

**GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION
D/B/A BELNAP FAMILY ORGANIZATION
MEETING MINUTES OF AUGUST 10, 2016**

A meeting of Gilbert Belnap Families Genealogical Association, a Utah non-profit corporation d/b/a Belnap Family Organization (the “Organization”), was held on August 10, 2016. The meeting convened at 8:00 p.m., Mountain Time, via web and teleconference.

- 1. ROLL CALL.** Brent J. Belnap welcomed participants to the meeting and conducted a roll call of participants.

The following Officers were present at the meeting: Diana Schultz (President), Brent J. Belnap (2nd Vice President) and Pat Johnson (Secretary and Treasurer).

The following Family Representatives were present at the meeting: Jim Marriott (Gilbert Rosel), Raymond G. VanderDoes and Sheila Moore (Reuben), Pat Johnson (Joseph), Julie Moselle (Martha Jane), Brent J. Belnap (Hyrum), Loanne Bartholomew (Augustus Weber), Dana Nottingham (Vinson Knight), Larry Julian (Amasa), Diana Schultz and Mark Goodmansen (Lola Almira), Patricia Sanderson (William James), Lynn Belnap and Ashley Belnap (Oliver), Audrey Hobson and Kirk Belnap (Francis Marion), and Joyce Stoddard (Isadora). Matt Purcell was also present at the meeting.

- 2. OPENING PRAYER.** An opening prayer was offered by Joyce Stoddard.
- 3. PAST MINUTES.** Pat Johnson reviewed prior meeting minutes and action items.
- 4. OFFICER CHANGES.** Brent J. Belnap noted that following the Organization’s reunion on August 13, 2016, Kirk Belnap will assume the vacancy of 1st Vice President of the Organization and Matt Purcell will replace Pat Johnson as the Secretary of the Organization. Brent J. Belnap led a discussion regarding the role of President of the Organization. Diana Schultz offered to continue in the role of President. Following the discussion and several supportive comments from Officers and Family Representatives, Diana Schultz was unanimously chosen to be the President of the Organization for the 2016-2018 term.
- 5. FAMILY REPRESENTATIVE CHANGES.** Brent J. Belnap noted that several new Family Representatives will be introduced at the Organization’s reunion on August 13, 2016. These Family Representatives are Julie Moselle and Jimmy Lee Guinn (Martha Jane) and Dana Nottingham (Vinson Knight).
- 6. NEXT MEETING.** The next meeting will be held in October and will include a discussion regarding the need for “two-deep” leadership for Family Representatives. Further information and notice for the meeting will be circulated at a later date.

7. **REUNION.** The Organization will hold a reunion on August 13, 2016 from 9:30 a.m. until 2:30 p.m., Mountain Time, at the LDS Stake Center in Eden, Utah. A discussion ensued regarding the reunion and particular action items based on the Reunion Checklist attached to these meeting minutes as **Exhibit A**.
8. **CLOSING PRAYER.** A closing prayer was offered by Diana Schultz.
9. **ADJOURNMENT.** There being no further business to come before the Officers, the meeting was adjourned at 9:00 p.m. Mountain Time.

EXHIBIT A

REUNION CHECKLIST

[See attached]



Reunion Checklist
(2016).xlsx