GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION D/B/A BELNAP FAMILY ORGANIZATION OFFICERS MEETING MINUTES OF SEPTEMBER 22, 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 September 22, 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)
- Brent Belnap (2nd Vice President)
- Matt Purcell (Secretary)
- 2. OPENING PRAYER. Brent Belnap offered the opening prayer.
- **3. NEW FAMILY REPRESENTATIVE**. Bruce E. Hastings will replace Kim Hastings Lundstrom as family representative of the Mary Louisa branch of the family.
- **4. NEW VOLUNTEER**. Larry Julian reached out to Helen Johnson about volunteering for the Organization.
- **5. JESSE BELNAP**. The Jesse Belnap video project is progressing. There have been significant DNA updates regarding Jesse Belnap that Brent Belnap will share more broadly in the near future.
- **6. FUNDRAISING DISCUSSION**. The Officers engaged in a discussion regarding fundraising efforts, including discussing the following:
 - Drafting a fundraising letter to update potential donors on the Organization's activities and priorities.
 - Contacting Bob Fowers, Paul M. Belnap, Cheri and Brent Andrus, and Kerry Belnap's brother (Gary) and sister (Vicky).
 - Create a committee to fundraise for Jesse Belnap's grave. Perhaps ask Kerry Belnap to be on the committee or to chair the committee.
- 7. FINANCIAL MATTERS. Brent Belnap is waiting to hear on how to transition the Organization's checking account. Brent will provide Larry Julian with the Venmo account information so that Larry can contact Venmo to un-suspend the Organization's account.
- **8. COMIC BOOK**. Brent Belnap is meeting weekly with Rachelle Hale. The comic book is progressing nicely and is anticipated to be 56 pages.

- **9. DNA PROJECTS**. The Board deliberated and approved the Organization to reimburse Brent Belnap for DNA tests going forward.
- **10. ADJOURNMENT**. There being no further business to come before the Officers, the meeting was adjourned at 5:00 p.m. Mountain time.
- 11. CLOSING PRAYER. Matt Purcell offered the closing prayer.
- **12. NEXT MEETING.** The next meeting of the Officers will be held on Sunday, October 27. Matt Purcell will send a Zoom calendar invitation.