GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION D/B/A BELNAP FAMILY ORGANIZATION OFFICERS MEETING MINUTES OF FEBRUARY 4, 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 February 4, 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 (2nd Vice President)
- Matt Purcell (Secretary)
- **2. 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 Heritage Park.
 - b. The reunion will be held on Saturday, August 10.
 - c. Potential speakers could be President Carl B. Cook and/or Richard Turley.
 - d. Potential musical guest could be Steven James and family.
 - e. The Organization reserved the Emigration Room at This is the Place Heritage Park from 8:00 a.m. to 2:00 p.m. Cost for the room rental will be \$1,295. The room seats 200 theater style, 150 dining style. The program portion of the reunion will be theater style and then will be switched to dining style for lunch, with an additional 50 seats around the perimeter.
 - f. The Organization will send a save the date reunion invitation on February 20.
 - g. There will be an Officers and Family Representatives meeting on Sunday, March 24 to discuss details of the reunion.
 - h. The Organization will send a follow-up save the date reunion invitation on March 31 that will include additional details about the reunion, including noting that seating will be limited and attendees need to RSVP.
 - i. The Organization will send an RSVP reminder in May.
 - j. The Organization will review the RSVP numbers in June and determine whether to send further invitations or ask for confirmations.
 - k. The Organization will send a final reminder in July.
 - l. Larry Julian will call approved caterers for menus and pricing information. Alternatively, we could use Costco and pay the \$295 non-approved caterer fee.
 - m. Brent Belnap will present a DNA update at the reunion.
 - n. We need to determine the suggested donation amount. \$10/\$15 per individual. \$25/\$30/\$35 per family.
 - o. Brent Belnap will check with Ashley Belnap regarding a new video.
 - p. We need to discuss whether to offer the discounted park tickets to attendees, and if so, at what price?

- **3. ACTION ITEMS**. Matt Purcell will work on the details of the reunion location. Brent Belnap will handle contacting potential speakers.
- **4. ADJOURNMENT**. There being no further business to come before the Officers, the meeting was adjourned at 4:00 p.m. Mountain time.
- **5. NEXT MEETING**. The next meeting of the Officers will be held on Sunday, February 18 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.