



Meeting Minutes

August 18, 2024

MEETING: The Thoroughbred Chapter of The Honorable Order of Kentucky Colonels
Lexington, Ky.

DATE: Sunday, August 18, 2024, 2:00 – 4:00pm

MEETING LOCATION: Lexington Public Library North Branch
1733 Russell Cave Road
Lexington, Ky. 40505

This is the second meeting in the history and establishment of the Thoroughbred Chapter.

PRESENT AT THE MEETING: 21 voting Colonels...

Wade	Abbott
Vince	Barber
Mary	Breiner
Kevin	Bullock
Alisha	Chaffin
Barbara	Ellerbrook
Ken	Fister
Gabe	Hobbs
Melissa	Holland
Glenn	Hudson
Barbara	Insko
Alana	Insko- Kelley
Sandra	Kelley
Carla	Matamoro
Leonard "Butch"	McCoy
Alex "Cash"	Olszowy
John	Osborne
Helen	Osborne
Francisco	Quintana
Herb	Triplett
Tammy	Yates

2. The first order of business was for Kevin Bullock to recognize the new attendees that did not attend the first meeting held on July 14th, 2024. All were asked to tell a little about themselves and when they were commissioned a Kentucky Colonel.

<u>Name</u>	<u>Year Comm.</u>	<u>Notes</u>
Barbara Insko	1971	Lives in Lexington
Alana Insko-Kelley	2020	Commissioned during Covid. Barbara's daughter
Barb Ellerbrook	Early 90's	Retired, Serves on non-profit boards
Ken Fister	1990's	Lives in Lexington
Mary Breiner	2021	From Mt. Sterling. Moved here in 2021 and received commission. She works as a disability advocate.
Alisha Chaffin	1989	Originally from West Virginia. Lived in New York and just

3. Opening Statement: *Kevin Bullock* reads the Commission of the Kentucky Colonel

- Thanks for the fill-in Secretary, Gabe Hobbs, for taking notes.
- Miss Carla has been located.
- Minutes were sent out to attendees only from first meeting.
- In the future, minutes will be posted on the website

4. MINUTES FROM JULY 14,2024 MEETING WERE UNANIMOUSLY APPROVED BY VOICE VOTE OF THE DELIBERATIVE ASSEMBLY.

OLD BUSINESS

5. Who is committee chair for forming a 501c3? There isn't one. Melissa Holland tells us so far we are having no response in regard to inquires for help with establishing a 501c3.

- **Offer from *Carla Matamoro*** to follow up with an attorney she knows but no response to this offer.
- **ALEX "CASH" OLSZOWY:** "Do we want to be a service organization and not handle money or do we want to be a full-blown 501c3? "
- **MELISSA HOLLAND:** We have to come up with several things before we can even open a bank account.
- **CARLA:** Don't be afraid of a 501c3. They aren't as complicated as they seem.

6. There was a lot of out of pocket costs for Kevin Bullock. Please make a small contribution for Kevin to help him make up for this. He has paid for everything. We will all be making contributions to cover this cost for Kevin.

MOTION BY CARLA TO REIMBURSE KEVIN OUT OF POCKET: UNANIMIMOUSLY PASSES BY VOICE VOTE

7. Back to 501c3 discussion,

- Comments from Alana Insko-Kelley
- Kevin responds with his take on 501c3. Do we have dues?

KEVIN BULLOCK PUTS IT TO A VOTE:

- Show of hands vote by the deliberative assembly was 20 yes and 1 abstention.
- *Frank Quintana* was the abstention with all others voting yes.

BARBARA ELLERBROOK: Works for score and all she does is help non-profits get started. You have to start with a board and that's the only authority to make decisions. The board starts the foundation. She offers to start the 501c3 for us. We need \$8 plus \$275 for filing fees.

MOTION TO APPOINT BARBARA ELLERBROOK TO HEAD UP THE EFFORT TO FORM THE 501c3 VOICE VOTE PASSES UNANIMOUSLY

9. **Frank Quintana** again registers his objection to the haste in establishing a 501c3.
10. **First thing is to draft the Articles of Incorporation and the Bylaws**. However, before that we need 3 names to put on the application with the state of Kentucky. Apparently the state version is a form that is already filled out and we just need to insert three names.

Kevin adjourns the meeting for a 5-minute break at 2:47pm.

Carly resumes meeting at 2:55pm. Conducts group exercise to release tension and slap a balloon around the room. Everyone touched it.

Kevin officially resumes business at 2:58pm.

11. **Kevin Bullock** has been suggested as President for now
Lezlei Kelly (who is absent this week but acted as secretary last week) as secretary
Kevin asked for a volunteer for treasurer. **Melissa Holland** volunteered for treasurer.

Barbara Ellerbrook thinks we're getting ahead of ourselves a bit here.

Barbara will now likely be the third name on the Articles of Incorporation.

The three names on the Articles of Incorporation for the State of Kentucky will be:
Lezlei Kelly
Barbara Ellerbrook
Kevin Bullock

And **Gabe Mahbo** is the backup to **Lezlei Kelly** in the event **Lezlei** does not want to

OLD BUSINESS - NEXT ITEM: BYLAWS

12. Trying to determine who is on the bylaws committee.

We've looked at Louisville and Covington's bylaws.

Barbara Ellerbrook is on the bylaws committee and she's the only one present from the committee.

Alex "Cash" Olszowy volunteers to help on the bylaw committee.

13. **Carla Matamoro** would decline any position even though she is one of the founders. Her title will be Ambassador. Kevin will also have the title of Ambassador along with whatever else he might attain.

14. **98 email addresses registered for the Thoroughbred chapter** but Kevin Bullock really counts meeting attendance as "active" members.

15. **How many board members?** Debate surrounds five or seven but a small board for sure.

MOTION TO ESTABLISH FOUR EXECUTIVE OFFICERS WHO WILL ALL BE BOARD MEMBERS PLUS THREE AT-LARGE BOARD MEMBERS. OFFICERS ARE PRESIDENT, VP, SEC & TREAS. PASSES UNANIMOUSLY BY VOICE VOTE.

16. **BYLAWS SHOULD BE WRITTEN BY NEXT MEEETING**

17. **Discussion on next meeting date.**

18. **MISCELLANEOUS**

- Disclosure of allergies/health conditions group might need to be aware of.
- Discussion on bylaws and what they should or should not contain.
- We need more public outreach to get publicity & find more colonels.
- What do we do about people that don't pay their dues to Louisville? Can we invite them to join our chapter?
- KentuckyColonels.Org has been redone and our chapter is on it.
- HOKC 2024 Homecoming Nov 7-9
- Fall Day of Service. Lexington is the DV8 Kitchen.

19. **Kentucky Colonel Toast by Kevin Bullock**



**HONORABLE ORDER OF THE KENTUCKY COLONELS
THOROUGHBRED CHAPTER - LEXINGTON, KY.**

August 18, 2024