

HRFA EXECUTIVE COMMITTEE MEETING, 30 Mar 2014, at 6:00 PM

The meeting was held at the home of John and Mary Rampton, 848 East 900 North, Bountiful Utah

Attendance: 1st Vice President Elaine P Youngberg, 1st Vice President Kathie R McMillen, Secretary Jean R. Nelson, Treasurer Jay P. Rampton, Genealogist LaRaye Citte Sheridan, Genealogy Committee Chairperson Carol V. Merrell, Advisor John R. Rampton, Annual Reunion Chairman Robert Holbrook Taylor, Hired Genealogist Arlene Eakle.

The meeting was conducted by Elaine Youngberg.

Opening prayer by Jean Nelson

Report on President Jim Rampton by Jean Nelson. Jim suffered two small strokes on Friday, 28 March 2014. He was in the North Kansas City Hospital, but has been moved to the University of Kansas Medical Hospital. He has an aneurysm on his carotid artery, in addition to the strokes. Jim asked to be released as President of the Henry Rampton Family Association.

Elaine Youngberg has assumed the duties of Association President, and the Association will hold elections for officers at our annual meeting on June 21, 2014.

Jay submitted the following information from Articles of Incorporation regarding changing the President: We were correct to have Elaine move up to be acting president. According to the SEVENTH article sub section C, the two Vice presidents are to move up in the presidency and a new 2nd Vice President is to be appointed by the Board, so we don't appoint a new President. The position is filled by succession.

Under the EIGHTH article sub section (a) and (b), new Family Representatives are to be selected by their individual family members and then approved by the members of the Governing Board.

Both the current Articles of Incorporation and the Bylaws are on the Website under the LEGAL INFORMATION tab. All older documents are no longer valid.

The minutes of the last HRFA executive committee meeting on **September 29, 2013**, were read by Elaine P. Youngberg and were approved by the executive committee.

Family History Research review and planning. Carol Merrell delivered the report of progress and proposal for further work by LaRaye, Carol and Arlene. **See the attachment for LaRaye and Carol's complete report.**

Carol gave Jay a disc with all known documents regarding Henry Rampton, his wives, his children and his grandchildren. Documents regarding some of Henry Rampton's great-grandchildren are also included. Our genealogy committee also included documents for all the children, grandchildren and great-grandchildren of William Rampton, Henry Rampton's father.

The only descendant of Henry Rampton who is missing ordinance work and who has been dead 110 years and does not need the permission of the nearest living relative is Charlotte E. Parke, daughter of William and Charlotte E. Park Rampton. She was born and died the same day. Carol will see that the ordinance work is done.

The genealogy committee's goals for the next 6 months:

Goals for April 2014:

- 1. To begin the process of linking documents stored on the HR Family website to Family Tree when program is available.** Carol has over 1,000 documents, and this project will take some time.
- 2. To continue to clean up errors & weak documentation.** Carol: I have added sources, documents, pictures, new information, and corrected information for the children and grandchildren of Henry Rampton. I have contacted the Family Tree Support team with the required documentation to merge duplicate ancestor records that have been placed on hold. The support team has approved and merged all duplicate requests.

3. To complete the search for the great-grandchildren of William & Elizabeth Rampton by searching for documentation for the children and grandchildren of Henry Rampton.

Carol: There are some missing pieces of information that I hope will become available as new indexed materials are released.

Carol and LaRaye also plan to work on finding the ancestry of Ada Alice MacDuff's parents.

Carol will leave for Europe on May 2. She will return on May 20.

Our genealogy committee is working hard and making excellent progress toward achieving the primary goal of the Henry Rampton Family Association, doing genealogical research.

Arlene Eakle's report: Working on the Graywell parish register. It is the original register written on leather. Parts are difficult to read and have been very difficult to copy. The register covers the time span from 1604 - 1812. Not available in the Salt Lake City Family History Library. Some names in the Graywell parish register with surname of Rampton have been extracted and temple work has been done. Arlene has created a short pedigree and believes that ancestors of John Rampton (b. about 1667 in Herriard, Hampshire, England, d. 1734 in Herriard; father of Thomas Rampton) are on the Graywell parish register. John Rampton's father married a Hawkins, and there are several Hawkins in Graywell. Also, there is a woman who is a business partner to John Rampton who lived in Graywell. Arlene has gone through all wills in Hampshire.

By our next executive committee meeting on September 28, 2014, Arlene plans to prepare a report about John Rampton's ancestry with documentation.

Elaine Youngberg reported that The Bountiful Historical Museum will not be built. Each family will figure out what to do with the family items that have been donated. The Henry Rampton Family Association donated \$15,000 that is being held in an escrow account, so the Association will be able to retrieve their money. Donations that were given without this protection apparently will not be able to be retrieved by the donors. Jean will contact Past Association President Roland, now our financial advisor, to let him know.

Jay suggested that we should try to identify the location of Henry Rampton artifacts: wagon wheel, blacksmith tools, original picture of Henry Rampton's family (donated to the Bountiful Historical Museum), horseshoe from Llewellyn and James' blacksmith shop (in Kathie's possession)

Kathie will put an article in the Davis County Clipper asking about the location of artifacts from the blacksmith shops belonging to Henry Rampton (Bountiful), George Albert Rampton (Syracuse), Walter Rampton (Farmington), Henry James Rampton (Centerville) . Fred Rampton took over Henry Rampton's blacksmith shop in Bountiful and sold it to Henry James Rampton's sons, James Henry Rampton and Llewellyn Smith Rampton. After a few years they closed the blacksmith shop and on the location of Henry's blacksmith shop opened the first automobile dealership in Davis County.

Jean will ask about the location of blacksmith artifacts when she sends out the order form for our book.

Progress on the Book of Henry Rampton's Descendants, reported by Kathie.

Kathie sold her house and moved. This took a tremendous effort, and Kathie was not able to work on the book during the move. However, she is now back in charge of the project. During Kathie's absence Carol and Jean continued to research and write.

The book is close to being ready for publication. The last few bios have been researched and are now being written. Jay Rampton will format and insert photos. This information needs to be delivered to Jay as soon as possible, as Jay is accepting a full-time mission call (Salt Lake City based).

A discussion was held on the forms in which we should make available the book on Henry Rampton, his wives, his children and his grandchildren. The cost will be a factor for people who are ordering the book. **Orders will be taken and payment will be received before any books will be produced.**

- The Association will take orders for hard-cover books with a colorful “coffee table” cover. Jean has
- Carol asked that we consider doing an e-book. Carol gave us a how-to on creating an e-book. Jay will pursue getting information on producing an e-book.
- The Association will also take orders for cd’s, from which people can do research and print their own copy of the book.

Carol’s information on how to create an e-book:

- The e-book: Make Your Family History into an eBook: A Step by Step Guide by Susan Holdaway. Available online familyhistoryebooks.com Jay will research this information.

We will need : A family history and some photos; Microsoft Word (or Open Office); Free e-book software (discussed in eBook)

- The book should be available for Apple (iPad.iPhone).Android (Nexus.Nook.etc).Kindle

Jean will send an e-mail to everyone and will ask them their choice of how they would to have the book:

- in ebook form,
- hard cover,
- on a cd.

July 1 (after the reunion) is the target date for delivering the book layout to the printer. This will allow us time to receive payment for all orders. All books must be paid for before we place the order with the printer.

At our 2013 business meeting at the family reunion, the following decisions were made regarding the book:

- Print a hard-bound book, rather than a spiral bound book. Hard-bound book should be printed on 100# matte text paper. Colorful cover should have photos of ancestors and family sites. Cost, if we print 100 copies with 400 pages, would have been approximately \$36.50 (June 2013 bid estimate by Alexander Print Advantage, 256 South 1060 West, Lindon, UT)
 - At the 2013 business meeting, samples of paper on which the book might be printed were introduced, including 100# gloss text and 100# matte text papers, which would have placed the cost of each book at somewhere in the neighborhood of \$36.50 if we order 100-400 page books or approximately \$27 if we order 200-400 page books; the third choice for book paper was a standard white 28# paper, with the cost being approximately \$20.50 per copy if we order 100-400 page books or \$19.00 if we order 200 books.
 - Voting results were: 4 votes for the 100# gloss text; 33 votes for the 100# matte text; and 9 votes for the 28# white paper. The 100# paper will be longer lasting and less resistant to tearing than the 28# paper.
- For the cover of the book, we have two choices: a plain cover with the name of the book embossed on the front; or a colorful cover with photos of ancestors and places, printed on heavy gloss paper and glued to the hard cover. The membership overwhelmingly voted for the colorful cover with photos.

See plans for the 2014 reunion on page 4

6. Plans for 2014 Reunion by Robert, reunion chairman.

a. Reunion will be Saturday, 21 June. Park reserved from 9 to 2 p.m. Reunion from 11 a.m. to 2 p.m.

b. Business meeting at 11:30 a.m.

- Some people were offended by being asked not to talk during the meeting.
- We need a better sound system, and we will ask everyone who wants to attend the business meeting to come to the front so people can visit at the back of the pavillion.

c. Food:

- Jay has a roll of plastic, and he will bring it to put on the tables. **We need tape to hold down the table cover, and we need volunteers to cover the tables.**
- Jay will pick up the chickens and beans at Sams Club and bring them to the reunion.
- Jay will set up the hose and spray for kids to run through.
- Jay will bring chafing dishes.
- Kathie will bring potato salad.
- LaRaye will get 250 rolls and butter.
- People will bring salads, chips and desserts.
- Who will put paper on table: need paper roll and tape
- Richard will bring Rampton family sign and ladder.

D. Drinks: Carol will help with drinks. Root beer, lemonade, water. Jay will bring ingredients.

E. Folding tables for registration and serving: **We need 5 folding tables. Volunteers?**

E. Robert invited Julie Higgs to bring her train, but they are already booked.

NEXT MEETING: Sunday, September 28, 2014 at 6 p.m. at John Rampton's home.

CLOSING PRAYER: LaRaye

7. **Treasurer's report portion of the meeting.** Jay presented the 2014 budget/expense/income sheet.

A. Projected expenses:

- \$435 for tax expenses
- \$2300 for family history
- \$140 for mailings
- \$50 for developing the website
- \$785 for annual family reunion and business meeting.
- Jay did not designate a specific amount for the book about Henry Rampton, his wives, his children and his grandchildren. The Association will cover expenses in getting the book written and printed.

B. Jay reported that interest from our CDs will mature this year, and current interest rates on CDs are very low, so this will reduce the amount of money the Association has to spend.

C. Roland Nelson talked with our Edward Jones investment advisor, and we can extent our investments well past the original maturity date, making the dividends we receive from the investments still available.

D. Dues are \$15 per year.

Respectfully submitted as corrected,

Jean Nelson, acting secretary

Minutes sent to Elaine Youngberg, pres; Kathie McMillen, 1st vice pres; _____, 2nd vice pres; Jean R. Nelson, acting secretary; Jackie Jo Rampton, acting historian; Jay P. Rampton, treasurer; LaRaye Citte Sheridan, genealogist; Carol V. Merrell, genealogy committee chairperson; Past presidents/Advisors: John R. Rampton, Richard Perry, Roland Nelson, Jim Rampton Robert Holbrook Taylor,

annual reunion chairman; Chris Low, hospitality; Luana and Jay Rampton, media specialists; Family Representatives: Walter Rampton-Faith Torres; Maurine Pace Platt-Catherine Rampton Pace; George Albert Rampton-David B. Rampton; Ada Jean Vance-Jane R. Hinman; Helen Reeder—Thomas Rampton; Jay F. Hill—Sarah R Holbrook.