

Clan Cunningham International

Minutes of the Council Meeting April 23rd, 2017

Call to order at 3:04 PM EST by CCI President Kelly Cunningham

Council Members present are indicated in bold RED font:

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

A quorum was present for the meeting.

Secretary/Treasurer's Report: David Pickens

- Bank balance - \$5001.95
- PayPal balance - \$656.61

- Donations received for Aisle project - \$100 from Rev. Jim Cunningham (FL)
- \$250 from Dave Cunningham (SC)

- Current Glencairn Aisle Fund balance is \$2155

- Current ESF balance is \$100 – Kelly will check as she believes there are other donations. David will review his records on this.

Membership Report: Pat Paisley

- 7 renewals
- 4 new members
- David stated he took in one new and 1 renewal at the Loch Norman Games last weekend to add to Pat's totals.

Regional Secretary's Report: Alex Cunningham

- The Revers Festival was held the last weekend in March in Hawick, Scotland – he attended. It is not a clan based event.

Genealogist Report: Barbara Ball

- Has not had a lot of time to devote but has new genealogy software.
- Has received 2 new members' genealogies.

Webmaster's Report: Jerry Lester

- Jerry has call into Cindi Martin (website host) about a formatting issue on the “games schedule” page of our site. Hopes to get this resolved soon.
- Has suggestion for Steve Cunningham to quote his sources for his FB articles.

Newsletter Editor's Report: Sheryl Cunningham

- Sheryl says Tartan Day will be the focus for next issue and has asked for people to send her anything they did or events attended for Tartan Day. She stated that she and David would have it out by end of the month.

Historian Report: Amy Dean

- Nothing to report presently.

New Business Report:

- Steve Cunningham has submitted his resignation as VP of CCI effective as of 3:15 PM today – we want to thank him for his dedication and hard work. A motion was made and seconded to accept his resignation. Motion carried.
- Steve wishes to continue to be involved in CCI and (thankfully) will continue to research articles for the newsletter as well as managing our Social Media accounts.
- With Steve's resignation we need to replace him in the VP officer slot as well as to have someone to step up and take over the 2019 Scotland trip –Sheryl Cunningham has volunteered to take this over as she has a relationship Alastair Cunningham in Scotland (Clans & Castles). Kelly will discuss this with her and we'll decide next meeting who will do this.
- A motion was made and seconded to re-establish the Educational Scholarship Fund Committee and to ask Doc Bill Cunningham, Carole Bishop and Beverly Lueke to serve. Motion carried.

Lieutenant to the Chief: Bartley Payne

- Bartley recently talked to Sir John via phone and reports Sir John's wife recently had a hospital stay but is now home and doing better. Bartley is working with John to create a framework for the Chief's Lieutenant's roll and responsibilities.
- Bartley is working on his travel schedule for attending games since his move from Texas to Georgia has been completed.

Next Council Meeting: June 4th at 3:00 PM EST

Meeting Adjourned: 3:42 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer