GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION D/B/A BELNAP FAMILY ORGANIZATION OFFICERS MEETING MINUTES OF AUGUST 25, 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 August 25, 2024. 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:

- Larry Julian (President)
- Michael Gray (1st Vice President)
- Brent Belnap (2nd Vice President)
- Steve Belnap (Treasurer)
- Matt Purcell (Secretary)
- 2. OPENING PRAYER. Steve Belnap offered the opening prayer.
- **3. INTRODUCTION**. Michael Gray introduced himself to the Officers.
- **4. REUNION RECAP**. The Officers discussed the 2024 reunion. The discussion included the following points:
 - a. The reunion was successful.
 - b. The Officers reviewed the revenue received from the reunion as well as the costs.
 - c. The Officers were grateful for all the volunteer support.
 - d. The venue was appropriate.
 - e. The Roll Call can be shortened by having the information beforehand based on registration information.
- **5. JESSE BELNAP GRAVE**. The Officers discussed fundraising for the Jesse Belnap grave improvements and subsequent grave re-dedication in June 2026 in Erie, Pennsylvania. Open question for Family Representatives: Should the grave re-dedication take the place of the 2026 BFO Reunion?
- **6. BFO MISSION STATEMENT.** The Officers approved a change to the BFO mission statement. The mission statement will now include a reference to Adaline Knight and Henrietta McBride.
- **7. ACTION ITEMS**. The Officers agreed on the following action items:
 - a. Matt Purcell will send Brent Belnap the latest list of mobile numbers.
 - b. Matt Purcell will send Larry Julian the contact information of Helen Johnson, a reunion attendee who volunteered to be more involved.

- **8. ADJOURNMENT**. There being no further business to come before the Officers, the meeting was adjourned at 5:00 p.m. Mountain time.
- 9. CLOSING PRAYER. Larry Julian offered the closing prayer.
- **10. NEXT MEETING.** The next meeting of the Officers will be held on Sunday, September 22. Matt Purcell will send a Zoom calendar invitation.