

## **Minutes of Henry Rampton Family Association Executive Meeting 29 September 2013**

**Attending:** Pres. James Henry (Jim) Rampton, 1<sup>st</sup> Vice President Elaine Youngberg, 2nd Vice President Kathie McMillen, Secretary Jean R Nelson, Treasurer Jay Rampton, Historian Jackie Jo Rampton, Genealogist LaRaye Citte Sheridan, Genealogy Committee Chairperson Carol Merrell, Advisor John R. Rampton, Annual Reunion Chairman Robert Holbrook Taylor, Hired Genealogist Arlene Eakle. No family representatives were in attendance, but copies of the minutes will be sent to each representative. Our media specialist Luana Rampton was excused from the meeting because she was not feeling well.

**Opening prayer:** LaRaye C. Sheridan

**Minutes of last meeting:** Elaine Youngberg read the minutes of the April 14, 2013 executive committee meeting. President Jim Rampton asked if the committee could accept minutes as read and approved. Kathie McMillen so moved, Jean seconded.

**Changes in officers:** Dianne Smith was released as HRFA secretary at the June 28, 2013 annual HRFA reunion, and Jean Nelson was appointed as the temporary Secretary, and Jackie Jo Rampton was appointed as the temporary Historian.

This action was approved by the executive committee at this meeting.

Jean was appointed as the chairman of a committee to find a Secretary for the organization so that Jean can be the Historian. LaRaye C Sheridan and Carol Merrell are on the committee.

Jay Rampton moved that Robert Holbrook Taylor (Sarah Holbrook line) be appointed to serve as Acting Reunion Chairperson while Jay and Sheri Hill serve a mission. Motion carried.

**Each member of the exec committee introduced themselves** and told how they are related to Henry R.

James Henry Rampton, president; gggrandson

Elaine Youngberg, 1<sup>st</sup> vice president; ggranddaughter

Jay Rampton, treasurer; gggrandson

Kathie R McMillen, 2<sup>nd</sup> vice president; ggranddaughter

Robert Holbrook Taylor, chairman of the reunion. Son of Alta Holbrook Taylor; ggrandson

Jackie Rampton, wife of James H. Rampton, pres.

Arlene Eakle, genealogist paid to extend the Henry Rampton genealogy.

Carol Merrell, genealogist working to do research and temple work on the Henry Rampton line; gggranddaughter

Jean Nelson, temporary secretary, gggranddaughter

John Rampton, advisor and past president; grandson

**Family History Research Review and Planning:** LaRaye Sheridan, Carol Merrell and Arlene Eakle presented exciting progress in identifying the ancestors and relatives of Henry Rampton. Their reports are attached. The committee agreed that HRFA's first priority at the present time is to put our time and resources into finishing the book on Henry Rampton, his wives, his children and his grandchildren. Carol will assist our writer Kathie McMillen in verifying dates and in doing research for Ellen Eliza "Nellie" Rampton (Barlow). Carol will also use information from biographies for the Henry Rampton book to update family information on the Family Tree website. We pay our hired genealogist \$2200 per year. Arlene Eakle has already received that amount in 2013, so no more money is owed to her this year.

**Report on our website by Jay Rampton:** Jay and Luana were congratulated on creating a very usable website. We have just two more years until we renew our license. We are using a system that is 4 years old. We have received a notice that the company will no longer be supporting the operating system that we are using.

Jay has sent a letter to Leilani asking how to update the operating system. If Jay doesn't hear from Leilani, Jean will contact her about this matter.

**Report on the book of Henry Rampton's wives, his children and his grandchildren.** Compiling and publishing this book is the most extensive project ever undertaken by HRFA. Kathie gave a progress report, stating that although many biographies have been written, it has been difficult to get information for others. She thanked those who did proofreading for her.

Obituaries are needed to verify our information. Carol will send the obituaries for everyone from Tremonton area. LaRaye is also looking for obituaries for us. Helen Reeder has a collection of family information. Jay reminded us to look in the obituary file under BULLETIN BOARD on the HRF website.

Carol has information on putting our book in e-book form. The young people will read this.

Jay volunteered to help with formatting the histories in the book.

**Report on 2013 Reunion by Robert Taylor.** 105 persons attended the reunion, compared to 107 in 2012. The weather was very hot, with temperatures above 100 degrees. The committee agreed that a Saturday draws a bigger attendance and that we should continue to hold the reunion at the Bowery in the Bountiful City Park.

The committee agreed that we should follow Jay's good idea of serving chickens cooked by Costco or Sam's Club and quartered by the food committee. Invite those who attend to bring chips and dips, a salad or a dessert.

Jay reported that because of decreased revenue we will not be able to afford a snow cone machine. Having spraying water was very cooling and enjoyable. There was plenty of root beer, lemonade and ice water.

If Robert and Kathie can get a Saturday in June for the reunion, we will start at 11 a.m. and go until 3 p.m.

Kathie said she would check on the availability of swimming after dinner.

It is the desire of the board that everyone who attends feels welcomed and fellowshiped. A discussion about how this might be improved was held, but no conclusive decisions were made.

### **Developing a more diverse governing board.**

In the Articles of Incorporation, sixth article (g) it states: "All elective officers shall be elected by a method deemed by a majority of the Governing Board to be advisable at the Organization meeting to be held at the annual meeting."

In our discussion it was suggested that those who live in Utah should find people who are interested and invite them to find out what we are doing. Pres. Rampton proposed that those board members who live in Utah should head this effort, since it is difficult to recruit from out of state. No concrete action on this was taken at this meeting.

Family Representatives from the Frances Ann Dinwoodey line:

Henry James Rampton:

William Walter Rampton: Faith Torres

Charles Hyrum Rampton:

James Rampton:

Arthur Rampton:

Walter Rampton:

Catherine Rampton Pace: Maurine Pace Platt

Frederick Irvin Rampton:

Family Representatives from the Ada Alice McDuff line:

George Albert Rampton: David B. Rampton

John Robertson Rampton:

Jane Rampton Hinman: Ada Jean Vance

Thomas Rampton: Elaine R. Cullimore

Nellie Rampton Barlow:

Malcolm McDuff Rampton:  
Elizabeth Rampton Rollins Barlow:  
Sarah Rampton Holbrook: Jay Hill  
Laura Olive Rampton:

**Next executive meeting:** It was proposed that our next executive meeting will be held on Sunday, March 30, 2014 at 5:30 p.m. at the home of John and Mary Rampton. Kathie made the motion and LaRaye seconded. Jay Rampton offered to have his home as an alternate place to meet.

**Closing prayer.** Jean