

**GILBERT BELNAP FAMILIES GENEALOGICAL ASSOCIATION
D/B/A BELNAP FAMILY ORGANIZATION
OFFICERS MEETING MINUTES
OF JANUARY 26, 2025**

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 26, 2025. 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. Matt Purcell offered the opening prayer.

3. TREASURER. The Officers agreed that Larry will contact Heather Belnap and offer her the Treasurer position.

4. STATE TAX DEPARTMENT. Steve will handle the 2024 tax documentation for the Organization.

5. WELLS FARGO ACCOUNT. Brent is working on adding additional signatories to the Organization’s checking account. Larry and Matt will be added as signatories so that there will be three authorized signatories on the account.

6. VENMO ACCOUNT. The Organization is trying to link its Venmo account with its Wells Fargo checking account. The account remains suspended. Matt will attempt to work with Venmo on the issue.

7. JESSE BELNAP MEMORIAL MONUMENT. Brent led a discussion on the Jesse Belnap memorial monument dedication set to take place on Saturday, June 27, 2026. The Officers agreed that the dedication would constitute the 2026 BFO Reunion. Brent reported that \$2,800 has already been raised for the monument and we likely need to raise \$8,000-\$10,000 in additional funds. Brent proposed the following committees to prepare for the dedication:

- **Cemetery:** Matt volunteered to lead this committee. Brent will send Matt the name and number of the sexton.
- **Sons/Daughters of the Revolution:** No volunteers yet.

- **Monument** (wording, engraving, ordering, delivery): Michael volunteered to lead this committee. Brent will send Michael the name and number of the monument company.
- **Program:** Brent volunteered to lead this committee. It will prepare a written program for the dedication.
- **Fundraising:** Brent and Michael volunteered to lead this committee.

8. PREVIOUS ACTION ITEMS. Previous action items not yet completed.

- Moving the Crier to a digital-only version that can be distributed via the Organization's website or via email transmission.
- Drafting a semi-annual fundraising letter to update potential donors on the Organization's activities and priorities. Michael will draft the first communication that will include a link to the 2024 reunion video currently posted on the Organization's website.
- Brent will set up a time to meet with Bob Fowers together with Michael and Larry.

9. ADJOURNMENT. There being no further business to come before the Officers, the meeting was adjourned at 5:00 p.m. Mountain time.

10. NEXT MEETING. The next meeting of the Officers will be held at a time determined by Larry Julian.