

**GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION
D/B/A BELNAP FAMILY ORGANIZATION
MEETING MINUTES OF OCTOBER 20, 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 October 20, 2016. The meeting convened at 7:05 p.m., Mountain Time, via web and teleconference.

1. **ROLL CALL.** Diana Schultz welcomed participants to the meeting and conducted a roll call of participants.

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

The following Family Representatives were present at the meeting: Raymond G. VanderDoes (Reuben), Pat Johnson and Steven Belnap (Joseph), Julie Moselle (Martha Jane), Brent Belnap (Hyrum), Loanne Bartholomew (Augustus Weber), Larry Julian (Amasa), Diana Schultz (Lola Almira), Patricia Sanderson (William James) and Audrey Hobson (Francis Marion).

2. **OPENING PRAYER.** An opening prayer was offered by Pat Johnson.
3. **PAST MINUTES.** Matt Purcell reviewed prior meeting minutes from the August 10, 2016 meeting. There were no prior action items except those associated with the 2016 reunion.
4. **REPORT ON 2016 REUNION AND ORGANIZATION FINANCES.** Pat Johnson reported on the reunion and the associated revenue and expenses associated therewith. A total attendance of 373 was recorded with revenue of \$5,999.75 and expenses of \$6,137.92. The Organization's checking account is currently at \$4,220.23. Participants at the meeting noted that the reunion's attendance was the best in recent years. Further information on reunion attendance and the Organization's finances are further detailed in **Exhibit A** attached hereto.
5. **FAMILY REPRESENTATIVE REPORTS.** Brent Belnap led a discussion on the status of Family Representatives. The following is a summary of the discussion and action items:
 - **Gilbert Rosel:** Diana Schulz will call Jim Marriott to discuss his involvement as well as to determine an alternate Family Representative.
 - **Reuben:** Limited discussion and no action items.
 - **Joseph:** Steven Belnap will take the role of alternate Family Representative.
 - **Martha Jane:** Limited discussion and no action items.
 - **Hyrum:** Limited discussion and no action items.
 - **Augustus Weber:** Loanne Bartholomew will reach out for an alternate Family Representative.

- **Vinson Knight:** Brent Belnap spoke with Richard Belnap who is currently very busy with church matters. Diana Schulz will call Dana Nottingham to discuss whether he is available to participate as the Family Representative.
 - **Amasa:** There is a need for a new Family Representative.
 - **Adaline Lorinda:** Diana Schulze will call Candice Symons to determine an alternate Family Representative.
 - **Mary Louisa:** Brent Belnap will call John Wiser to determine an alternate Family Representative.
 - **Lola Almira:** Diana Schulze has someone in mind for alternate Family Representative. She will report back at the next meeting.
 - **William James:** Pat Johnson will call Patricia Sanderson to determine an alternate Family Representative.
 - **Oliver:** Limited discussion and no action items.
 - **Francis Marion:** Limited discussion and no action items.
 - **Isadora Estella:** Diana Schulz will call Hal Stoddard to discuss his involvement as well as determining an alternate Family Representative.
6. **FAMILY REPRESENTATIVE TRAINING.** Following a discussion on the need for appropriate training for new and established Family Representatives, it was determined that the Officers would conduct a 10-15 minute training at an upcoming meeting.
 7. **GILBERT BELNAP HEADSTONE MARKER.** Brent Belnap shared pictures of the new Gilbert Belnap headstone marker in the Ogden City Cemetery. A discussion ensued regarding the rededication of Gilbert Belnap's gravesite. Suggestions included a rededication over the 2016 holidays or at the next family reunion. Further discussion will be necessary. For the time being, it was determined to share pictures of the marker on the Organization's Facebook page.
 8. **FAMILY RECORDS AND CONTACT INFORMATION.** All Family Representatives were encouraged to provide any information on their respective branches of the family (including contact information) and provide it to Brent Belnap for inclusion in the family charts and central contact database.
 9. **SOCIAL MEDIA.** Brent Belnap encouraged all Officers and Family Representatives to visit the Organization's Facebook page and to "Like" it.
 10. **NEXT MEETING.** Further information and notice for the next meeting will be circulated at a later date.
 11. **CLOSING PRAYER.** A closing prayer was offered by Julie Moselle.
 12. **ADJOURNMENT.** There being no further business to come before the Officers, the meeting was adjourned at 8:00 p.m. Mountain Time.

EXHIBIT A

REUNION 2016 ATTENDANCE AND FINANCES

[See attached]



BFO 2016 reunion
summary.pdf

Belnap Family Organization – Reunion 2016

Attendance as recorded on registration sheets:

Gilbert Rosel 21
Reuben 21
Joseph 10
Mary Louisa 0
Hyrum 73
Augustus Weber 37
Vinson Knight 0
Amasa 2
Adaline Lorinda 2
Martha Jane 14
Lola Almira 6
William James 12
Oliver 67
Francis Marion 58
Isadora Estella 6
Unidentified child registration 44

Total attendance as registered: 373

Revenue:

\$2578.75 sales table
1734.00 registration table
1650.00 2 donations
37.00 sale of leftover meat
\$5999.75

Expenses:

\$1684.42 luncheon food costs
1515.00 Belnap crest silk ties
1000.00 Ryan Shupe
57.62 registration supplies
1880.88 Criers, banners, pens, balloons
\$6137.92

\$1699.00 Cost for Gilbert Belnap monument repair

Balance of funds in BFO checking account as of 10/20/16 \$4220.23

