

JAY FAMILY REUNION

Friday & Saturday, June 21-22, 2013
Holiday Inn Market Square, San Antonio, Texas



Front Row L to R: Carmie P. Jay of San Ramon, CA, Robert Coffelt of Waco, TX, Patricia Bagwell-JFA Historian of Round Rock, TX, Mary Jay Boehm-JFA Treasurer of Sonoma, CA, Sue Swaner Coffelt-JFA Secretary of Waco, TX, Mary Helen Swaner-JFA President of Dallas, TX, Guy S. Perry, III-Data Manager of Georgetown, TX, Sarah Jay of Floresville, TX

Middle Row: Jack Hartford of Sonoma, CA, friend of Mary Jay Boehm, Ann Campbell Jay-JFA Nominating Committee of Gorman, TX, Mary McConnell of Casa Grande, AZ, Karon Ingram Lemming- JFA Communication Distributor of Dickenson, TX, Judy Jay Christian of Eldorado, TX, Ann Doyle Christmann of Houston, TX, Billie Brem of Lorena, TX, Candance "Candy" Jay of Stratford, OK, Barbara Chunn Jenkins of Perdido Beach, AL, Deanne Jay of Elkhart, TX, Shelby Chunn Jackson of Monroeville, AL, Willie Chunn Cook, and Clifford Tom Cook of Huntsville, AL.

Back: Joe Christian of Eldorado, TX, Bill Bagwell of Round Rock, TX, Thomas Kim Keller & Cookie Keller (Turq. top) of Huntsville, AL, Joe Jay in brown shirt of Stratford, OK, John Owen Jay of Elkhart, TX, Thomas Lloyd Chunn (green shirt) of Uriah, AL, James Ray Jay of Floresville, TX, Allen Shanholtz of Fort Worth, TX.

The Chunn's from Alabama are descended down from Joseph & Mary Cothran Jay to son, John & Edney Stinson Jay. The Chunn's mother is Minnie Lee Jay Chunn, a daughter of of Robert Wilson Jay, who all lived in Alabama, perhaps in Monroe County.

Missing in photo are:

**Byron McConnell, photographer of Casa Grande, AZ
Bill Boehm of Pacifica, CA, son of Mary Boehm
James Albert Jay (JJ) of Gorman, TX
Edward Brem of Lorena, TX
Ernestine Chunn, wife of Thomas Lloyd Chunn (aka Buddy or Whitey)**

JAY FAMILY ASSOCIATION

BUSINESS MEETING June 22, 2013 Holiday Inn Market Place, San Antonio, Texas

The business meeting of the Jay Family Association was called to order at 3:45 PM, by president, Mary Helen Swaner. She welcomed all in attendance, and thanked Mary Jay Boehm, Reunion Chairman, for making arrangements for the facilities and activities.

Guy Perry read the minutes of the previous meeting, held in Waco, Texas. After noting a correction needed (Guy Perry: Sonoma, rather than Sanoma), Pat Bagwell made the motion to approve the minutes. A second to the motion was made by Karon Lemming, and the motion carried.

Mary Jay Boehm, Treasurer, reported a balance of \$6779.01 in our checking account. Expenses since the previous reunion were \$1,478.24, which included expenditure of \$900.00 for revamping the new website, the reunion in Waco, postage, and memorials, DNA testing, and tombstone repairs. The balance does not take into consideration an outstanding check in the amount of \$173.00 issued to Joe Bailey. Mary also reported a drop in membership from 137 to about half that number. She suspects that happened because of confusion regarding the free year of membership. (Those whose dues were paid for the year 2011, received the year 2012, dues free.)

NEW BUSINESS

Treasurer, Mary J. Boehm received an email regarding family membership. After discussion, a motion was made that Family Membership (members of a household, up to age 21) be \$20.00 per year. The motion was made by Pat Bagwell, and was seconded by Bill Bagwell. The motion carried.

Pat Bagwell made a motion that the office of Communications Chairman be made a member of the Board of Directors of the JFA. The motion was seconded by Bill Bagwell, and was approved by vote.

Pat Bagwell made a motion that the DNA Chairman be made a member of the Board of Directors. Karon Lemming seconded the motion, and the motion carried.

After a suggestion and discussion, Sue Coffelt moved that future reunions of the Jay Family Association be held approximately every eighteen months, alternating spring and fall – April or May and September or October – beginning the Fall of 2014. The motion carried.

Mary J. Boehm, Treasurer, said that another person was needed to maintain a list of current members of the Association. Because the duties of the Treasurer were time consuming, including handling finances, updating listings on the website for access to the members only section, and maintaining a current list of members, causes need for help.

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Also discussed was the need for continuation of membership numbers, which is not presently being maintained. Ann Jay offered to be the person to maintain the membership list. President, Mary Helen Swaner, said that she would officially appoint Ann as Membership Chairman.

Joe Bailey and Ann Jay made up the Nominating Committee for proposed new officers. Ann Jay made the report of persons being nominated. President, Sue Coffelt; Vice President, Karon Lemming; Secretary, Pat Bagwell; Treasurer, Bill Boehm. Pat Bagwell moved that the nominations of the committee be accepted. The motion was seconded by Robert Coffelt, and the motion carried. Ballots will be prepared by the secretary and will be distributed to current members.

Sue Coffelt made a motion that a donation of \$300.00 be made to Vince King, as appreciation for his significant contributions of time, research, and support to the JFA. Guy Perry suggested that the money be called an honorarium. Ann Jay seconded the motion, and the motion carried.

Guy Perry suggested that the Association might pay up to \$250.00 for upcoming DNA tests. Karon Lemming made a motion that the DNA fund be a total \$2,000.00, to fund testing from now until our next membership meeting. Pat Bagwell seconded the motion, and the motion carried.

Willie Chunn Cook asked about the possibility receiving financial help with tombstone restoration for a burial in Alabama. It was decided that if she wanted to pursue the subject, she would provide specific information and cost estimates to the Board for consideration.

During a discussion about possibilities for the next JFA reunion, Pat Bagwell suggested we might ask Gary Miller if he would head the effort of hosting our next gathering in Alabama. Members of the Association in attendance from Alabama were asked to consider undertaking the effort, and they agreed to think about it.

Ann Jay made a motion to adjourn the meeting. A second was made by Billie Brem, and the business meeting ended at 5:10 PM.

Respectfully submitted,

Sue Swaner Coffelt
Secretary

SSC:s

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ATTENDEES

Bagwell, Bill and Pat, Round Rock, Texas
Boehm, Mary J., Glen Ellen, California
Boehm, William "Bill", Pacifica, California
Brem, Edward and Billie, Lorena, Texas

Christian, Joe and Judy Jay, Eldorado, Texas
Christmann, Ann, Houston, Texas
Chunn, Thompson Lloyd "Whitey" and Earnestine Tuberville, Uriah, Alabama
Coffelt, Robert K. and Sue S., Waco, Texas
Cook, Tom and Willie Chunn, Huntsville, Alabama

Harford, Jack, California

Jackson, Shelby Jean Chunn, Monroeville, Alabama
Jay, James A. and Ann, Gorman, Texas
Jay, Carmie Paulette, San Ramon, California
Jay, James R., Floresville, Texas
Jay, Joe Wayne and Candance "Candy", Stratford, Oklahoma
Jay, John Owen and Deanie, Elkhart, Texas
Jay, Sarah (daughter of James R. Jay), Floresville, Texas
Jenkins, Barbara Ellen Chunn, Perdido Beach, Alabama

Keller, Thomas "Kim" and Lydia "Cookie", Cross Roads, Alabama

Lemming, Karon, Dickinson, Texas

McConnell, Byron, Casa Grande, Arizona
McConnell, Mary J., Casa Grande, Arizona

Perry, Guy III, Georgetown, Texas

Shanholtz, Allen, Fort Worth, Texas
Swaner, Mary Helen, Dallas, Texas

SSC:s
August 2, 2013