GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION D/B/A BELNAP FAMILY ORGANIZATION MEETING MINUTES OF MAY 3, 2018

A meeting of Gilbert Belnap Families Genealogical Assocation, a Utah non-profit corporation d/b/a Belnap Family Organization (the "Organization") as held on May 3, 2018. The meeting convened at 7:00 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), R. Kirk Belnap (1st Vice President), Brent Belnap (2nd Vice President)

The following Officers Family Representatives were present at the meeting:

Gilbert Rosel: None

Reuben: Raymond G. VanderDoes

Joseph: None

Martha Jane: Julie Moselle

Hyrum: none

Augustus Weber: Loanne Bartholomew, Joyce P. Hendricks

Vinson Knight: Dana Nottingham

Amasa: none

Adaline Lorinda: None Mary Louisa: John M. Wiser Lola Almira: Diana Schultz William James: None

Oliver: Ashley Belnap Francis Marion None Isadora Estella: None

- 2. OPENING PRAYER: An opening prayer was offered by Kirk Belnap
- **3. 2018 FAMILY REUNION**. Diana Schultz led a discussion on the 2018 family reunion

Flyer:

Brent Belnap would post our reunion flyer on Facebook, as well as distribute the flyer through email.

Set Up:

Julie was able to reserve church on Friday night from 6:00-9:00 for set up. Brent Belnap, Matt Purcell, & Kirk Belnap will begin set up Friday night. Brent Belnap, Matt Purcell, & Loanne Bartholomew will help set up Saturday morning beginning at 8:00 a.m. Both Kirk and Loanne will try to bring additional family members to help. Loanne said that possibly her daughters and granddaughters would be able to assist.

IT:

Julie Moselle will find out what IT equipment can be provided by the stake, i.e. projectors, microphones, screens, etc. Brent Belnap, Matt Purcell & Ashley Belnap has also offered to bring their own projectors. Note - Projectors need HDMI ports. Julie Moselle will also check to see if someone from the stake could be on stand by for IT issues. This will be done closer to the time of the reunion.

Registration:

We have Larry Julian, Mark Goodmansen, & John Wiser to help with registration. Pat Johnson & Matt Purcell will make sure we have our square account to take payments.

The Following positions were filled:

Meeting Conductor: Kirtk Belnap

Pianist: Ran VanderDoes will check with his daughter-in-law, Kari Vanderdoes **Photographer**: Diana Schultz will check with Jim Marriott to see if his niece,

Sarah Carter Collier, can be our photographer again.

It was discussed that we would reach out to other family representatives who weren't present at the meeting to find people to be the **chorister**, and give the **opening & closing prayers & pledge of allegiance**. It was noted that we should plan diversity in the parts as far as age, gender & family lines, and try to include a variety. It was also discussed that we could reach out through Facebook & Instagram to get more volunteers to help. This would be done closer to the date of the reunion.

Entertainment:

Loanne Bartholomew has scheduled the band Bluegrass Thunder to play at the reunion. Loanne will find out when the band requires payment (\$150.00). She will also find out what their needs are as far as electricity.

Games:

Ashley Belnap will be in charge of the children's games. She said that she will have her family help her. Larry Julian will provide a "rocket" activity for the children. Julie Moselle will check into the possibility of a water slide at the stake center. Ashley questioned whether there would be shade trees.

Menu:

The menu was discussed and it was agreed that hamburgers, hot dogs, & chips, (with condiments including fry sauce) would be served. Also the possibility of corn on the cob. It was decided that we would serve ice cream bars for dessert. Julie Moselle mentioned that Smith's Food on 13th East near the church works with non-profits on their food pricing. Loanne will check to see if her daughter, Sherrie Tucker, can check into ice cream options, possibly through Smith's. It was also decided that at registration that tickets for the meal would be distributed when payment is received. This would help make sure people didn't by-pass registration as well as help to regulate the distribution of food. Julie Moselle will check to see what is available at the stake center as far as grills, etc.

Handouts & Sales Items:

It was agreed that we would discuss these items at a future Officer's Meeting, as it would be time-consuming.

Crier:

It was requested that updated information be sent to Don Hammon to be included in the crier. Diana Schultz will check with Don to see when the deadline would be to send him the information.

- **4. CLOSING PRAYER**: A closing prayer was offered by Joyce Hendricks
- **5. ADJOURNMENT**: There being no further business to come before the Officers, the meeting was adjourned at 8:15 p.m. Mountain Time.

ACTION ITEMS

The following is a re-cap of the action items included in the above minutes:

Diana Schultz:

Check with Jim Marriott to see if his niece, Sarah Carter Collier, could be our photographer

Check with Don Hammon re the deadline for Crier submissions

Loanne Bartholomew:

Check with Bluegrass Thunder to see when they require payment Check with Bluegrass Thunder to see what their power requirements are Check to see if her daughter, Sherrie Tucker, can find out ice cream options for dessert

Ray VanderDoes:

Check with daughter in law, Kari (sorry about spelling), to see if she can be our pianist

Julie Moselle:

Check to see what IT items will be available through the stake, ie, projectors, microphones, etc.

Check to see what equipment is available through the stake as far as BBQ grills, etc. Also find out if they are charcoal or propane. (note from Diana: maybe find a contact for this so that I can get in touch with them directly to coordinate our bbq/cooking needs) Check to see if there are shade trees

Closer to the reunion date - check to find out if an IT person from the stake could be on standby to assist