GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION D/B/A BELNAP FAMILY ORGANIZATION MEETING MINUTES OF FEBRUARY 22, 2018

A meeting of Gilbert Belnap Families Genealogical Association, a Utah non-profit corporation d/b/a Belnap Family Organization (the "Organization"), was held on February 22, 2018. The meeting convened at 7:05 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), Kirk Belnap (1st Vice President), Brent Belnap (2nd Vice President), Pat Johnson (Treasurer), Matt Purcell (Secretary) and Mark Goodmansen (Geneologist).

The following Family Representatives were present at the meeting:

• Gilbert Rosel: None

• Reuben: Ray VanderDoes

• Joseph: Pat Johnson and Steve Belnap

• Martha Jane: Julie Moselle

• Hyrum: Brent Belnap

• Augustus Weber: Loanne Bartholomew and Joyce Hendricks

• Vinson Knight: Dana Nottingham

• Amasa: Larry Julian

• Adaline Lorinda: None

• Mary Louisa: None

• Lola Almira: Diana Schultz

• William James: Patricia Sanderson

• Oliver: Ashley Belnap

• Francis Marion: Kirk Belnap

• Isadora Estella: None

- 2. OPENING PRAYER. An opening prayer was offered.
- **3. HOUSEKEEPING MATTERS**. Brent Belnap updated the Officers and Family Representatives that the Utah State corporate registration filing (2018-2019) and the IRS filing (2017) had been completed. Additionally, the Organization recently paid for its website hosting. The Organization will be opening a new Instagram account and using its PayPal account for credit card payments at the upcoming 2018 family reunion.
- **4. 2018 FAMILY REUNION**. Diana Schultz led a discussion on the 2018 family reunion.
 - Date: Saturday, August 11, 2018
 - <u>Location</u>: Preferably the Salt Lake City area near the freeway. While Midway/Heber City had been previously discussed, the Officers determined that it

would be better to have the reunion somewhere that is more accessible to those traveling from outside the Wasatch Front. Among the suggested locations:

- o 1851 East Sunnyside Avenue near the University of Utah (Brent Belnap)
- o 1570 West 114th South, South Jordan, UT 84009 (Julie Moselle)
- o 345 E 4525 N, Provo, Utah (Julie Moselle)
- o 12852 3200 W, Riverton, UT 84065 (Loanne Bartholomew)
- Format: Diana Schultz asked for suggestions on format, classes and speakers.
 - Julie Moselle provided the following suggestions:
 - The roll call at the last reunion was very memorable. Brent Belnap agreed that he would organize it again this year.
 - Family history classes for kids would be an important contribution.
 - Perhaps a class on the BFO website and all the great content that is already provided.
 - Perhaps a history class on Gilbert Belnap.
 - Ashley Belnap responded that most young adults and kids do not know Gilbert Belnap's story.
 - Larry Julian noted that there are many Belnap family stories that could be shared, including Belnap family members in the American Revolution and Gilbert Belnap's conversion story.
 - o Brent Belnap suggested that this reunion could be a "back to the basics" of the Belnap family, including dynamic storytellers sharing important vignettes of Gilbert Belnap's life or other Belnap ancestors. Extensive discussion ensued among the Family Representatives and Officers.
 - Ashley Belnap suggested that short videos could be created to bring an added element to the reunion. Brent Belnap, Diana Schultz and Ashley Belnap agreed to discuss further offline. Loanne Bartholomew offered the assistance of her granddaughter, Taylor Tucker.
 - Diana Schultz summarized the conversation with the following suggested program: prayers, songs, roll call, stories of Gilbert Belnap (including videos), display tables (similar to 2016 reunion), lunch (provided by Diana Schultz), games for the kids.
 - o Loanne Bartholomew suggested hiring "Bluegrass Thunder", a local bluegrass band, as lunchtime entertainment.
- <u>Save-the-Date</u>: Julie Moselle offered to create a "Save-the-Date" invitation to be sent via email, Facebook and Instagram to family members. The invitation will note that registration begins at 9:30 a.m. and that lunch will be provided.
- <u>Crier</u>: Brent Belnap reported that Don Hammond has confirmed he will do a "Crier" edition for the 2018 reunion. All Family Representatives should send births/deaths information to Don to include in the "Crier".
- <u>Updated Family Member Information</u>: Brent Belnap requested that Family Representatives send him updated information for their respective family branches, including email addresses.
- **5. NEXT MEETING.** The next meeting will be held on Thursday, March 15 at 7:00 p.m. Mountain time, unless changed at the discretion of the Officers.

- **6. CLOSING PRAYER**. A closing prayer was offered by Diana Schultz.
- **7. ADJOURNMENT**. There being no further business to come before the Officers, the meeting was adjourned at 8:05 p.m. Mountain Time.