

Clan Cunningham International

Minutes of the Council Meeting August 16, 2015

Call to order at 3:51 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 (Regional Director to Cunningham's in Uniform), **Jerry Lester** (Webmaster), **Phil Cunningham** (NZ Regional Director), **Robert Cunningham** (Mid America Regional Director), Nancy Cunningham (Canadian Regional Director), **Dr. Bill Cunningham** (Northeast USA Regional Director), Catherine Cary (Legal Advisor to the President).

A quorum was present for the meeting.

Minutes of the July meeting were approved with no changes.

Secretary/Treasurer's Report: David Pickens

- Our Scottish Life magazine ad has been paid.
- We are not renewing many of the unused domain names we had for security reasons for many years.

Membership Report: Pat Paisley

- 2 renewals received and we now have 132 family memberships and 7 honorary members.
- Pat requested clarification on which CD (History or Travel) was to go out to new members – it is the Clan Cunningham History CD only that is to be sent.

Regional Secretary's Report: Alex Cunningham

- No report as Alex was unable to attend.

Editors Report: Barbara Ball

- Almost finished with newsletter and hopes to have completed by this weekend.

Webmaster's Report: Jerry Lester

- Jerry reports the site is up and working well. Nothing further to report.

Genealogist's Report: Sheryl Cunningham

- No new genealogical charts received.
- Sheryl is checking on new genealogy software and looks like the best for us to get is REUNION which will cost us @ \$100.

Historian Report: Amy Dean not present

- No report.

Vice President: Steve Cunningham

- No report.

President's Report: Kelly Cunningham

- Prior discussion about the clan helping pay for can tents at games was tabled. It was felt that we are not in financial shape to undertake that at this time using the general treasury.
- David reported that the Glencairn Aisle project has slowed some due to the recent death of the partner (Paul lucky) in the Glencairn Stained Glass that company we have been working with in Scotland. He will hopefully have an updated report by the next meeting.
- David Reports that he was in touch with William Cuninghame of Caprington and we are confirmed for holding our Triennial meeting at the castle on July 9th, 2016. Actually, the meeting itself may be at the host hotel (pending selection) due to broadband connection – we hope to have it live over the internet and then have a reception at Caprington hopefully with Sir John in attendance so that we can have a formal recognition service to recognize him as our Chief.
- David was contacted and plans are almost finalized for our chief, Sir John Cuninghame of Corsehill, to attend the Stone Mountain Games (Georgia) in October and David will let everyone know for sure as soon as possible so those that can come can make plans. David will work with our Atlanta area members to coordinate appropriate activities and will contact the games committee to see if Sir John can be included as a special guest.
- A motion was made to pay for his games tickets (Patron's Pass) – this passed and David will handle.

Old Business:

- Kelly reports the Glencairn scotch tasting glasses for recognition for post service was for Beverly Lueke, Margie Cheatham, Bonnie Cunningham, Carole Bishop, Jon Czarowitz and William Cunningham (from Indiana). These will be sent out shortly.

Next Council Meeting: September 20th, 2015 at 3:00 PM EST

Meeting Adjourned: at 4:54 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer