

**Huguely Family Reunion
Spring Meeting
March 19, 2016
Berea, KY**

Call to Order

This meeting was held at the home of Lucian, Jr. and Juanita Huguely, and called to order by President Kenneth Cobb at 3:25 pm. Lucian Huguely, Jr. led the opening prayer.

Roll Call

Secretary Angelina Huguely called the roll with the following family members present:

- Kenneth Cobb, President
- Angelina Huguely, Secretary
- Lucian Huguely, Jr.
- Juanita Huguely
- Donna Clark
- Felicia Shearer
- Jasmine Clark, Asst. Secretary
- Elizabeth Williams
- Juran Parks

The following were present via teleconference:

- Michael Runyon
- Vickie Mitchell, Treasurer
- Janika Morton-Blamo
- Brandon Durham, Vice President

Approval of Minutes

The Secretary read the minutes from the Fall Meeting. They were accepted as read after being moved by Felicia Shearer and seconded by Juanita Huguely.

Financial Report

Treasurer Vickie Mitchell reported the following amounts as of 2/29/16:

- *Operating Account...\$2,278.14
- *Huguely Scholarship ...\$6,851.02
- *Amie Gillispie Endowment.... \$11,160.91

The financial report was received after being moved by Juran Parks and seconded by Felicia Shearer.

Old Business

Detroit Reunion 2016 – Janika Morton-Blamo reported plans are being finalized. The host hotel has been booked, Sheraton Detroit Metro. The picnic has been moved from Belle-Isle Park to Willow Metropark. Other details pertaining to the reunion/activities can be found on the Huguely Reunion website. Reunion registration info will be mailed to family members in upcoming weeks, and is also available on the reunion website.

2017 Reunion Washington, DC – Kenneth Cobb has been working hard to plan the 2017 reunion. The host hotel has been retained. However, interest from family members needs to be secured. Donna Clark volunteered to draft a post card to remind members of the DC reunion and poll members regarding interest in attending. As a result of the 2015 reunion survey, there will not be a banquet at the 2017 reunion. After much discussion, it was decided to table the 2017 Reunion topic until our Business Meeting at the Detroit reunion.

New Seed Cities/Monies – Vickie Mitchell reported that the following cities have paid: Lexington, Cincinnati, Richmond, and Maryland. The newly added cities/groups have not paid: California, Houston, Dallas, and Chicago.

By-Laws – Lucian Huguely, Jr. had no report to present.

Scholarship Committee – Del Gillispie was not present, but via conversation with Kenneth Cobb, has requested applicants to adhere to application deadline, which is July 1.

Nominating Committee – This is an election year. Felicia Shearer has contacted current officers and all have agreed to remain in current positions for another term (2 years) with exception of Treasurer and Asst. Treasurer. Vickie Mitchell and Lauren Mitchell hold these offices, respectively. Troy Huguely has expressed an interest in holding the treasurer position. A job description for Treasurer has been developed and included in the upcoming “Reunion Letter.” This job description is also available on the Huguely Reunion website. The nomination committee will present a slate of individuals interested in running for Office of Treasurer at the upcoming reunion business meeting (August 2016). The body will then vote and elect the officer(s). Discussion was held re: 1) need for continuity of the reunion’s banking establishment, 2) need for the treasurer to reside in relatively close proximity to current bank, and 3) possibility of setting up audits as a way of checks & balances for the treasury, hence preventing any improper activities/transactions.

Ongoing Projects –

- Mentor Program – No changes/updates
- Family Tree Update – Kenneth Cobb reports the latest updates are available online (reunion website)
- Improve communication with family members not connected via the Internet

- Bi-Monthly Newsletter – It was agreed the newsletter should continue. Family members are encouraged to think of highlights taking place throughout the year and submit to the newsletter. Remember, the intent is to highlight our accomplishments – great and small – throughout the year.

Adjournment

President Kenneth Cobb adjourned the meeting at 4:57 pm. Our next meeting will take place during the upcoming Family Reunion in Detroit, Michigan.

Minutes submitted by the Secretary, Angelina Huguely