

Clan Cunningham International

Minutes of the Council Meeting January 21st, 2018

Call to order at 3:09 PM EST by CCI President Kelly Cunningham

Council Members present are indicated in bold RED font:

Kelly Cunningham (President), **Alex Cunningham** (VP & Regional Representative), **David Pickens** (Secretary/Treasurer), Patricia Paisley (Membership Director), **Sheryl Cunningham** (Newsletter Editor), Amy Dean (Historian), Barbara Ball (Genealogist), **Bartley Payne** (Chief's Lieutenant), Jerry Lester (Webmaster), Phil Cunningham (NZ Regional Director), **Nancy Cunningham** (Canadian Regional Director), , Catherine Cary (Legal Advisor to the President).

There was not a quorum present for the meeting.

Secretary/Treasurer's Report: David Pickens

- David reports all bills are paid up
- \$500.94 balance in PayPal (after transferring \$750 to checking on 12-31-17)
- Checking account \$5623.57 after bills paid and recent deposit
- Will do our yearly financial report for 2017 which he has to do for the yearly 501C3 IRS filing
- Will send the Donation Letter to people who made donations to CCI in 2017.

Membership Report: Pat Paisley – not present

Vice President & Regional Secretary's Report: Alex Cunningham

- Nothing to report at this time

Genealogist Report: Barbara Ball (not present)

- Kelly encouraged officers to send in genealogies asap

Webmaster's Report: Jerry Lester (not present)

Newsletter Editor's Report: Sheryl Cunningham

- Sheryl reports the next newsletter will be focused on Robert Burns and is working with David to have our in the first quarter of 2018

2019 Triennial Report and Trip: Sheryl Cunningham

- Still unconfirmed dates from Caprington as she has not heard back from William at Caprington
- Steve Cunningham put dates on the Facebook page but she does not know for sure if this was confirmed by Steve with William/Roseann Cuninghame of Caprington or not.
- George MacMillan (Chief of Clam MacMillan and who lives at Finlaystone) has been in touch and is looking forward to our visit there in 2019 and will be coordinating our visit with his son who actually owns Finlaystone now.

Lieutenant to the Chief: Bartley Payne

- Bartley reports he is trying to do 1 Scottish Games or Festival a month.
- Will probably be at the Myrtle Beach (SC) Games and maybe San Antonio (TX) games
- Loch Norman (NC) games will have the Lord Lyon present so will be there.

Historian Report: Amy Dean (not present)

President's Report: Kelly Cunningham

- Need everyone to send in their games for 2018 they are planning to do so that we can update the website
- We received a very nice letter from Sir John and will put it in the newsletter coming out.

Next Council Meeting: February 18th, 2018 at 3:00 PM EST

Meeting Adjourned: at 3:45 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer