

MINUTES OF MEETING OF BELNAP
FAMILY ORGANIZATION BOARD MEMBERS January 3, 1965

The meeting of the organization was held at Mrs. H. Earl Belnap in Ogden. President Lorenzo Belnap presided and Alpha Crow opened with prayer at 2:00 o'clock p.m. The main purpose of the meeting was to select a new vice president. The group approved to send a letter of appreciation to Ronald Belnap for his services.

President Lorenzo Belnap read from the by-laws the duties of the vice president and how he should be reappointed.

Four names, M. Wesley Cox, Max Belnap, Dr. Howard Belnap, Hal Belnap, were suggested and the motion was made by Ethel H. McEntire and seconded by Alpha Crow to accept these four names for consideration. Lorenzo suggested that we choose an alternate. By secret ballot Howard Belnap, with M. Wesley Cox as alternate, were elected.

A letter was read by Zeruah Thompson was Charlene Belnap Taylor and her pedigree chart was shown. Lorenzo proposed that we send her a Gilbert Belnap family book in exchange for a chart for the family library. The proposal was accepted and Della Belnap was authorized to send the book.

In a report from Della she recommended that we call this the "Belnap Family Organization" instead of the "Gilbert Belnap Family Organization" so that research may be done on all lines. If necessary this may be corrected at the reunion next year.

Della has asked Mr. A. M. Colliard to compile the records and wills etc., and tie them together in the English Research. This will take more time and more money. They will be documented.

The Salt Lake Genealogical Library proposed that we take the \$50 Family Records to Dr. Delbert Roach and he will photograph it and put all of it on one film. Lorenzo asked if it would be possible to get copies of this film at our expense to send to Lansing, Michigan and Los Angeles libraries. Della will check this.

Lorenzo reported that Rex Lindsay is working on the index for the large book and they'll have it ready for printing by March 15.

Mrs. H. Earl Belnap extended an invitation to come and visit or stay at her home to use the material in the family library that is placed there.

The Jorgenson Book Binding Co. in Roy will supply five covers for our large book for \$67.54. It was proposed that we purchase 8 covers (make each book into two parts). LaRue Willis was assigned to check with the college librarian to see if another company would furnish metal bindings for less.

Evelyn Galloway recommended that we hold reunions in a more central place.

In a discussion of expenses it was revealed that dues are only minor in financing our research. Projects are the main source of revenue.

The minutes of the last meeting were read and approved. It was noted by Della Belnap that the sealing work was completed as was discussed in the last meeting. Flora Dotson reported that she had received notice that 97 Mead names have been cleared and been sent out to the temples.

Zeruah Thompson offered the closing prayer.