

Draft Minutes  
Board of Directors Meeting  
May 31, 2019 concluded June 1, 2019

Meeting called to order by President Joe Cox, 30 May 2019 at 3:30 pm

In attendance at either May 31, June 1, or both:

Joe Cox  
Dave Turner  
Linda Atkins  
Ada Stump  
Gary Sutton  
Janice Jenkins  
Marty Burnet  
Lisa Sullivan

Minutes from the Boards 2018 meeting: Gary Sutton moved to accept the minutes as read, Linda seconded the motion. The minutes were approved as read.

Treasurer's Report: As of 30 May 2019, there is a balance of \$5,448.76. This balance does not reflect all expenses from the reunion. Statements were submitted to Lisa Sullivan to maintain the document. Mary Burnet moved to approve the Treasurer's report and Gary Sutton seconded. The report was approved as provided.

OLD BUSINESS

ACTIONS FROM 2018 MEETING

1. Tax Filing with state: All filing is done in June for the previous year. 2018 was filed in June 2018.
2. DNA Project: Debbie Brewer Cox attended the 201-19 conference for training and contacts.
3. Newsletter: Debbie Brewer Cox is now editor and has greatly improved formatting and content. Lisa Sullivan is printing and mailing the (approximately) 23 hard copies as has been requested by members.
4. Website: The change in Rootsweb support policy let to retaining the Rootsweb as host. Committee will organize/index content.
5. Archives & Publications: Shipped three portraits to Southwest Collection at Texas Tech (James Christopher Cox family-James Madison Cox, Amanda Lucinda (Cindy) McCall Cox, Arlee Claud Gowen and May Belle "Bonnie" Bonner Gowen) with biographical info. Direct descendant Janice Jenkins retained portrait of James Christopher Cox. Portraits donated by family member Linda Cox Becker, who will be provided copies of the donation documents. Committee has documents Joe Cox has provided with known family collections that are prospect and will update list of libraries/historical societies and related contacts.
6. Emeritus Directors: Would like to put pictures, family lines, years of service on website (President will get names of past Board members from the Secretary).

7. Liability Insurance: the only insurance available is “slip and fall” which would be covered by the insurance of the facility we use. Consensus was to table this discussion.
8. Video Chat:

#### TREASURER’S POSITION

Linda Atkins will maintain the role of Treasurer with assistance in quickbooks by Carolyn Williams.

Meeting was adjourned at approximately 4:30 pm

Meeting reconvened on 1 June 2019 at 4:05 pm

#### ELECTION OF OFFICERS:

Marty Burnett moved and Janice Jenkins second to maintain the current officers; Joe Cox-President; Gary Sutton-Vice President; Lisa Sullivan-Secretary; Linda Atkins-Treasurer. The motion passed.

#### BUDGET SUBMISSIONS:

Budget requests need to be sent to the Treasurer by 30 June 2019. An approved budget is anticipated to be complete by 30 July 2019.

#### ARCHEOLOGICAL PROJECT:

President wishes to wait and review the project as he is trying to set up a meeting with Judd Burton this summer. It is hoped that Mr. Burton, with the assistance of the State, will be able to conduct the project on the old Cox land. This land has been split and is now owned by Mr. Harton (where Long Fellow cemetery is) Daniel Hodges, and Marcus Loader.

#### MEETING PLACE:

We’ve begun looking at other potential sites to include the Youth stockshow facility. Parking and access are not the best there. Lisa Sullivan made a motion to stay at the current facility next year. Linda Atkins seconded and the motion passed.

#### DISCUSSION OF USE OF FAMILY LINE LIAISON:

President will work on a proposal for the Boards approval.

#### MEMBERSHIP:

1. Need everyone to provide the address and email of their adult children
2. Debbie Cox will rework the registration forms and submit via email to the Board for approval.

#### OTHER:

Ask the general membership if they would like to set up tour buses to visit other “Cox” family sites across the country.

#### ADJOURNMENT:

At 5:20 pm Dave Turner moved to adjourn. The motion was seconded by Gary Sutton and passed.