

**GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION  
D/B/A BELNAP FAMILY ORGANIZATION  
MEETING MINUTES OF APRIL 20, 2017**

A meeting of Gilbert Belnap Families Genealogical Association, a Utah non-profit corporation d/b/a Belnap Family Organization (the “Organization”), was held on April 20, 2017. The meeting convened at 7:07 p.m., Mountain Time, via web and teleconference.

1. **ROLL CALL.** Brent 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 Belnap (2<sup>nd</sup> Vice President), Pat Johnson (Treasurer) and Matt Purcell (Secretary).

The following Family Representatives were present at the meeting:

- **Gilbert Rosel:** None
- **Reuben:** Raymond G. VanderDoes
- **Joseph:** Pat Johnson
- **Martha Jane:** Julie Moselle
- **Hyrum:** Brent Belnap
- **Augustus Weber:** Loanne Bartholomew and Joyce Hendricks
- **Vinson Knight:** None
- **Amasa:** None
- **Adaline Lorinda:** Candice Symons
- **Mary Louisa:** John Wiser
- **Lola Almira:** Diana Schultz
- **William James:** None
- **Oliver:** Ashley Belnap
- **Francis Marion:** Audrey Hobson
- **Isadora Estella:** None

2. **OPENING PRAYER.** An opening prayer was offered by Ashley Belnap.

3. **PAST MINUTES AND ACTION ITEMS.** Matt Purcell reviewed prior meeting minutes from the October 20, 2016 meeting and the February 23, 2017 meeting. A report on previous action items was discussed:

(a) **Family Representative Reports.**

- **Gilbert Rosel:** Diana Schultz reported that Jim Marriott is working on an alternate Family Representative.
- **Reuben:** No action items.
- **Joseph:** Steven Belnap accepted the role of alternate Family Representative.
- **Martha Jane:** No action items.
- **Hyrum:** No action items.

- **Augustus Weber:** Joyce Hendricks accepted the role of alternate Family Representative.
- **Vinson Knight:** Dana Nottingham accepted the role of Family Representative.
- **Amasa:** Brent Belnap will reach out to Larry Julian to discuss the need for a new Family Representative.
- **Adaline Lorinda:** Diana Schultz will call Candice Symons again to determine an alternate Family Representative.
- **Mary Louisa:** Brent Belnap and John Wiser will work together to determine an alternate Family Representative.
- **Lola Almira:** Diana Schultz reported that Cathy Johnson agreed to accept the role of alternate Family Representative in the event that none of Cathy's children would accept the role. Diana will follow-up with Cathy.
- **William James:** Pat Johnson will call Patricia Sanderson to determine an alternate Family Representative.
- **Oliver:** No action items.
- **Francis Marion:** No action items.
- **Isadora Estella:** Diana Schultz will call Hal Stoddard to discuss his involvement. Chantel Stoddard Barfuss accepted the role of alternate Family Representative.

Following a review of previous action items, a motion was made to approve the February 23, 2017 meeting minutes.

The motion was approved.

- (b) **Family Representative Training.** Due to other items on the agenda, the Family Representative training was postponed until a future meeting.

**4. GILBERT BELNAP HEADSTONE MARKER.** Following a discussion on the new headstone marker in the Ogden City Cemetery, a motion was made to approve the rededication of the entire Gilbert Belnap plot (11 gravesites) as follows:

- Date: Saturday, July 22, 2017 at 6:00 p.m.
- Welcome remarks: Diana Schultz
- Invocation: TBD
- Remarks: Paul M. Belnap and Julie Moselle
- Dedicatory Prayer: Brent Belnap
- Walking tour of the Ogden City Cemetery immediately following the program

The motion was approved.

**5. 2018 FAMILY REUNION.** Brent Belnap led a discussion regarding the 2018 family reunion. He noted that the historical practice of the Organization is to hold two consecutive family reunions in Utah followed by one family reunion in Idaho. Following that practice,

the 2018 family reunion would normally be held in Idaho. However, it was noted that attendance is often better when the family reunion is held in Utah. Following a discussion regarding same, a motion was made to discontinue the historical practice and to hold the 2018 family reunion in Utah.

The motion was approved.

A motion was made to approve the following details regarding the 2018 family reunion:

- Date: Saturday, August 11, 2018
- Location: Utah (likely in the Heber City/Midway area)

The motion was approved.

- 6. ANNUAL CORPORATE AND TAX FILINGS.** Brent Belnap updated the Officers and Family Representatives that the Utah State corporate registration filing (2017-2018) and the IRS filing (2016) had been completed.
- 7. SOCIAL MEDIA.** Officers and Family Representatives were encouraged to visit the Organization's Facebook page and to "Like" it.
- 8. LDSAFA.** Brent Belnap led a discussion on the new LDS Ancestral Families Association (LDSAFA), which is a free registration, publication and support consortium for LDS Ancestral Family Organizations. The Organization is a founding member of the LDSAFA.
- 9. ROCHESTER CATHEDRAL.** The Rochester Cathedral located in southeast England, which serves as the cathedral of the Diocese of Rochester in the Church of England, requested permission to display the version of the Belnap Coat of Arms currently used by the Organization. A motion was made to permit the Rochester Cathedral to display the Belnap Coat of Arms provided there was proper attribution to the Organization.

The motion was approved.

- 10. NEXT MEETING.** The next meeting will be held on Thursday, May 25 at 7:00 p.m. Mountain time.
- 11. CLOSING PRAYER.** A closing prayer was offered by Raymond G. VanderDoes.
- 12. ADJOURNMENT.** There being no further business to come before the Officers, the meeting was adjourned at 8:00 p.m. Mountain Time.