

**GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION
D/B/A BELNAP FAMILY ORGANIZATION
OFFICERS MEETING MINUTES OF AUGUST 9, 2020**

A meeting of the Officers of Gilbert Belnap Families Genealogical Association, a Utah non-profit corporation d/b/a Belnap Family Organization (the “Organization”), was held on August 9, 2020. The meeting convened at 2:00 p.m., Mountain Time, via web and teleconference.

1. **ROLL CALL.** The following Officers were present at the meeting: Kirk Belnap (President), Julie Moselle (1st Vice President), Brent Belnap (2nd Vice President), Steve Belnap (Treasurer), and Matt Purcell (Secretary).
2. **OPENING PRAYER.** An opening prayer was offered by Matt Purcell.
3. **2020 FAMILY REUNION RECAP.** Kirk Belnap led a discussion on the 2020 family reunion. The following points were raised and discussed:
 - This was the first virtual reunion of the Organization. The Officers considered it to be success considering the difficult circumstances of COVID-19.
 - 112 separate devices joined the Zoom meeting. Many of those devices had multiple participants.
 - The meeting length of 90 minutes was a good length.
 - The Organization received limited donations leading up to and immediately following the reunion.
4. **POST-REUNION ACTION ITEMS.**
 - Kirk Belnap will ask Ugo Perego for his presentation slides so that they can be shared on the Organization website.
 - Julie Moselle will write thank you cards to all individuals who participated (speaker, prayers, etc.) at the reunion.
 - Julie Moselle will create a certificate of service for Pat Johnson for her years of service as Treasurer.
 - Brent Belnap will work with Pat Johnson to have Steve Belnap, as the new Treasurer, added to the Organization bank account.
 - Matt Purcell will compile login information for all Organization accounts and circulate those credentials to the Organization officers.
 - Julie Moselle will develop a proposed fundraising plan to share with the officers and family representatives.
 - Matt Purcell will post a link to the electronic version of the Crier on Facebook and Instagram.
5. **FAMILY REPRESENTATIVES DISCUSSION.** Brent Belnap led a discussion on the need to engage with Family Representatives on a regular and consistent basis. Primarily, the Officers need to train the Family Representatives on their duties under the Organization’s Bylaws. Our goal is to identify and maintain contact with as many of Gilbert Belnap’s descendants as possible. The Family Representatives are critical in accomplishing that goal. The Officers discussed in detail their motivations and desires to

see the Organization succeed. The Officers decided to hold monthly one hour meetings with the Family Representatives for the next six months. Each of those meetings will include a 20 minute training module presented by Brent Belnap. The meetings will be held on Sundays at 4:00 p.m. Mountain time. After the initial six months of training sessions, we can likely move to quarterly one hour meetings.

6. **NEXT MEETING.** The next meeting will be a meeting of the Officers and the Family Representatives to be held on Sunday, August 23, 2020 at 4:00 p.m. Mountain time.
7. **ADJOURNMENT.** There being no further business to come before the Officers, the meeting was adjourned at 3:05 p.m. Mountain Time.