated for this committee reach the necessary level and show signs of being sustained, then higher levels of reimbursement can be revisited.

To start, my suggestion would be to reimburse the fee’s associated with setting up a tent at an event, beginning as follows: \$1 to \$75 – Reimburse 100%; \$76 to \$150 – reimburse 75%; over \$151 reimburse 50%.

Reimbursement at this time would not include mileage or individual admissions costs over what may or may not be included in the event contract.

As mentioned, all of these should be revisited as the committee’s funds grow to increase the various levels of reimbursement and a history of expenditures is established.

I would also like to enter a motion that the CCA Treasury transfer \$600 over to the Highland Games Tent and Display Committee account to start and in time for the spring/summer events.

Fred Crawford

Clan Crawford Treasurer

Board of Directors

Discussion: Fred explained his recommendations regarding Ted’s proposal. He indicated that we should limit restrictions the sum of the grants: We should reimburse to set up a contract to enter an event \$1-75, reimburse 100%. If costs were more, then re-imburement would be 75%. Fred also suggested that we transfer \$600.00 to our treasury to cover clan tent expenses. Kevan moved that we adopt this amendment with modified language to incorporate Fred’s suggestions. Syd said that she had concerns about reimbursing for amounts that rarely exceeded amount aid to get into games. Asked Joanne what she thought. Joanne indicated that there were a couple of situation that might indicate need for re-imburement: setting up tents for the first time and for very expensive games such as Grandfather Mountain, which costs \$200. Also in a few cases, people had attended many games and the fees added up, and had requested some relief. Bruce: “people shouldn’t be reimbursed for setting up clan tents, though maybe justified for extraordinary expenses. Fred said referring to donations for this committee. Said this is the only way we can reimburse. Kevan asked if there was money coming in for entry fees. Dealing with getting started. Peter said we needed to have the mechanism in place to be able to make such grants. That is what we need to pass. Fred said confusing. Ted made proposal made a proposal for uniformity for tent set up. This is different from dues. He does that in this proposal. Christine said that if understood language, there was no limit. Ted indicated limit US \$200. Christine asked how many cases could fund, no indication of total number. Joanne said this is a new issue that has come up on a number of cases. Thinks not yet ready to vote. Need to integrate Fred recommendations to Ted’s proposal. Kevan suggested we vote right now that we agree in principle, and leave final version to Ted, Fred and Exec. Com.

(5) Proposed Revisions to By-Laws by Peter:

Letter sent originally in June 2013 proposing some modification to the by-laws. Main points highlighted in red.

6/10/2013

President of Clan Crawford Association, or delegates

Attention to: Joanne Crawford, Kevan Crawford, Bob Crawford.

Further to my email of Monday June 3<sup>rd</sup>, 2013, I write to petition change to the Association in regard to updating the Association Bylaws.

The First Change that I'd recommend, is to update clause (4) or Article III, Purposes, to read as, "the **global promotion and development** of social contacts of Association members, **as described in Article X and all sub points**".

The 2<sup>nd</sup> update, is to add a section (6) of Article-X, Committees, a section outlining Regional Duties. I wish to have the Association consider this addition to define goals at a regional level. I would ask that the Association consider adding the following words to this section, "**The duties of the regional officers is to represent the interests, as stated in Section 3, of the Association at a regional level so that the committees activities and outcomes are represented and communicated to each region. Regional officers shall in turn represent the members within their geographical locality to the Association. Notwithstanding Article III or the entirety of Section 3 of Article X, the regional officers shall where reasonably possible, actively engage with local members to promote those articles of the Association to further develop and increase clan social and global interests, as outlined by the said articles here within**".

The 3<sup>rd</sup> and last update is to add to Article XII, Section 6 Regional Meetings, to add to this section the following words. "**Notwithstanding, or Article III and Section 6 of Article X, Regional Officers shall actively engage with their members and encourage regional meetings to organise and promote the interests of the Clan at that regional level**".

In closing, I look forward to any dialog should you require further clarification to the above, and wait for your instruction on the outcome of bringing this changes up for a vote to include into the ByLaws.

Peter E Crawford

779 East Coast Road.

Northcross, Northshore

Auckland. 0630

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Proposed changes to the by-laws (in red) in the pertinent sections:

**Article III PURPOSES**

The Association may engage in any lawful act or activity for which corporations may be organized under the Utah Revised Business Corporation Act subject to the following purposes, and is organized exclusively for **charitable and educational purposes**, including, for such purposes,

- (1) the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code,



- (2) the participation in and encouragement of other legal entities to collect, preserve, and distribute surname history and artifacts,
- (3) the perpetuation of Scottish traditions, customs, and culture, and
- (4) the global promotion and development of social contacts of Association members, as described in Article X and all sub points..

....

## **Article X COMMITTEES**

Section 1. Purpose. To conduct specialized functions for the Association where training, certification, and/or experience is desired and/or required.

Section 2. Appointment. The President, with approval from the Executive Council, shall present nominees for committee chairs to the Board of Directors for approval. Committee chairs shall recommend for ratification by the Board committee members who will do and support the work of the committees.

Section 3. Standing Committees.

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Finance. The Treasurer of the Association is the Chair of the Finance Committee. He or she will be supported by a committee to consist of three to five members who will provide for the financial health of the Association. They will maintain records of all economic transaction of the **Association**, including income from dues, expenses and any other financial actions realized by the Association.

....

Section 6. Regional Duties. The duties of the regional officers is to represent the interests, as stated in Section 3, of the Association at a regional level so that the committees activities and outcomes are represented and communicated to each region. Regional officers shall in turn represent the members within their geographical locality to the Association. Notwithstanding Article III or the entirety of Section 3 of Article X, the regional officers shall where reasonably possible, actively engage with local members to promote those articles of the Association to further develop and increase clan social and global interests, as outlined by the said articles here within.

## **Article XI MEMBERSHIP**

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Section 2. Annual Dues.

Annual dues for membership in the Association are to be established by the Board of Directors. These are to be reviewed periodically and revised as suggested by the needs of the Association. Differing dues may be determined for the different **category** of membership. A family rate may be established with different **privileges** for the individual members of the family according to age and category of membership. Honorary Members may be exempt from dues.

....

**Article XII MEETINGS**

....

**Section 6. Regional Meetings.** Regional Meetings may take place at the discretion of the regional representatives and the local organizations. **Notwithstanding, or Article III and Section 6 of Article X, Regional Officers shall actively engage with their members and encourage regional meetings to organise and promote the interests of the Clan at that regional level.**

Discussion of Peter’s proposed modification to the by-laws: Simon reiterated the importance of greater communication between Regional Directors and clansmen. Kevan mentioned the existence of Regional websites. Ned to have those that haven’t established on to do so and link to Association website. Simon said a number of associated websites for Craufurdland Castle. Kevan indicated important to keep business website separate from a clan website. Want to reference one from the other. Asked Simon for clarification since he didn’t completely understand what he was suggesting. Simon explained he could add a page that referenced the clan on his own website. Kevan said send suggestion to him and he would try to fit it in and put up a link. Joanne said that one of the reasons we call ourselves as clan association rather than Clan Crawford was due to the Lord Lyon making the distinction and expecting us to follow thorough. Kevan also made the point that we were incorporated as a nonprofit association, thus had to keep our activities separate from businesses.

Brian asked if any further discussion on amendment. None added, asked for vote on amendment. Discussion on proper form for vote. Approved changes to be entered into by-laws.

**(6) Y-DNA Committee Report:**

**Y-DNA Project Update**

By  
Bruce Crawford

The Haplogroups are the major branches on the Y chromosome tree, defined single nucleotide polymorphisms (SNPs), which have accumulated along different lineages as Y chromosomes are passed from father to son over many generations. All Haplogroups ultimately descend from a single Y chromosome carried by a male that lived in the distant past. The topology of the Y chromosome tree can be reconstructed by typing mutations in different human populations – as more SNPs are discovered (e.g., M254), the structure of the tree changes. Currently there are 20 Haplogroups (A-T). In turn, each of these major Haplogroups has numbered subgroups, or subclades, that are named with alternating letters and numbers. For example my Haplogroup is “R” and my subgroup and clades are “1b1a2a1a1b4”. Within the Crawford surname project the Haplogroups B, E, F, I, J, Q, and R is represented.

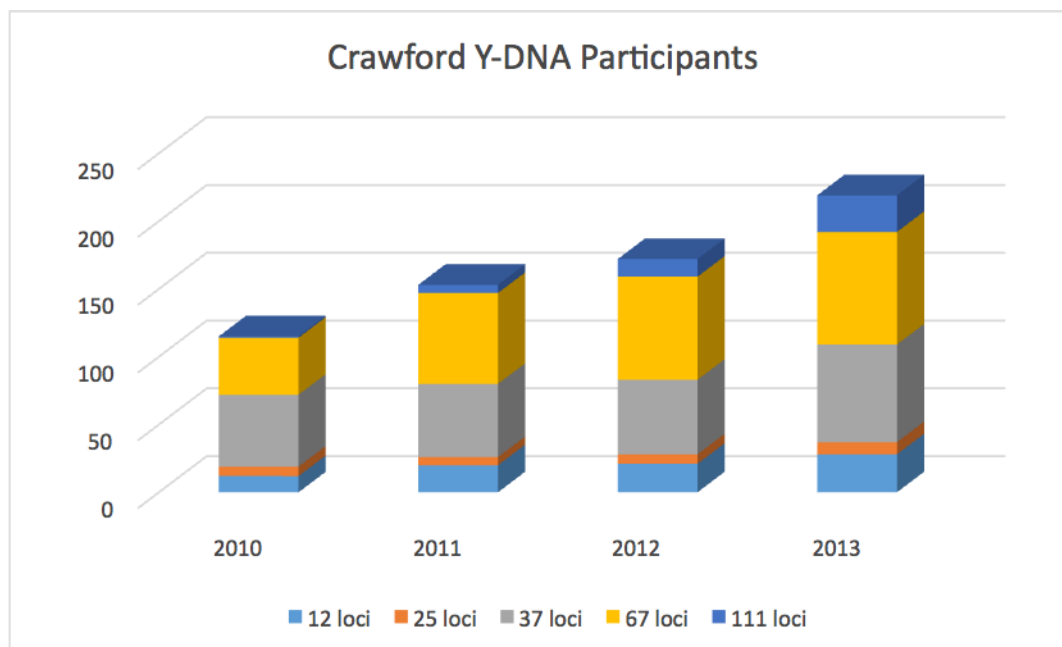
HAPLOGROUP	Sub-Groups	TOTAL	PERCENTAGE
B	None	1	0.4
E	E1b	6	2.7
F	None	1	0.4
I	I1, I2a, I2b	82	36.8
J	J1, J2	3	1.3
Q	Q1	1	0.4
R	R1a, R1b,	129	57.8
TOTAL		223	100.0

The Crawford Y DNA Project continues to expand in scope and in its power to detect recent common ancestors. The number of identified lineages has grown over the years and the complexity of the I1 and R1b Haplogroups has been the principle cause of additional lineages. For example the I1 Crawfordjohn lineage,

which was originally compiled as one composite lineage is now broken down into 12 sub-lineages and an ungrouped component. There are now 20 different R1b lineages. The R1b Ardmillan Lineage is growing to such a size that before long it will be necessary to split it into sub-lineages as well.

In a few cases we have had to remove individuals from lineages they were previously assigned. This is usually caused by the participant or other participants in the lineage having had more loci tested which reveals mutations previously not known which makes kinship within the time frame of surnames unlikely. This is why it is important to test enough loci to be able to detect branches in the lineages.

The following chart shows the dynamic change in the overall number of Crawford participants but also the major increase in the number of individuals who have tested single tandem repeat (STR) for 37, 67, or 111 loci. This is good news for better analysis in the future but continues to make our Y-DNA site complex and a challenge to manage.



Terry Barton at Worldfamilies.net wrote: “Despite the huge increase in the number of SNPs identified, the branching still hasn’t reached into the marker territory. Because of this a typical Lineage in the Crawford project will still have the same Haplogroup (e.g. R1b1a2a1a1b4) as other lineages across many surname families.” This was demonstrated for Clan Crawford in the second volume of “The House of Crawford” in a comparison of lineages from Crawford, Lindsay, Wallace, and McLean. However, Terry cautions us to: “Be ready because the breakthrough in SNP analysis is pointing to a time when Haplogroups will be branching within lineages. We will be seeing more and more lineages with their own defining Haplogroup and will also be seeing multiple Haplogroups within a lineage. As the SNP research fulfills its possibilities, we should see Haplogroup branching tracking into modern times and connecting with our known paper trails. It is too early to be certain but what this could mean is that the DNA will reconnect the lost paper trails and allow us to understand how we are related.”

After Bruce’s report, there was some discussion about the importance and implications for our genealogical research: Since 2010 have increased number of individuals testing a higher number of markers, specifically 67 markers. Concerns for some because lead to change in lineage, but actually addition of mutations identified has lead to greater differentiation between lineages and the identification of sub-lineages. Both Crawfordjohn and Armillan lineages (the tow largest) are now being divided into sub-lineages. Bruce said that as genetic

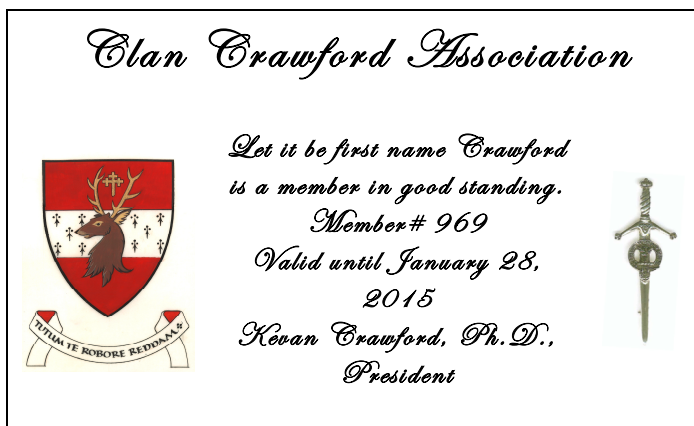
information becomes more complete we might be able to link up0 genealogical records to genetic lineages. Brian said very complicated but fascinating. Bruce added that try to do updates every few months, but as time goes by the amount of work becomes exponential. Taking longer each time to update. Appreciate that Don has volunteered to help out. Simon asked: is this an opportunity to encourage membership. Can we approach them directly to join the Association? Bruce suggested that having an increase of participants in Scotland would help in making the jump across the waters. Any that can help spread it out. For the number of Crawfords around the world, a sample of 200 is really small. More DNA testing needed in other countries, but also the mother country. Joanne suggested that part of the exhibit for Bannockburn table include information on the DNA project. Bruce: I'm surprised how many Crawfords found around the various regions of Scotland. It would be great to be able to show on a world map where Crawfords had been tested. Peter indicated thought good idea to reach out to people in Scotland. Some only tested 12 markers, but those how are interested have gone on to expand as could afford it."

Joanne: "Most participants are in USA. Map distribution on the website and include the info in the next newsletter. Peter: Being Scots-Irish would stop off ... in Belfast. Joanne: Many of us do. Some stayed one generation, others several centuries. Bruce: "one lineage -- all people in that lineage know that they passed through Ireland."

Since Bruce and Raymond had to leave meeting, Kevan asked Bruce his vote for Secretary. Brian moved on to election for new secretary. Kevan explained had interviewed Peter, and wanted to make sure Board was in agreement with selection. Board oversight. Asked Brian to hold vote. Kevan moved and Fred seconded. Brian asked for discussion. Kevan asked Peter to say something about himself and his interest in Association. Senior business analyst with US based IT company. Described a long-standing interest in his Crawford genealogy. 2500 hours research in his family line following his line from Saltcoats to New Zealand. Writing a book about that. Still a draft. Interest due to patriotism, interest in family and clan. Passionate about what clan represents and stand for and eager to participate.

(10) Election of the new CCA Secretary by Kevan: Peter Crawford (New Zealand) was proposed by the CCA Executive Committee to be the next CCA Secretary. Kevan introduced Peter and nominated him for Secretary. HE asked him to give us some background on who he was. Brian took the vote. The Board voted unanimously to approve the proposal. Peter is now our new Secretary.

(7) Changes to Membership Card by Joanne. Substituted previous version of arms by version from the Association Matriculation. Will include in next newsletter offer to send those who are members to request new version. It should go out to members every year when they renew.



(8) Update on Clan participation in the 2014 Gathering by Simon: WE currently have 22 people signed up for the Gathering. Most are staying in the castle. A few who attended the previous homecoming and a lot of new faces, too. No changes to the itinerary, except that the Bannockburn event is only on Saturday and Sunday. The Monday we plan to spend a day in Edinburgh. Asked for questions. Brian asked if there were other spaces left in the castle. Two bedroom are vacant, both double rooms. Joanne said she thought it would be an exceptional experience.

Add itinerary. Joanne questions from a few people to join us one evening. Simons said probably will do what did last time: the last afternoon and evening have a special program at the castle. Will add something such as get the archival material out for people to see. Joanne suggested confirm so can get it into the newsletter this month. Simon indicated he it could be opened as regional meeting, with those joining us pay for the meal. Kevan suggested putting it on a live broadcast. Another evening – Scottish evening of poetry reading, might be appropriate. Kevan urged to put out a live broadcast. Have broadband at castle. Kevan suggested a live camera and look into broadcast it live.

Brian suggested we move along. Asked if could sign up for Bannockburn re-enactment. Simon pointed Brian to Bannockburn website.

(9) Update on progress in identifying the Clan Chief by Raymond. Raymond had to leave the conference before he could present the update on the search for the chief. Below are the report and update on the continuation of the senior clan genealogy as provided by Raymond for the Board's consideration. Joanne briefly provided a summary of the up date. The first document is an updated report on where we are with regards to the research in the Netherlands. The second brings Hugh Ronald George's line up to date. The latest research has focused on the collateral line in the Netherlands. The Lord Lyon insisted that we take all the collateral lines of Auchenames and make sure there are no current descendants. The genealogy summarizes which lines extinct and which might have current day descendants. The Dutch line is that of the son James of Patrick Crawford of Drumsoy and Jane Crawford of Auchenames. James had several children and they had descendants mostly living in The Netherlands. This line is being investigated at present, though Raymond is not convinced there are living descendants of the Crawford male line.

Kevan indicated that we should not just rely on genealogy, but also try to test in the Trace known descendant of Drongan line. Trace back by DNA. Don't just rely on document research, but also use DNA. It will point us in the right direction. Trace known descendant of Drongan line. Trace back by DNA. Don't just rely on document research, but also use DNA. It will point us in the right direction.

### **Report on Search for Chief Feb 2014**

To recap briefly: historically our Chief has come from the branch of the Crawfords of Auchenames. The last Laird of Auchenames, Hugh Ronald George Craufurd died in 1942. We have been tracking back up his family tree, eliminating side branches up to James Craufurd, 1711-1766, merchant in Rotterdam, Netherlands.

We commissioned research from a Dutch genealogist into this family, which, despite some errors and omissions, established a number of the lines of his descendants. It also gave me a much better understanding of the websites giving details of Dutch genealogical information.

Proving a negative, that is that there are no surviving descendants in the male line, is always more difficult than proving a positive, but I don't think it will need much more work to establish that this family is now extinct, which will bring us back to Scotland and an easier task in tracing ancestors. To close off the remaining loopholes I am hoping to find an easier way to look at the Dutch censuses than looking at an un-indexed website and turning several hundred pages one by one!

**Ascent from Hugh Ronald George Craufurd  
Last Laird of Auchenames  
In the male line**

**Generation 9 – children of Edward Henry John Craufurd**

**Hugh Ronald George Craufurd** 1873-1942. Married Teresa Mary Leuchars-Gibson. Died in Canada. His only child, Clare Frances Emily Craufurd married Ernest H Boalch. They had one child, Sargeant Frederick Ernest Boalch, who was killed in action 1945 and left no offspring. **This line is extinct**

Mary Beatrice Craufurd  
Katherine Yseult Craufurd  
Frances Guinevere Craufurd

**Generation 8 – children of John Craufurd**

**1. Edward Henry John Craufurd** 1816-1887. Married Frances Molesworth. **As above, this line is extinct.**

**2. Rear-Admiral Frederick Augustus Buchanan Craufurd.** 1822-1875. Married Emily Priscilla Rosellen Cavendish Arnold. They had no children of the marriage. He died in Brazil. **This line is extinct.**

**3. Lt-Col Robert Emilius Fazakerley Craufurd** 1825-1881 ? Married Janet Logan, but, if so, they had no children. Died in London. **This line is extinct**

**4. George Ponsonby Craufurd** 1826-1889 Died unmarried. **This line is extinct**

Katherina Horatia Craufurd  
Georgina Janet Craufurd

**Generation 7 – children of Patrick George Craufurd**

**1. John Craufurd, Laird of Auchenames** 1780-1863. Married Sophia Maryanna Churchill. Died in London. **As above, this line is extinct**

**2. William Petrie Craufurd** c.1785 – 1859. Accountant-general and Deputy Paymaster General of HM Forces. Died in London unmarried. **This line is extinct**

**?3 Donald Craufurd.** If he existed he died without offspring before 1826. **This line is extinct**

**?4 George Craufurd.** If he existed he died without offspring before 1826. **This line is extinct**

Margaret Randell Craufurd  
Catherine Mary Craufurd

**Generation 6 – children of George Craufurd, 5<sup>th</sup> son of Jean Craufurd of Auchenames & Patrick Craufurd of Drumsoy**

**1. Patrick George Craufurd** ?1745 -1804 . Married Jane Macdonald and had issue. Died in London. Buried in Dallington. **As above, this line is extinct**

Mary Craufurd

**Generation 5 – children of Jean Craufurd of Auchenames & Patrick Craufurd of Drumsoy**

1. **Archbald Craufurd** 1702-? Must have died before 1733 without offspring. **This line is extinct**

2. **David Craufurd**. 1703-? Must have died before 1733 without offspring. **This line is extinct**

3. **Patrick [Peter] Craufurd. Laird of Auchenames** 1704-1778. Married (1) Elizabeth Middleton, and had issue:

a) **John “Fish” Craufurd, Laird of Auchenames** 1740-1814. MP for Old Sarum, Renfrewshire and Glasgow Burghs. Died unmarried. **This line is extinct.**

b) **Lt.Col James “Flesh” Craufurd** 1744-1811. Governor of Bermuda. Died unmarried. **This line is extinct**

Mary Craufurd

Jane Craufurd

(2) Sarah, daughter of Hew Lord Sempill, and had issue

Sarah Craufurd

**This line is extinct**

4. **Brig-Gen. John Craufurd**. 1708-1764. Lt-Governor of Berwick & MP for Berwick. Died unmarried. **This line is extinct**

5. **Lt-Col George Craford** 1709-1758. **As above, this line is extinct**

6. **Ronald Craufurd, of Restalrig WS** (son of Peter and Jean Craufurd). 1710-1762, Married Catherine Forbes and had issue:

**Patrick Craufurd of Restalrig, Advocate**. Died Oct 1767 without issue. **This line is extinct**

Annabella Craufurd

Catherine Craufurd

Jane Craufurd

Margaret Craufurd

**This line is extinct**

7. **James Craford** 1711 – 1766. Married Elizabeth Andrews and had issue:

a) **Sir Patrick Craufurd** 1745-1782

Conservator of Scots Privileges in Holland. MP for Arundel

**This line is open**

b) **Alexander Craford** 1747 – .Married Antonia van der Pluijm -1836 and had issue:

Cornelia Baptist van Ginneken -1835

2) **Adrianus Craford** -1862. Married Petronella Timmermans

-1858 and had issue

i) **Alexander Adrianus Craford** 1816- 1876. Married first

Johanna Carolina van Elzakker in 1842 and had issue:

A) **Alexander Johannes Adrianus Craford** 1845-1875 . Died unmarried

Adrianna Geertruda Craford

Petronella Wilhelmina Craford

Cornelia Paulina Crafford  
Johanna Louisa Langendam *nee* Crafford  
Paulus Cornelis. Died at 6 months  
Leopold. Died at 10 months  
Karel Cornelis. Died at 5 months  
Wilhelmus Martinus. Died at 11 years

- Married secondly Jacoba Hapx but had no issue
- ii) **Johannes Jurius Crafford** 1823-1880 Married Cornelia Luijkx in 1850. She died in Brussels in 1869 aged 45
  - iii) **Wilhelmus Martinus Crafford** 1824-
  - iv) **Paulus Adrianus Crafford** 1827- 1885. Married Johanna Somes or Somers 1858 and had issue
    - NN Crafford, died 1862
    - Johanna Petronella Crafford died in infancy
    - Johanna Petronella van Dongen *nee* Crafford 1860-  
Married Cornelis van Dongen in 1889
    - Adrianus Franciscus Crafford died in infancy

N N Crafford  
Catharina Willemina Crafford  
Cornelia Paulina Crafford  
Catarina Adriana Hapx *nee* Crafford

**This line is open**

c) **James Craufurd** 1750-  
Consul General in Rotterdam. ?Conservator of Scots Privileges

**This line is open**

d) **George Craufurd** 1752-1819  
Dutch economist living in Rotterdam. Died unmarried in Rotterdam  
4<sup>th</sup> Feb 1819

**This line is extinct**

e) **Ronald Crawford** 1753-  
Worked for Spires & Co in Glasgow

**This line is open**

f) **Charles Crawford** 1755-

**This line is open**

Catharine Crawford  
Annabella Crawford  
Mary Crawford  
Elizabeth Hunter Crawford  
Jean or Jane Crawford  
Margaret Crawford

**8. Hugh Crawford** 1712-

Merchant to the East Indies where he died unmarried (unconfirmed)

**This line is probably extinct**

**9. Charles Crawfoord** 1714 –

**This line is open**



**10. Alexander Crawford 1716- 1741**

Died on Lord Cathcart's expedition to Cartagena (unconfirmed)

**This line is probably extinct**

Jean Crawford

Elizabeth Crawford

Brian asked for any new business. Joanne asked Simon and others to contribute information to the newsletter. Asked Simon to re-direct inquiries to me for newsletter. Simon said they were people that new him. They asked whether he new about --- We underestimate what we know about important Crawfords in the past. Joanne asked him to pass on some of the stories.

Fred suggested we push for a re-make of Braveheart. Kevan said Randy Wallace realized that he had excluded Crawfords from his story. Christine mentioned Scott's book and the lack of official mention of Crawford in the Scottish records. Joanne recommended that Scott's book be added to the list on the website.

Brian thanked everyone for participating in the Board meeting. Since there was no further business, Brian closed the CCA Board meeting at 10:24 UGT/GMT.

Minutes of the meeting by Joanne Crawford, VP, and corrected by Peter Crawford, Secretary.