

MINUTES OF BELNAP OFFICERS AND REPRESENTATIVE
TELECONFERENCE ON 10 OCTOBER 2006

Those on line were Florence Ilene Ward, Edith Ward (Amasa) Joy Belnap, Steve Belnap, Brent Belnap and Mark Belnap (Hyrum), Glenda Guinn and Dorothy Harper (Martha Jane) Pat Johnson (Joseph) Richard D. Belnap (Vinson) Wes Belnap (Ruben)

Conference began at 7:35 P.M. with President Ilene Ward conducting. Brent Belnap offered of the invocation. Minutes of July 31, 2006 were approved. Correction to 12 August 2006 minutes were made. Edith Ward was added to attendee list.

1. Follow-up on 2006 reunion (reviewing what went well, what didn't go well).

Brent asks us all to read and review Nadine Allen's email reunion evaluation thoughts and be prepared to discuss her thoughts and are own at the next teleconference. Mark said one of the reunions goals should be to get to know each other. Suggested maybe the younger generation could get together the night before. Ilene mentioned having a committee for 14 to 18 years old. Possible Theme could be a County Fair. Richard mentioned we could have Friday or Saturday outdoor activity for youth for those interested. Dorothy asked if camping out at the park in Huntsville was possible. Since it is a public park, we didn't think so. Other possible areas could be researched.

Edith asked about the roll call from the reunion. Wes thought there were 3 from Ruben and 4 that came later. Because of some late arriver's we don't think the roll call was complete. Glenda will have numbers available for next conference call. It was noted at the next reunion we should break up in to family groups, so we would know family member who were there. Each of Gilbert's children would have their own time together. Edith thanked Steve for the help with the Hooper project.

2. Follow-up on 2006 Crier orders.
3. Financial update.

Joy said she had received about 137 orders for the 2006 Crier. Family members have been generous and have sent donation's above crier cost. She didn't know how many Criers were sold at the reunion. We have about \$5,000 in the bank, but we still have unpaid bills. One outstanding is the cost of printing for the criers. We need to get a bill from Don Hammon.

Brent said the T-shirts, mouse pads; Belnap pins were for sell on the BelnapFamily.org web site. Sizes for the T-shirts are limited; but more could be bought if needed.

4. Introductions and new Family Representatives.
5. Discussion concerning needed family representative.

Mark and Wes were welcomed as new family representatives. Richard said he thought one of his sisters would replace him, now he is one of the Vice Presidents. He will let us know the next teleconference. We still have opening for Adaline Lorinda, Mary Louisa and Isadora Estella

branches. Ilene will write some letters to possible candidates. Loanne (Augustus) is going on a mission. Does anyone have Charles Jeppson email address so we can keep better in touch with him?

6. Recent updated to www.belnapfamily.org.

Check new information that has been posted at the family web site. There is much information on the Belnap, Mead and McBride families. Officers and representatives please see if your name, address, etc. are correct on the web site. If correction is needed please contact Brent. Brent will send updated officers and representatives list to everyone. Brent would like to put the play that was performed at the reunion on the web site. Letters to Gilbert from his wife's. Glenda will contact Audrey or Iola to see if they will send us a copy.

7. Updated family address lists.

Please check family addresses and send updated one's to Steve. He had 53 crier fliers come back with wrong addresses. This cost the family money. Steve will let representatives know which ones came back.

If you didn't turn in family groups sheets at the reunion, please send them to Steve and he in turn will send them on to Brent who keeps information updated.

8. Update on tax-exempt filling status.

Brent reported: In order to file for tax-exempt filling status, we need to have the bylaws register with the state. The new bylaws need to be approved and sent in into the state of Utah. We will need to have a Utah lawyer to do this. Ilene made the comment that, we will need to have the bylaws available for family members to look over before the 2008 reunion, and then vote on them at the 2008 reunion. So that after, the family has approved, then we can have a Utah lawyer send them to the state, to file for the tax-exempt status.

9. Plans for 2008 reunion

Will be discussed next teleconference. Review item 1 in minutes.

10. Date/time of November teleconference.

The next teleconference will be Tuesday, November 28, 2006 at 7:30 P.M. Standard Time. Remember Day light saving time will be off. The number to call is: Toll Free: 1-866-548-4717, Toll: 1-719-785-9434. Participant Pass code: 936467 #. There will not be a teleconference in Dec 2006. Richard D. Belnap offered the benediction at 8:24 PM.

Sincerely,

Glenda H. Guinn
(801) [825-5507](tel:825-5507) /jng13@mstar2.net