

Meeting convened @ 5:45pm

1. **Opening Prayer:** Roland Nelson.  
Note: Refer to the April agenda items.  
**Family News:** Items A-E read by Elaine.
2. Minutes of Executive Committee Meeting of 14 October 2012 read by Jay Rampton and approved by members. No changes.
3. Changes to the Organization.
  - a. Dianne Smith resigns as Secretary.
  - b. Motion to appoint Jackie Rampton as the new Secretary. Motion by Elaine, LaRaye 2<sup>nd</sup>, motion approved.
  - c. Motion to appoint Jean Nelson (when she returns from her mission) as the new Historian. Motion by Elaine, LaRaye 2<sup>nd</sup>, motion approved.
4. Changes and wording in the Bylaw Document to accommodate the following:
  - a. Add positions to the Executive Committee.
    - i. Add the position of Historian as a member of the Executive Committee.
    - ii. Add the position of Finance Committee Chairperson as a member of the Executive Committee.
    - iii. Motion by Richard, LaRaye 2<sup>nd</sup>, motion approved. (Article V).
  - b. Rename Association "Leadership Committee" to "EXECUTIVE COMMITTEE". This Committee is to include the following: President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice president, Secretary, Treasurer, Genealogist, Historian, & Finance Committee Chairperson. Motion by Roland, LaRaye 2<sup>nd</sup>, motion approved. (Article V) under Governing Board.
  - c. Rename "GOVERNING BOARD OF TRUSTEES" to "FAMILY REPRESENTATIVES", and define their function as Advisory to the Executive Committee. Motion by Richard, LaRaye 2<sup>nd</sup>, all approved. (Article V(C))
  - d. Create a new position of "ASSOCIATION ADVISOR". This position is for members of the Family, usually those who were past Executive Committee members, and that such person(s) be appointed by the Executive Committee. Motion by Jay R, Roland 2<sup>nd</sup>, all approved. (Article VI(G)) new.
  - e. Set the compass of the "GOVERNING BOARD OF THE ASSOCIATION" to include all of the following; Executive Committee members, Assistant Genealogists, Assistant Historians, Standing Committee Chairpersons and their members, Family Representatives, and the Association Advisors. Motion by Roland, Jay R. 2<sup>nd</sup>, all approved. (Article V under Governing Board).
  - f. Amend Article V(G) to read the following: The Governing Board will meet not less than once annually r usually in the spring, with other meetings as needed. Change Article VI(A) as needed. Motion by Richard, Jay R. 2<sup>nd</sup>. Approved with one dissention by Jay H. because he is afraid that fewer meetings will not be as effective, he even felt that more meetings a year would even be better. However he did say that as technology improves we may want to consider using the internet for video conferencing when needed.
  - g. Standing committee chairpersons to be approved by the exec. Committee. It was determined that this function was in place under Article VII (standing Committees) and therefore unnecessary, measure dropped.
  - h. Require all changes to the Bylaws be voted on yearly by the full membership. Motion was not approved.

Jay R will make the above changes to the Bylaws Document; he will then pass copies to the President and members of the Executive Committee for revisions and corrections.

Once the Bylaws and Articles of Incorporation are updated they will be posted on the Association Website. The website will then be considered the official version of these documents. All original and amended copies of the Articles of Incorporation and Association Bylaws should be kept in the HRFA Safety Deposit Box for safe keeping.

5. Project Reports.
  - a. Roland Nelson. Roland reported he talked to Lloyd Carr from the Bountiful City Government and was told the ground breaking for the new City Hall has already taken place.
    - i. Once the new building is completed and occupied, renovation of the old City Hall will commence.
    - ii. The old building will house the new Bountiful Art gallery and the new Bountiful Historical Museum on a 50/50 space allocation.
    - iii. Completion date for the renovation will be some time in 2017.Roland asked Mr. Carr about the space we were promised for the donation we are giving, he was told that all groups will receive equal space allocations in the new museum since there are a number of Family and private groups that have donated funds.
  - b. Jay Rampton. Jay passed around a document showing the first page of each of the sections in the website. He also asked that each member log into the website and give him suggestions on ways to improve the site. Roland asked if we should include the web address in the reunion mailers? Jay passed out a copy of the 2013 mailer that is being mailed out, and noted the web address has been included.

6. Family History Research and Planning.
  - a. LaRaye Sheridan. LaRaye was given a seven page report from Carol Merrell on the work she did during the past six months. LaRaye mentioned that Carol, LaRaye, and Elaine Youngberg all had a hand in the information contained in the report.
    - i. Family Tree
      1. Erroneous information has been corrected.
      2. Duplicates have been removed.
      3. Links corrected.
      4. A number of new links have been added.
    - ii. Temple work. Carol's and LaRay's family are going to the New Brigham City Temple and doing a lot of the work that has been discovered and accepted for temple work.
  - b. Arlene Eakle. Arlene handed out a copy of the HANTSHIRE area of England and described how she is trying to tie the current information with new information, specifically on John Rampton and his direct family members. She found information from the 1690's that may hold the key to tying this group to our known family members. One encouraging note, she found Rampton's in the Grewell area and all were blacksmiths. She is now trying to tie these Rampton's to Jonathan Rampton and Frances Hack.
7. Book of Henry Rampton's Descendants.
  - a. Kathie McMillen. Kathie reported that she has a lot of the documentation written and most of it is in the hands of the proof readers like Jean. She passed out copies of many of the sections she has worked on, but these copies have not all been edited and proofed so they are in their raw form. Kathie has condensed all of the stories she has in her position to about 40 pages so far. She thinks she has about four or five times that in photos and pictures.
    - i. The Frances line. She has stories and information on this line, but has not received anything from two family lines.
      1. She would like more information so she can do a pre-informational review.
      2. She has asked everyone here to help contact family member to get more information.
    - ii. The Ada Line. She is having problems getting information from this line.
      1. If nothing else she would like old photos, pictures, and short stories on the descendants from this line.
      2. She has asked everyone here to help contact family member to get more information.
    - iii. Kathie will send copies to all of the Executive Committee of the family members that still need to be contacted.
8. 2013 Reunion planning and report.
  - a. Jay Hill. Earlier this evening Jay introduced Robert Taylor, son of Alta Taylor, to the Executive Committee, Jay H. is going to ask the committee to appoint Robert as the Reunion Committee Chairperson to replace him while he is on his mission. No action was taken at this time.
  - b. The reunion report is the following:
    - i. In January, Jay secured the large Bountiful Bowery for the afternoon of Friday June 28<sup>th</sup> from 4:00 pm to 9:00 pm.
    - ii. He will try to use the same caterer as last year (Golden Corral).
    - iii. He will try to rent a better bounce house than last years.
    - iv. He will use plastic table covers.
    - v. He will use his committee members to secure all of the games and supplies for the reunion.
    - vi. Drinks will be supplied by Jay R. He will also bring 2 or 3 standard banquet tables.
    - vii. Kathie McMillen will bring her young person's horseshoe set.
    - viii. We also discussed getting a key to use on the water box in the bowery. Kathie will see if the key is available to those that rent the bowery before we go buy one.
    - ix. Kathie asked that we do the calling tree again this year to encourage reunion attendance.
  - c. We purchase our own volleyball/racket ball set, appx \$40. Motion by Kathie, LaRaye 2<sup>nd</sup>. All approved.
  - d. We purchase our own Snow Cone machine, appx \$150. Motion by Kathie, Laraye 2<sup>nd</sup>. All approved.
  - e. Kathie will see if Bountiful City has a special price for Bowery renters to use the City Pool. She will let Jay H and Jay R know when she finds out.
9. Safe deposit box rental. To rent a box will cost \$49 a year to keep our family papers, books, journals, and other valuables in. Motion by Kathie, Roland 2<sup>nd</sup>. All approved. Jay will Handle at MACU.
10. Next Executive Committee Meeting to be held on September 29<sup>th</sup>, 2013. Motion by Elaine, Jay R 2<sup>nd</sup>. All approved.
11. Closing Prayer. Richard Perry.

Assignments made:

- Jay R will make the above changes to the Bylaws Document and pass around copies to the members of the Executive Committee for revisions and corrections.
- Each Executive Committee member is to log into the website and give Jay R. suggestions on ways to improve the site.
- Kathie will send copies to all of the Executive Committee of the family members that still need to be contacted.
- Jay H. will use his committee members to secure all of the games and supplies for the reunion.
- Kathie McMillen will bring her young person's horseshoe set to the reunion.
- Jay R. will make the root beer again this year.
- Kathie asked that we call family members again this year to encourage reunion attendance.
- Jay R. is to purchase a decent volleyball set and a snow cone machine for use at the reunions.
- Kathie will see if Bountiful City has a special price for Bowery renters to use the City Pool. She will let Jay H and Jay R know when she finds out.
- Jay R. is to rent a safety deposit box at the local MACU branch for the HRFA and move all family valuable he has into it. All family legal papers, journals, diaries, HR personal letters & papers, and any other valuables should be moved to the safety deposit box for safe keeping.
- At the next meeting of the Executive Committee meeting, we need to approve Robert Taylor as the new reunion Chairperson until Jay Hill returns from his Mission.