

**Huguely Family Reunion
Spring Executive Committee Meeting
March 10, 2018
Lexington, Kentucky**

Call to Order

Kenneth Cobb called the meeting to order at 1:18pm. Del Gillespie led us in prayer.

Roll Call

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

- Kenneth Cobb*
- Del Gillispie*
- Charlie Gillispie*
- Troy Huguely
- Mike Runyon
- Jasmine Clark
- Liz Williams
- Gary Huguely
- Lucian Huguely, Jr.
- Toni Miles*
- Tonya Williams
- Felicia Shearer*
- John Shearer*
- Brandon Durham*

*Present via teleconference

Minutes from 2017 Fall Meeting

The Secretary read the minutes from the Fall EC meeting. The minutes were received and adopted as read, so moved by Mike Runyon and seconded by Troy Huguely.

Financial Report

Troy Huguely, Assistant Treasurer, presented the financial report as follows:

- Operating Account.....\$3,147.04
- Savings Account.....\$7,137.88
- Gillespie Endowment...\$10,414.89

Mike Runyon moved, and Angelina Huguely seconded the report be received and adopted.

Old Business

2018 Reunion—Gatlinburg, TN—Mike Runyon reported the 2018 reunion plans are going smoothly. The reunion host hotel is River Terrace Resort and Convention Center. 15 rooms have blocked and the deadline for reserving a room is June 9th. The rates are for Double/Queen-sized beds: \$67.00 (non-river view) and \$87.00 (river view). There is an additional 12.75% tax. The hotel room phone number is (877) 502-7058. The group number when making reservation is 63-184. Please note there is a one-night charge to your credit card at the time you make your reservation. There is a 72-hour window to cancel a reservation.

- Check in time for hotel is 4:00pm Friday
- Check in time for family members to receive goody bags and pertinent information is 5:00pm Friday.
- Friday evening, a “Minute To Win It” game is scheduled. Prizes will be awarded in children and adult categories.
- Following the “Minute To Win It” game, the hospitality room will remain open until 11:30pm.
- The hospitality room will be available again on Saturday morning from 10:00-10:30.

Saturday activities will begin at 10:30am with options of touring Sevierville, Pigeon Forge, or Gatlinburg. These activities can be done “on your own.” Depending on how many sign up, a private tour of the “Salt and Pepper” museum may be an option. The fee for the tour is \$3.00, which can be applied for purchases made while there.

The reunion cookout will take place at Mills Park from 5:00-9:00pm. Bennett’s Barbecue will cater the cookout. The menu consists of pulled pork, beef brisquet, ¼ chicken, BBQ baked beans, coleslaw, and potato salad. Desserts include blackberry and peach cobbler. Beverages will be tea and lemonade.

Several activities are scheduled while at the park, including Frisbee golf, basketball, and playground pavilion. The Host Committee will provide Frisbees and basketballs.

Scholarships will be presented at the cookout. Directions to the park will be available.

The Activity Fee is \$35.00/adult, \$15.00/child (up to 10-years-old) which is all-inclusive—with exception of the Salt and Pepper museum and “on your own” activities.

Mike stressed importance of early registration, which could affect the activity costs.

2019 Richmond, KY 65th Reunion—Felecia Shearer reported the reunion will honor our legacy of 65 years, as well as the Huguey military veterans. The goal is to eliminate costs for those 17 years and younger. The projected cost per adult is \$65.00. Friday’s activities will include a trip to the family cemetery in Doyleville. Activities on Saturday may include a golf scramble, cookout at Gibson Bay Park. A reception is planned to honor our family’s military veterans; a Tuskegee Airman

affiliate will be our guest speaker. The updated family tree will also be presented. A reception with music and dancing is scheduled for the evening. Sunday's activity will include a memorial service and the Huguely family reunion meeting.

Committee Reports

Nominating Committee—Charley Gillispie reports that calls have been made to gather interest of family members to be placed on the nominating slates. The current officers have served 2 terms, and do not wish to serve another term. The goal of the committee is to have a nominating slate filled by April 15th. Job descriptions are available on the family reunion website, as well as the latest family reunion newsletter.

Scholarship Committee—Del Gillispie reports the guidelines have been provided to the president to be made available on the reunion website. She reminded us of the scholarship GPA requirement of 2.5. A recipient may be a blood relative or adopted. Documentation is required from the candidate's school verifying their GPA/transcript. The application deadline to receive a Huguely Scholarship is July 1st. The committee is asking candidates to provide a brief bio as well as a photo. Del also encouraged increased involvement with the family Mentor Program.

Family Tree—Kenneth Cobb's goal is to have an updated family tree at the 2019 65th Reunion. 1997 and 2001 were the last updates.

Brainstorm Session to Increase Member Involvement/Payment of Dues—Kenneth opened the floor for discussion to increase member involvement/generation of dues. Troy Huguely suggested that we who are active members must approach those inactive members of our immediate family. It begins within our immediate family members and us.

Kenneth opened the floor regarding our plan/strategy in the event the reunion must be dissolved. It was suggested that we table discussion re: verbiage related to dissolution of family reunion until the 2019 reunion. Troy Huguely, Assistant Treasurer, reminded us that the reunion is currently in stable condition financially. However, Del Gillispie added we could at least start the conversation as early as the 2018 reunion, perhaps forming a committee to address concise ideas, and then presenting these ideas to the body during the 2019 reunion.

New Business

Family Cookbook—Del Gillispie suggested 2019 as a year to publish another Family Cookbook. Del and Felicia Shearer will work together on this endeavor. Del suggested the cookbook could be used as a fundraiser. The project will be announced at the 2018 reunion, with goal of having cookbook available at the 2019 reunion. Toni Miles suggested the cookbook could be available electronically.

2018 Reunion Packet—Kenneth will work with Mike Runyon re: content and distribution of the registration packets.

Review of Action Items

Angelina presented the Action Items.

Closing Prayer

Troy Huguely led the closing prayer. The meeting was adjourned at 2:37pm.

Minutes prepared and submitted by Angelina Huguely, Secretary.