

Clan Cunningham International

Minutes of the Council Meeting February 24th, 2016

Call to order at 3:02 PM EST by CCI Vice-President Steve 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** (Newsletter Editor), Amy Dean (Historian), Barbara Ball (Genealogist), 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).

There was not a quorum present for the meeting.

Minutes of past meetings could not be approved were approved.

Secretary/Treasurer's Report: David Pickens

- David reports he has the 2015 end of the year report for the Council to review (same as will be used for the IRS report, as well as a proposed 2016 budget – when we have a quorum.
- Steve asked for clarification on membership costs if someone joins at the games and it is still is \$20, we are not still running the \$15 special.

Membership Report: Pat Paisley

- 6 renewals & 1 new member, 126 total member.

Regional Secretary's Report: Alex Cunningham

- Has not made decision on representing clan at any games at present.
- Alex reports he has done some research on the actual ownership of the Glencairn Aisle. Until 1912 when the church made an addition for the organ, the aisle was a separate building. Ownership could possibly be considered the Capringtons or the Corsehill Cunninghams (now the chiefly line). If we are to do a full restoration of the Aisle, then this would really need to be resolved.
- David made a motion and it was seconded by Steve (for an Administrative vote only) that we appoint Alastair Cunningham in Scotland to pursue this with the assistance of Alex Cunningham, Motion carried.
- Various fund raising ideas were discussed.

Genealogist Report: Barbara Ball (not present)

Webmaster's Report: Jerry Lester – not present

Newsletter Editor's Report: Sheryl Cunningham

- Sheryl reports she and David will finish newsletter ASAP and main focus of the newsletter will be articles on (1) Triennial Meeting in August, (2) Sir John's visit, and (3) elections.

Historian Report: Amy Dean – not present

Vice President: Steve Cunningham

- Steve brought up that he would like to start the monthly Constant Contact email to the membership at his cost if we are interested.

President's Report: Kelly Cunningham – not present.

New business:

- David updated everyone with news from Caprington Castle. RoseAnn Cuninghame will be moving out to a new home in Stewarton, Scotland sometime in early summer and William Cuninghame, will be moving in. Schedule and details are pending.
- David reports update with Sir John (our chief) that his wife is doing better and is or will be home by the time of the meeting from the hospital for home bound rehabilitation.
- Triennial Meeting updates from Nancy:
 - o – she has been in contact with the President of the games for coordination of our meeting as well as the clan tent and accommodations and possible ticket discounts. Discussed using University of Guelph which is only 20 minutes from the games.

Next Council Meeting: March 20th, 2016 at 3:00 PM EST

Meeting Adjourned: at 4:09 PM

Respectfully Submitted by David Pickens, CCI Secretary-Treasurer