

**Huguely Family Reunion
Fall Executive Committee Meeting
September 17, 2016
Richmond, Kentucky**

Call to Order

President, Kenneth Cobb, called the meeting to order at 1:12 P.M. The opening prayer was led by Troy Huguely.

Roll Call

The roll call was taken. The following members were present:

- Kenneth Cobb
- Angelina Huguely
- Vicki Mitchell
- Troy Huguely
- Donna Clark
- Jasmine Clark
- Felecia Shearer
- Lucian Huguely, Jr.
- J. D. Harris

Those present via teleconference were:

- Brandon Durham
- Charley Gillispie
- Del Gillispie
- Janika Blamo
- Michael Runyon

Approval of 2016 Business Meeting Minutes

Angelina Huguely read the minutes from the Huguely Reunion Business meeting held 8/14/16 in Detroit, Michigan. The minutes were accepted, being moved by Troy Huguely and seconded by Vicki Mitchell.

Financial Report

Outgoing treasurer, Vicki Mitchell, presented the financial report, reporting the following amounts as of 9/17/16:

- Operating Account.....\$995.29
- Huguely Scholarship.....\$6,802.72
- Amie Gillispie Endowment.....\$10,770.91

The financial report was received after being moved by Kenneth Cobb and seconded by J. D. Harris.

Old Business

Scholarship Committee—No report

By-Laws Committee— It is believed that the office/position of Assistant Treasurer was approved during the 2014 Business Meeting; however, the minutes will be reviewed and this will be either confirmed or not confirmed. If not confirmed, then this office will be officially added to the By-Laws. Troy Huguely is the newly elected Assistant Treasurer and will be the second signatory on financial documents/ transactions.

New Business

2017 Washington, DC Reunion—Kenneth has updated the reunion itinerary, and has uploaded it to the Huguely Reunion Website. Proposed activities are:

- Thursday evening – opportunities to take part in the Washington, DC jazz scene. Light food will be available in the host hotel hospitality room.
- Friday – (1) White House tour, (2) Smithsonian African-American Museum, (3) National Harbor, and (4) Tanger Outlet shopping. Please note: White House and U.S. Capitol tours require passes from your respective state U.S. Senators or Representatives.
- Saturday—Family lunch/dinner—between 6 and 9:00 pm

Bernice Johnson has proposed use of her travel/charter bus service for transportation from the Lexington area. Vicki Mitchell and Kenneth Cobb will confer with her and make information available. If chartered bus is contracted, those who ride the bus to the reunion will have preferential seating during the city tours.

The host hotel has been confirmed. 25 rooms have been blocked and the deadline for making reservation is July 11, 2017

2018 Reunion—Michael Runyon reported that he has spoken with family members from Lexington and they have agreed to host the 2018 reunion. Donna Clark reports she has a time-share at a resort—Westgate Resort—and this venue/locale could be available as a host setting. Michael Runyon and Donna Clark agree to co-chair planning of the reunion. The Executive Committee agreed to support and assist in the planning of the reunion.

New/Ongoing Projects/Initiatives

Family Tree—The Executive Committee discussed strategies to improve/increase family names on the Family Tree. Kenneth Cobb has dual role as president and historian, and makes efforts to engage with and meet new family members at funerals, etc. It is his desire to have all family members included on the Family Tree. It was suggested that our existing Family Tree be visible at the 2019 reunion, and allow member to make additions as necessary.

Annual Dues—It is vitally important to improve/increase participation of all family members to pay the annual dues. Kenneth Cobb will send out a plea to the family

members, expressing the importance of paying dues. The reunion will not be able to sustain without the financial support of the family.

Family T-Shirts—Vicki Mitchell proposed white shirts with current logo on front and branch name on the back. Estimated prices start at \$4.75 (child to adult XL); additional \$2.00 for larger sizes. The shirts will be pre-paid.

State of the Reunion—Vicki Mitchell raised concern regarding the future of family monetary funds in the event the family reunion should dissolve. Charley Gillispie requested and is drafting documents for funds in the Amie Gillispie Endowment to be presented to the United Negro College Fund. The Executive Committee agreed to take this topic to the family reunion body to formally proceed with possibly doing the same with the Operating Account and Huguely Scholarship Account. Donna Clark suggested the possibility of funds being presented to African-American community of Madison County, Kentucky. This topic will be discussed at future family reunion business meeting(s).

Miscellaneous

Troy Huguely was recognized for having a recent birthday.

Review of Action Items

Angelina Huguely presented the list of Action Items.

Adjournment

Felicia Shearer led the closing prayer. The meeting was adjourned at 3:19pm.

Minutes prepared and submitted by the Secretary, Angelina Huguely