## GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION D/B/A BELNAP FAMILY ORGANIZATION OFFICERS MEETING MINUTES OF JANUARY 21, 2024

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 January 21, 2024. 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:

- Brent Belnap (2<sup>nd</sup> Vice President)
- Matt Purcell (Secretary)
- 2. ADMINISTRATIVE MATTERS. The Officers discussed the Organization's corporate and tax filings. Brent Belnap will handle the annual corporate filing and Matt Purcell will handle the Utah State Tax filing.
- **3. REUNION**. The Officers discussed the upcoming 2024 reunion. The discussion included the following ideas:
  - a. The reunion will be held at This is the Place State Heritage Park.
  - b. The reunion will be held on Saturday, August 10 per the Organization's bylaws.
  - c. Potential speakers could be President Carl B. Cook and/or Richard Turley.
  - d. Potential musical guest could be Steven James and family.
- **4. ACTION ITEMS**. Matt Purcell will work on the details of the reunion location. Brent Belnap will handle contacting potential speakers.
- **5. ADJOURNMENT**. There being no further business to come before the Officers, the meeting was adjourned at 3:35 p.m. Mountain time.
- **6. NEXT MEETING.** The next meeting of the Officers will be held on Sunday, February 4 and on each first and third Sunday through March. The next meeting of the Family Representatives will be held on Sunday, March 24. Matt Purcell will schedule those meetings.