

**GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION
D/B/A BELNAP FAMILY ORGANIZATION
OFFICERS AND FAMILY REPRESENTATIVES MEETING
MINUTES OF SEPTEMBER 13, 2020**

A meeting of the Officers and Family Representatives of Gilbert Belnap Families Genealogical Association, a Utah non-profit corporation d/b/a Belnap Family Organization (the “Organization”), was held on September 13, 2020. The meeting convened at 4:00 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).

The following Family Representatives were present at the meeting:

- Gilbert Rosel: None
- Reuben: None
- Joseph: None
- Martha Jane: Julie Moselle
- Hyrum: Glen Tolman
- Augustus Weber: Loanne Bartholomew
- Vinson Knight: None
- Amasa: None
- Adaline Lorinda: None
- Mary Louisa: None
- Lola Almira: Diana Schultz
- William James: None
- Oliver: Ashley Belnap
- Francis Marion: Kirk Belnap
- Isadora Estella: None

2. **OPENING PRAYER.** Glen Tolman offered an opening prayer.

3. **ACTION ITEMS REVIEW.** Matt Purcell led a discussion on previous action items:

- Crier: Matt Purcell posted on the Organization’s social media accounts (Facebook and Instagram) that the latest version of the Crier is available for free on the Organization’s website.
- Training Materials: All of the Family Representatives training materials prepared by Brent Belnap will be posted on the Organization’s website.

4. **ANNOUNCEMENTS.** Brent Belnap made two exciting announcements.

- Gordon Belnap Donation: Gordon Belnap, a previous president of the Organization, announced (1) a one-time donation to the Organization in the principal amount of \$50,000 and (2) an additional one-time donation to the Organization as the beneficiary of two separate life insurance policies (currently worth approximately

\$60,000) to be paid to the Organization at the time of his death. The first gift of \$50,000 will be managed by an investment committee of the Organization and the Organization will be allowed to use any interest earned on the principal amount, but the principal amount will remain as an investment. Kirk Belnap will draft a letter to Gordon Belnap further specifying the terms of the gifts and express the Organization's sincere gratitude for Gordon's generosity.

- William Brewster Descendancy: Through DNA evidence, it was confirmed that Gilbert Belnap, through his mother Jane Richmond, was a direct descendant of William Brewster, a passenger on the Mayflower.

5. **FAMILY REPRESENTATIVES TRAINING.** Brent Belnap led a discussion and training on Parts 3 and 4 of the training materials. Parts 1 and 2 of the training materials were presented at the August 23, 2020 meeting.
6. **OPEN ITEMS.** None.
7. **NEXT MEETING.** The next meeting will be a meeting of the Officers and the Family Representatives to be held on Sunday, September 27, 2020 at 4:00 p.m. Mountain time.
8. **ADJOURNMENT.** There being no further business to come before the Officers and Family Representatives, the meeting was adjourned at 5:10 p.m. Mountain Time.