

Minutes of HENRY RAMPTON FAMILY EXECUTIVE COMMITTEE, 2 OCTOBER 2011

at the home of John and Mary Rampton, 848 East 900 North, Bountiful Utah

Attendance: Carol Merrel, Kathie McMillen, Arlene Eakle, Luana Rampton, Jay Rampton, Jim Rampton, Roland Nelson, Jean Nelson, Charles Nelson, Jackie Rampton

News: LaRaye had knee replacement surgery on one of her knees. She's home from the rehab center now and is exercising, building strength and flexibility. Here's her home address: 639 East 3100 North; North Ogden, UT 84414, phone 801 782 4432

[Since our 2 October meeting:

- a. Kathie has reserved the bowery at Bountiful City Park for our 2012 reunion. It will be held on Friday, June 29 from 4 to 8 p.m.
- b. Elaine Youngberg has accepted the position of HRFA's 1st vice president to begin immediately;
- c. Dianne Smith has accepted the position of HRFA's secretary to begin April 15.

Both Elaine and Dianne will be introduced at our executive committee meeting on April 15 and will be introduced and voted on by the membership at our next general meeting at our family reunion on June 29.]

- 1) **Minutes of last meeting** by Secretary Jean Nelson. Luana Rampton moved that the minutes be accepted. Motion carried.
- 2) **Introduction of Luana Rampton, our new webmaster.** Luana uses Dream Weaver software and would like to be able to use software for the website. She has not heard from Lalani to get the information to be able to access the website to make changes. Jean will get Luana in touch with Lalani. Jay reported that 125 people have visited the website during the past two years. Luana suggested that we might want to go through Facebook and use a program that tells them who they are related to. Carol and Arlene want to be able to put digitized records on the website.
- 3) **Ask Dan Rollins to send photos of past reunions to Jay and Luana.** They will post them on the website.
- 4) **Family history research reports by Carol and Arlene.** See attachments. Regarding Henry Rampton's maternal line, Carol has documented all sources and is straightening out some errors in our former research.
In order to duplicate records from the Church of England, we must get permission.
 - a. Carol has gone through our previous research. She has documented all sources, she uncovered some errors, and has straightened that information out. We need to remove Errors in Angela Peterson's research and post the corrected information. Carol had a wonderful trip to Europe. She brought back considerable information. She was able to view old records that are not available through the family history library nor on the internet. For Carol's report, see HRF_CMerrell_ResearchReport_2Oct2011
 - b. Arlene Eakle, our hired genealogist, reported on her research to document the ancestry of John Rampton (b. 1667 of Herriard, Hampshire, England). Arlene is researching Fines and Recoveries (written in Latin), Manor Records, Wills and Tax Rolls. For Arlene's report, see HRF_AEakle_ResearchReport_2Oct2011.
 - c. Jay gave Arlene a check for \$1100 to continue research.

5) **Treasurer's report.** Jay will give Secretary Jean Nelson a debit card to buy mailing supplies. Card obtained at Mountain America Credit Union, branch at 3473 West South 10400 South Jordan Parkway.

6) **Comments about the HRFA 2011 reunion.** Led by Kathie McMillen.

- a. Volleyball was a great activity;
- b. We should tell people when various activities are beginning and available;
- c. The train is not available on any Saturday;
- d. The executive board agreed that we should keep the reunion in June;
- e. The metal benches got hard and uncomfortable, especially for the older people. We should tell everyone to bring your own cushion or chair to be comfortable;
- f. To get full participation in the business meeting, we should have the business meeting just before eating;
- g. Ask the parks department if we can get a special price on swimming from 7 to 9 p.m.;
- h. Kathie will make reservations for the Bowery for the 3rd or 4th Saturday in June 2012, if possible;
- i. Some people without name tags went through the food line, and couple of unknown teen age boys crashed the party, played games and ate with us; they left when questioned about who they were;
- j. Thank you to LaRaye for the wonderful pedigree tree that was placed on the wall. It was very informative and well done;
Those who attend the reunion would be invited to bring chips & dips, salad or a dessert.

6) **Family history book**--Kathie

- a. Progress report. Kathie thinks that she is about 20% done and that she will have the book ready to send to the printer by April 2012.
- b. Jean talked to Chad Smith, Customer Service Representative at Carr Printing, 580 West 100 North, Bountiful, phone number 801 295 2321, FAX 801 295 5489; e-mail cvsmith@carrprinting.com to get an idea about how we should proceed in preparing to print the book. He said:
 1. Convert files to PDF before submitting them to the printer.
 2. Before we set up the whole book, we should send a test file of the first 25 pages of the book for the printer to look over and to give us suggestions to make sure we don't waste time, effort and money.
 3. If we have some color photos and some black and white photos, printing will be as expensive as if we had all photos in color. Color photos increase the cost of printing the book by about 40%.
 4. Book size: a good, economical size is to print on 8 ½ x 11 paper. It would raise the cost of the book about 10% if we made the book 11 x 8 ½.
 5. Cover: if we have a hard cover, the cover will be about 8 5/8 x 11 ¼.
 6. Paper: We would have a nice quality book if we printed it on 60 lb or 70 lb mat finish paper.
 7. Margins: minimum ½ inch on outside margins; 5/8 inch margins on the inside (center) margins
 8. Binding: a book with a sewn binding will endure much longer. Carr can bind our book.
 9. Recommended size: Keep the book under 600 pages.

7) **Plaque for Henry Rampton's home** – Jean

- a. Jean: write to LaRaye to find if her son might install the plaque. (Note: we are going through the Bountiful Historical Society to have the plaque installed)

- b. Charles and Jean visited Nola and Kim Van Wagenen to find out where they would like the plaque installed.

8) Appointments to Board of Directors

- a. Appointment for 1st Vice President: Elaine Youngberg was nominated by John. John will ask Elaine.
- b. Appointment for Historian -- Propose asking Dan Rollins. Nominated by Kathie. Jim will invite Dan to serve.
- c. Faith Torres to represent William Rampton
- d. Other recommendations to represent other children. Jay Hill will represent Sarah Rampton Holbrook family.

- 9) **Bob Rampton's slides of his trip to England** – see if there are any that can be used in the book we are publishing. Charlene will look for the slides.

- 10) **Closing prayer** by Jay Rampton