

Honorable Order of Kentucky Colonels
Thoroughbred Chapter
Meeting Minutes
July 14, 2024

1. The meeting was called to order at 2:06 PM by Kevin Bullock at the Lexington Public Library, 2197 Versailles Road, Lexington, KY 40504.

Present were: Kevin Bullock; Michelle Lewicki; Cheryl Lewicki; Sandra Kelley; Herb Triplett; Leonard McCoy; William Campbell; Glenn Hudson; Fred Mozenter; Phyllis Millsbaugh; Lezlei Kelly; Barbara Ellerbrook; Nick Jacoby Wroblewski; Millie Jacoby Wroblewski; John Lee Osborne; Helen W. Osborne; Whitney Allen; Melissa L. Holland; Alex "Cash" Olszowy; Lu Ann Holmes; ToniMarie Marchioni; Vince Barber; Robbie Russell; Ken Fister; Brock Ward; Janice S. Nickerson; Wade Abbott; Ray Wood; Steve Hunt; Jim McKeighen; Joe Hansel; and via Zoom: Daryl Privott.

Forms distributed electronically prior to the meeting were:

- a. Chapter Guidelines
- b. HOKC Chapter Bylaws Template
- c. HOKC Chapter Agreement
- d. The 2024 Good Works Program Guidelines.

2. Kevin Bullock apologized to the group for any miscommunication for meeting date confusion. Some people thought the meeting was scheduled for last week.

3. Kevin Bullock read about the history of the Kentucky Colonels. The Kentucky Colonel commission is the highest honor bestowed to a citizen by the Governor. The Honorable Order of Kentucky Colonels is a non-political organization receiving no state government direction or support, and is run by a volunteer board of trustees. It is a non-profit, 501(c)(3) recognized organization.

4. Kevin Bullock shared how this chapter got started. People were talking about the need for a local chapter. The name Thoroughbred was selected as a reflection of Lexington.

- a. Attendees were broken down into smaller groups and we were asked to discuss the chapter name. Although initially called the Thoroughbred chapter, the name could be changed if the members did not like the name. The majority agreed to keep the name Thoroughbred.

At 2:22 PM we were adjourned for a ten minute break to get refreshments.

At 2:30 PM we were called back to order.

b. Kevin Bullock introduced Alex "Cash" Olszowy. Alex "Cash" Olszowy said we should be following Robert's Rules of Order. Alex "Cash" Olszowy made a motion that we approve the name Thoroughbreds as our chapter name. Melissa Holland seconded. Motion was approved.

5. Alex "Cash" Olszowy made a motion for Kevin Bullock to be chairman of the Thoroughbred chapter. Melissa Holland seconded. Motion was approved.

6. Alex "Cash" Olszowy made a motion that Lezlei Kelly, who volunteered to take notes, be appointed as Secretary of the Thoroughbred chapter. Fred Mozenter seconded the motion. Motion was approved.

7. Kevin Bullock said that we need a mission statement. The mission statement for the HOKC on the kycolonels.org website is:

"We support worthy nonprofits by:

- Actively engaging Colonels
- Fostering strong relationships
- Maintaining high grant vetting standards
- Being good Stewart's of our resources and traditions
- all with integrity and compassion."

a. Lezlei Kelly made a motion that we accept the mission statement. Vince Barber seconded the motion. Motion was approved.

8. Kevin Bullock said we need a stated objective. The HOKC objective is "We choose to live out our Kentucky Colonel commission through continued service and charitable contributions."

a. The Paducah Chapter's objective is "supporting charitable organizations and endeavors and HOKC's Good Works Program."

b. Northern Kentucky Chapter's objective is "supporting charitable organizations and endeavors and engaging in social and service-related activities in the Northern Kentucky area."

c. The Louisville Derby City Chapter is "supporting charitable organizations and endeavors and serving citizens while inspiring renewed engagement amongst fellow Colonels residing with our chapter parameters."

d. Michelle Lewicki made a motion to use the Northern Kentucky chapter objective except using Central Kentucky instead of Northern Kentucky. Motion seconded by Lu Ann Holmes. Motion approved.

9. Kevin Bullock said we need to consider whether we will be a 501(c)(3) organization.

a. Motion by Nick Jacoby Wroblewski to form a committee to look into 501(c)(3) requirements. Motion seconded by Melissa Holland. Motion approved.

b. Committee members will be Nick Jacoby Wroblewski; Alex "Cash" Olszowy; Barbara Ellerbrook; Brock Ward; and Melissa Holland.

c. Motion by Nick Jacoby Wrobleski to form a committee for Officer Structure. Motion seconded by Melissa Holland. Motion approved. Committee members will be Nick Jacoby Wrobleski; Whitney Allen; Sandra Kelley; and Leonard McCoy.

10. Kevin Bullock said that according to the HOKC a chapter must have at least three meetings per year.

a. Melissa Holland made a motion to have our next meeting in one month. Motion seconded by Ray Wood. Motion approved. Next meeting set for August 18, 2024 from 2:00 PM to 4:00 PM. The Versailles Road Lexington Public Library location was already booked for August 18, 2024. A new location will be obtained.

b. Motion by Nick Jacoby Wrobleski made a motion to share email addresses with other committee members. Motion seconded by Lezlei Kelly. Motion approved.

11. Kevin Bullock said we need to consider what our chapter dues will be. Chapter dues will cover costs for setting up the chapter, snacks for the meetings, etc. Kevin stated to date he has personally spent approximately \$500 of his own money.

a. Nick Jacoby Wrobleski made a motion to establish a By-Laws committee. Motion seconded by Melissa Holland. Motion approved. Committee members will be Nick Jacoby Wrobleski; Fred Mozenter; Phyllis Millspaugh; and Barbara Ellerbrook.

12. Kevin Bullock said that he was working on a logo for our chapter. He is interested in a blue horse. He has learned that he cannot use the blue horse for the city of Lexington. It is trademarked.

13. Kevin Bullock had a drawing of eighteen (18) ticket numbers for door prizes. The numbers drawn were: 9439; 9432; 9446; 9445; 9420; 9428; 9441; 9430; 9438; 9419; 9418; 9422; 9435; 9423; 9444; 9437; 9434; and 9436.

14. Motion by Alex "Cash" Olszowy to adjourn the meeting. Motion seconded by Nick Jacoby Wrobleski. Motion approved. Meeting adjourned at 4:23 PM.

Minutes submitted by: Lezlei Kelly