

**Huguely Family Reunion
Spring Executive Committee Meeting
March 11, 2017
Richmond, Kentucky**

Call to Order

The President, Kenneth Cobb, called the meeting to order at 1:39pm. Michael Runyon led the opening prayer.

Roll Call

Secretary Angelina Huguely called the roll. The following members were present:

- Kenneth Cobb
- Angelina Huguely
- Debra Parks
- Felecia Shearer
- Lucian Huguely, Jr.
- Elizabeth Williams
- Troy Huguely
- Michael Runyon—present via teleconference

Approval of Fall Executive Committee Meeting Minutes

The Secretary Angelina Huguely read the minutes from the fall meeting held on September 17, 2016. After necessary corrections, the minutes were accepted, being moved by Debra Parks and seconded by Kenneth Cobb.

Financial Report

Assistant Treasurer Troy Huguely presented the financial report as follows:

- Operating Account.....\$2,656.07
- Huguely Scholarship.....\$6,804.41
- Amie Gillispie Endowment.....\$10,790.44

The financial report was accepted, after being moved by Felicia Shearer and seconded by Debra Parks.

Old Business

2017 Washington, DC Reunion—Kenneth presented updated information re: the reunion. Visitor passes have been procured for the Smithsonian's National Museum of African American History and Culture.

Lexington/Richmond Chartered Bus—Kenneth presented information re: proposed bus lines providing transportation to the 2017 reunion. The host hotel does not provide onsite bus parking. Proposed bus lines included Shockey Tours and Anchor Transportation. After discussion, the committee agreed to use Shockey Tours. The bus driver will stay at a separate hotel. At full capacity, the cost would be as follows:

\$5,380.00 (40-seat) and \$5,705.00 (52-seat). Individual cost would be \$134.00 (40-seat) or \$109.00 (52-seat). The price would be the same for children that are occupying a seat. Those riding the bus will have preferential seating for the Washington, DC tours. If seats are available, a fee could be assessed for those who drove their own vehicle to Washington, but would like to ride the bus for city's tours.

Proposed original point of departure would be Richmond, Thursday morning @ approx. 7:00 am...proceeding to Lexington, and then Cincinnati.

A suggested deadline for reserving your seat on the bus is May 1, 2017. Kenneth plans to have the information/registration package prepared by April 1, 2017 for mailing out.

2018 Gatlinburg, TN reunion—Michael Runyon reported that the proposed location of Westgate Resort was damaged by recent fires and is not currently available for booking—but may be available by 2018. Michael presented information of a recent trip he'd made to Gatlinburg, staying at a villa that accommodated 22 people. Felecia Shearer suggested, in the event that a back-up host location is not secured, the reunion could be held in Madison County, Kentucky. Lucian Huguely reminded the committee that the Huguely By-Laws state that if a location cannot be secured, the reunion is to be held in Madison County, Kentucky. Troy Huguely suggested that Michael and Felecia confer, and be prepared to report to the full body at the 2017 reunion business meeting in Washington, DC.

New T-Shirts for 2017 Reunion—Kenneth reported that Vickie Mitchell has contacted a vendor who will prepare T-shirts. The shirts will be white, with family tree design on the front and individual branch name on the back.

Addition of Assistant Treasurer Office to By-Laws—Angelina reported that the 2014 Business Meeting minutes confirm that the By-Laws were amended to add the office of Assistant Treasurer.

Delegation of Reunion Monies for Dissolution Scenario—Following a discussion, it was decided that a committee be formed and present the 'state of reunion' to the reunion body during the 2018 business meeting, with the intention of gathering input re: direction to be taken. This would be presented and the By-Laws would be adjusted to reflect the body's decision.

Committee Reports

- By-Laws—Lucian Huguely reports additional members/support is needed. Troy Huguely volunteered to be a part of the By-Laws committee.
- Scholarships—Kenneth reported that Del Gillispie has contacted Angelina and himself. Info re: 2017 scholarships will be available on the website and included in the forthcoming mailing to family members re: 2017 reunion.

Ongoing Projects/Initiatives

- Improve Percentage of Annual Family Dues Collected—Kenneth has created an extended spreadsheet by branch detailing which members have paid annual dues. It is important to reach out and educate family members of the need for and purpose of the dues/seed monies.
- PayPal Account—Donna Clark is working towards finalizing this so that dues, etc. can continue to be paid online. Changes are being made with Donna being the new Treasurer. Previously, the Paypal account had been in Vickie Mitchell's name.

Miscellaneous

The Executive Committee presented a signed greeting card to Lucian Huguely, Jr., celebrating his and Juanita's 49th wedding anniversary.

Lucian Huguely, Jr., closed the meeting with a prayer. The meeting was adjourned at 2:46pm.

Minutes prepared and submitted by Angelina Huguely, Secretary.