

**GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION  
D/B/A BELNAP FAMILY ORGANIZATION  
OFFICERS AND FAMILY REPRESENTATIVES MEETING  
MINUTES OF SEPTEMBER 27, 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 27, 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), Brent Belnap (2<sup>nd</sup> Vice President), and Matt Purcell (Secretary).

The following Family Representatives were present at the meeting:

- Gilbert Rosel: Cheryl Johnson
- Reuben: None
- Joseph: None
- Martha Jane: Neil Nelson
- Hyrum: Glen Tolman
- Augustus Weber: None
- Vinson Knight: None
- Amasa: Larry Julian
- Adaline Lorinda: None
- Mary Louisa: None
- Lola Almira: Aimee Moses
- William James: None
- Oliver: None
- Francis Marion: Kirk Belnap
- Isadora Estella: None

2. **OPENING PRAYER.** Kirk Belnap offered an opening prayer.

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

- Gordon Belnap Donation: Kirk Belnap reported that he finished the thank you letter to Gordon Belnap and would circulate to the other Officers for review and signature.
- Training Materials: Brent Belnap is posting the training materials on the Organization’s website.

4. **ANNOUNCEMENTS.** Kirk Belnap reported that Julie Moselle (1<sup>st</sup> Vice President) was suffering from some health issues and was excused from today’s meeting.

5. **FAMILY REPRESENTATIVES TRAINING.** Brent Belnap led a review of previous training materials and then led a discussion and training on Parts 5, 6 and 7 of the training materials, including a detailed discussion of the Organization’s privacy policy (found on

the website) and talking to relatives regarding their family history—which can often be sensitive information. Parts 1 and 2 of the training materials were presented at the August 23, 2020 meeting. Parts 3 and 4 of the training materials were presented at the September 13, 2020 meeting. All training materials are now posted on the Organization’s website.

6. **OPEN ITEMS.** None.
7. **CLOSING PRAYER.** Cheryl Johnson offered the closing prayer
8. **NEXT MEETING.** The next meeting will be a meeting of the Officers and the Family Representatives will be determined by the Officers at a later date.
9. **ADJOURNMENT.** There being no further business to come before the Officers and Family Representatives, the meeting was adjourned at 5:00 p.m. Mountain Time.