Huguely Family Reunion Business Meeting August 12, 2018 Gatlinburg, Tennessee 9:00 am

Welcome / Call to Order

The meeting was called to order by President Kenneth Cobb. Del Gillispie was asked to lead us in prayer.

Roll Call

Secretary Angelina Huguely called the roll with following branches present:

- Benjamin Huguely...x
- Jacob Huguely...present
- Lydia Huguely/John Zeke Bush...x
- Emily Huguely/Andrew Baxter...x
- Mack Huguely/Millie Turner...x
- 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...x
- Ben Chenault/Mary Jane Keene...x

Approval of Minutes From 2018 Executive Committee Spring Meeting

Angelina Huguely read the minutes from the Spring EC meeting. The minutes were received, being moved by Toni Miles, and seconded by Vicki Mitchell.

Financial Report

Treasurer Donna Clark presented the financial report as follows:

- Operating Account: \$4,725.23
- Savings/Scholarship Account: \$7,779.36
- Amie Gillispie Endowment: \$10,132.21

The financial report was received and adopted as read, being moved by Sandra Ballew-Barnes and seconded by Del Gillispie.

Old Business

<u>Scholarship Committee</u>—Del Gillispie announced this year's scholarship recipients. They are Korrie Harris, Kayla Walker, and Khadim Samb. Del also announced the addition of the following to our mentoring program. They are Janika and Alex Liles,

Timothy Mitchell, and Patricia Bartwell. In memory of Walter Durham, a monetary offering was collected in the amount of \$300.00 (\$200.00 offering/\$100.00 individual donation by Timothy Mitchell) to benefit the scholarship account.

<u>By Law Committee</u>—No official report. However, Margaret Moran asked us to be mindful of the established requirement for payment of dues/activity fees. These are to be paid by cashier check/money order or PayPal. Treasurer Donna Clark added the need for payers to include the registration form, denoting allocations for paid monies.

<u>2018 Gatlinburg Initial Report</u>—Michael Runyon reported we had 48 people to register for this year's reunion. \$1,422.00 was collected in dues; \$1080.00 collected as seed money. Expenses totaled \$2345.26.

New Business

2019 Reunion Richmond, KY—The Huguely reunion is to be held August 9-11, 2019 in Madison County/Richmond, Kentucky. Felecia Shearer presented the preliminary plans for the 2019 reunion. The reunion will honor our family military men and women, as well as the family's rich legacy. Plans are underway to include a luncheon on Friday at the Artisan Center in Berea, Kentucky as well as a demonstration by a local glass blower. A visitation is planned at the family cemetery in Doylesville. Activities on your own may include the EKU planetarium, bowling at Galaxy Bowling, outdoor concert at the Richmond Centre.

Saturday activities currently include a golf scramble at Gibson Bay; other activities at Gibson Bay include a water park, kayaking. A cookout at Gibson Bay Park includes a fish fry. Saturday evening activities include a slide show tribute to our members of armed services. Plans are also to feature our Huguely gospel ensemble. Food will be provided at this event.

Sunday activities include the religious service and the family reunion meeting.

The host hotel is tentatively slated to be the Town Place Suites by Marriott. Rates have not been finalized yet.

2020 Huguely Reunion—No volunteers as of yet to host the 2020 reunion.

<u>2017 Huguely Reunion Survey Results</u>—Kenneth presented findings from the survey, including family branch participants, age groups represented, and impact of reunion dates. Per survey results, majority of family members are satisfied with the current date/weekend of reunion. A full review of the survey results will be available on the Huguely family website. Following this presentation, Erin Kennedy brought to our attention the results are primarily based on those who are attending the reunion and have paid dues. To gather results from an expanded population, Brandon Durham suggested targeting those family members who may not be regular reunion

attendees. Kenneth will send out a specific email/survey to family members who may not be active on social media.

<u>Huguely Family Reunion Reorganization Proposal (2018-2019)</u>—Kenneth stated after discussions with Charley Gillispie, particularly with the lack of interest in obtaining a slate of officers for this year's election, the need was felt to visit our bylaws and organizational structure. Kenneth proposed streamlining the organizational structure to become more "host city centric" versus the current generalized offices of President, Vice President, Secretary, Asst. Secretary, and Treasurer. The proposed Decentralized Organizational Structure would consist of the Host City, Treasurer, and Communications/Secretary. Subsidiary branches would include the 1) Historian/Family Tree, Web Administrator, 2) By-Law, Scholarship, and Nominating Committees.

Nominating Committee—Charley Gillispie represented the committee, stating a challenge has been gathering interested members to run for office, as well as increasing interest among our younger members in general. A slate of officers was not presented, therefore, the floor was opened for nominations. Sandra Ballew-Barnes self-nominated/volunteered to be President. Vickie Mitchell and Janika Lile self-nominated/volunteered to be Vice-President. Angelina Huguely volunteered to remain as secretary. Donna Clark volunteered to remain as treasurer. Although not a formal office per bylaws, Tonya Williams volunteered to be assistant treasurer. Robin Harris volunteered to be assistant secretary. By way of ballot, Vickie Mitchell was elected as Vice President. The chairperson of the nominating committee, Charley Gillispie, swore in the new officers:

- President Sandra Ballew-Barnes
- Vice-President Vickie Ballew Mitchell
- Secretary Angelina Huguely
- Assistant Secretary Robin Harris
- Treasurer Donna Clark
- Assistant Treasurer Tonya Williams

Huguely Reunion Cookbook Update—Del Gillispie reported the cookbook would consist of old recipes (from our original cookbook) as well as new recipes. As of today, only 1 submission has been received. The proposed cookbook title is "Favorites From Our Table: 65 Years Huguely Family." Adel Gillispie is assisting the Cookbook committee. The cookbook will not serve as a fundraiser. It will be electronic, and available on the Huguely Family website. If the recipe you are submitting is not an original, please note the source. The deadline for submitting recipes is September 30, 2018. Submissions are to be sent to Del Gillispie. Her email address is del.gillispie1250@gmail.com.

<u>Huguely T-Shirts and Caps for 2019 65th Anniversary Reunion</u>—Vickie Mitchell proposed keeping the same design for 2019, and targeting those who may not have a T-shirt. Kenneth suggested the idea of having commemorative 65th Anniversary

baseball caps for the 2019 reunion. The 2019 planning committee will research/address the baseball caps.

Huguely Family Tree Update—Kenneth is working on and will have the family tree updated for the 2019 reunion.

Kenneth delivered a farewell speech, addressing his goals and accomplishments, and thanks of support.

Miscellaneous

- Possibility of moving the business meeting to Saturday, as some members leave early to catch flights, conflicts re: checking out of hotel, etc.
- Discussion re: presenting Alice Cornelison with the American Flag in honor/memory of her husband, Jim Cornelison. Timothy Mitchell suggested doing this at the 2019 reunion.

Review of Action Items

Secretary Angelina Huguely presented the Action Items.

Closing Prayer and Adjournment

Michael Runyon delivered the closing prayer. The meeting was adjourned at 11:22 am.

Minutes submitted by Angelina Huguely, Secretary.