

**Huguely Family Reunion
Business Meeting
August 9, 2015
Lexington, Kentucky**

Call to Order

President Kenneth Cobb called the meeting to order at 9:15 am. Antoinette Miles led us in prayer. Kenneth began by acknowledging us having had a successful reunion. He provided those present with a chart illustrating the organizational structure of the family reunion.

Roll Call

Secretary Angelina Huguely called the roll. The following branches were called with “x” denoting absence:

- Benjamin Huguely...x
- Jacob Huguely...present
- Lydia Huguely/John Zeke Bush...x
- Emily Huguely/Andrew Baxter...x
- Mack Huguely/Millie Turner...present
- George Huguely/Mary Elizabeth Jackson...x
- Everee Huguely/Green Gentry...present
- Lucian Huguely/Elizabeth Covington...present
- Stephen Huguely/A. Hatton...present
- John A. Huguely/Tempie Evans-Emma Ballew...present
- Mary J. Huguely/James Nolan...x
- Henry Collins/Nannie Turner...present
- Ben Chenault/Mary Jane Keene...x

Approval of Minutes

The Secretary read the minutes from spring Executive Committee (EC) teleconference meeting held on 3/22/15. The minutes were received and adopted as read.

Financial Report

Treasurer Vickie Mitchell distributed copies of the Huguely Financial Report, August 2015, and reported the following account balances:

- Operating Account: \$4,875.16
- Amie Gillispie Endowment: \$10,734.70
- Huguely Scholarship: \$6,219.82

The financial report was received and adopted as read.

Old Business

Scholarship Committee – Del Gillispie presented history of the Huguely Reunion Scholarship. Discussion was held regarding increasing the qualifying Grade Point Average (GPA) to 2.7 from 2.5. It was decided to leave the GPA requirement at 2.5.

By-Laws Committee – No committee members were present.

2015 Lexington Report – Mike Runyon reported that this year's attendance had increased, having 122 paid attendees. He also thanked everyone for their participation and acknowledged the reunion's sponsors.

Mentor Program Update – Charlie Gillispie stressed that an important goal of the program is for participants to be Christians and to help our fellow man. He encouraged family members to enroll into the program online via the Huguely website. Another purpose of the Mentor Program is to provide guidance to our young people as they navigate through college and embark upon careers following graduation.

Huguely Family Directory – Angelina Huguely encouraged family members to access the Huguely website and make sure contact information is current.

New Business

Seed Money – Vickie Mitchell began her discourse by informing the family members that \$315.00 was collected at the picnic, and that that amount was matched by Troy Huguely to bring a total of \$630.00 collected for the Huguely Scholarship fund. Vickie informed us the current “seed” cities are Richmond, Lexington, Detroit, Cincinnati, and Dayton. Also discussed was adding the following cities/regions and an amount of \$100.00 per city: Baltimore, Chicago, Los Angeles, and Dallas/Houston area. New points of contact are needed for collecting seed money in Richmond, Dayton, and Cincinnati. Vickie further gave a history/purpose of the seed money. In the past, original seed cities were to contribute a total of \$500.00 or more, and the Operating Account would match that amount. This money would then be available to host cities to assist in planning upcoming reunion. Vickie provided justification and benefits for the proposed increase in seed cities. This information was made available via handouts to all members. After much discussion, it was agreed to increase the number of seed cities as proposed. Erin Kennedy agreed to be a contact person for Cincinnati as well as provide seed money info on the Huguely website.

Detroit 2016 Reunion – Janika Morton reported that plans are underway and that the Detroit family is looking forward to hosting the family reunion. The picnic will be the pinnacle; no banquet is planned. The goal is to have the reunion centered in downtown Detroit. There will be a “White Party” on Saturday night. Troy Huguely suggested having the business meeting on Saturday and attending a local church as a family on Sunday.

Bernice Johnson of B. C. Johnson Group Tours offered her chartered bus line as transportation to/from the Detroit reunion.

2017 Reunion – Representatives from Richmond, Kentucky (Felicia Shearer/Troy Huguely) and Washington, DC (Kenneth Cobb) presented proposals for hosting the 2017

reunion. As a result of a vote of 26 (WDC) to 23 (Richmond), the 2017 reunion will be held in Washington, DC.

Miscellaneous

Family members were encouraged to visit the Huguely website and to pay annual dues. Please update the family tree by visiting the website. Also, feel free to visit the website to view the Newsletter. Janika Morton reviewed general findings of the survey completed at the picnic. Kenneth Cobb will provide detailed results in the near future. Vickie Mitchell announced that after 30+ years, this would be her last year as Treasurer. A special prize was presented to the individual who was the first to register for the reunion. This is Betty Harris, who received a package of leather goods from Osgoode Marley Fine Leather. Lex-Kin will donate \$200.00 to the Scholarship Fund.

Review of Action Items

Angelina Huguely presented the list of Action Items.

Adjournment

Toni Miles led the closing prayer. Adjournment time was 11:34 am.

Minutes prepared and submitted by: Angelina Huguely