

HRFA Executive Committee Meeting Minutes, 14 Oct. 2012

At the home of John and Mary Rampton, 848 E. 900 N. Bountiful, Utah

Notes – Mary Rampton was not present as she had fallen and broke her leg and is recovering.

Agenda:

Prayer – Jay Hill

Corrections were made on the contact list.

1. Minutes of last meeting were read and approved.
2. Plaque for the Henry Rampton home was installed two days before the reunion – looks great. (This house was left to Henry's daughter Kathryn and sold to van Waggenens. It is located at 96 W. 100 N, Bountiful, Utah.)
3. It appears that the Bountiful Historical Museum is to be in the existing City Hall and a new edition will be made to bldg. - We gleaned this information from an article LaRae found in the Standard Examiner. This is all we know at this time.
4. HRFA Website, reported by Jay and Luana. The Web site is i-Page – all information is on this site. They are updating and doing the main programing. Jay wants us to check this site out and give him feedback on this enormous task.
5. Jay also gave us a copy of the 2012 budget and also of the 2013 expense/income sheet.
6. The HR Book, reported by Kathie McMillen. Funds allocated for 2012 expenses on this project have been spent. Further expenses this year will be moved to the 2013 budget. One hundred hours or \$2,000 per year have been allocated to write the book. Kathy will forward hours already spent and future hours to next year's budget. Luana moved that the budget be accepted – Kathy seconded the motion.
7. Kathie gave a progress report on the Book. She could use some help finding a printer that would meet our needs at a reasonable price. Kathy and Jay will work out arrangements for publishing the book. Kathie is still waiting for people to get their histories in to her. She needs family information and other missing children. She asked the Committee to encourage family members to get information in to Richard or Kathy. Dianne Smith said she would try to contact George Albert Rampton family members and encourage them to submit information.
(Copies of HR Diary are not original if on yellow, lined notebook paper. All copies are in his hand writing. The original diary is the one we have to go by, not his duplicated, even though he may have added things in his copies he didn't have in his original diary.) The original is in Church History Library. Carol has put the diary in chronological order.
8. Family History Research review and planning was reported by Carol V. Merrell . Carol concluded the report with recommendations for further research. – see her report.
9. Kathie explained the difference between a journal and a diary. Journal – Thoughts recorded as they occur. Diary – day to day activities.
10. Renting a safe deposit box was discussed or the option of purchasing a fire proof safe. More information is needed about the size of the safe. Jay will determine the size and cost of the safe and report on it next meeting.
11. The next executive meeting will be the Sunday after April 2013 Conference. The meeting was adjourned without discussing the 2013 reunion. However, in subsequent conversation, Jay Hill , said he would relieve Kathy and take the responsibility to organize the reunion for 2013, even though he is moving to St. George.

Members in attendance:

LaRaye Sheridan

Carol Merrell

James Rampton

Kathy Rampton McMillen

Jay Hill

Luana Rampton

JayRampton

Elaine Youngberg