

**GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION
D/B/A BELNAP FAMILY ORGANIZATION
OFFICERS MEETING MINUTES
OF JULY 11, 2021**

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 July 11, 2021. The meeting convened at 3:00 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.** Julie Moselle offered an opening prayer.
3. **REPORT ON FAMILY REPRESENTATIVES.** Kirk Belnap led a discussion on the current status of Family Representatives.
 - We have a new Family Representative for Oliver. It is Heidi Belnap Nish who is Ashley Belnap’s sister. Ashley is currently working on a script and video of Henrietta McBride for Henrietta’s 200th birthday (September 1, 2021).
 - We have a new Family Representative for Francis Marion. It is Kerry Belnap.
 - Kirk Belnap is looking for a new Family Representative for Adaline Lorinda.
 - We are needing to replace John Wiser as the Family Representative for the Mary Louisa branch of the family.
 - We are needing to replace Loanne Bartholomew as the Family Representative for the Augustus Weber branch of the family.
 - The Family Representative structure for the Hyrum branch of the family is working very well.
4. **FINANCIAL GIFTS.** Brent Belnap led a discussion on the details of Gordon Belnap’s financial gift to the BFO. Brent needs additional signers on the Wells Fargo account in order to open an appropriate investment account for the donation. Matt Purcell and Steve Belnap will be additional signatories.
5. **ANNIVERSARIES.** Kirk Belnap led a discussion on several anniversaries in 2021, including the following:
 - September 1, 1821 is Henrietta’s birthday.
 - December 22, 1821 is Gilbert’s birthday.

In addition, in 2026 will be the 250th anniversary of the signing of the Declaration of Independence. Brent Belnap suggested replacing the headstone of Jesse Belnap, Gilbert’s grandfather who fought in the Revolutionary War.

6. **FIRESIDE.** Following a lengthy discussion on how the BFO can best commemorate Henrietta’s 200th birthday, the Officers decided on a short fireside to premier the new video

of Henrietta that Ashley is making. Kirk Belnap will coordinate with Ashely Belnap on the timing and logistics.

7. **NEXT MEETING.** The next Officers and Family Representatives meeting will be held on Sunday, August 8 at 3:00 p.m. Mountain time.
8. **ADJOURNMENT.** There being no further business to come before the Officers, the meeting was adjourned at 4:00 p.m. Mountain time.