

**Minutes of the
2019 ANNUAL HRFA COMMITTEE MEETING**

March 31, 2019

At Brent Hill's home

Taken by Jay Rampton

Attendance: Carol Merrell, Arlene Eakle, LaRaye Sheridan, Brent Hill, Jay Rampton

Introduction: 5:15; Brent Hill, our new HRFA President, welcomed us to his home, and assigned the Prayer.

Prayer: LaRaye Sheridan

Read of the 2018 MINUTES. Read by Jay Rampton

- Minutes from the 2018 Committee meeting were Read and approved. Carol wants to look over Emily's Minutes.
- President Elaine Youngberg's Minutes from the Summer Membership Reunion were read and approved.
- **NEW BUSINESS:** Pres. Hill.
 - a) **Secretary:** It was suggested we choose two persons share the duties of the HRFA Secretary. Two names were suggested: Julie Higgs, and Jetaine Manu. Both names were approved to contact
 - i) One person would handle the minutes of both meetings
 - ii) One person would handle maintenance on the Membership files and yearly reunion Mailings.
 - iii) Pres. Hill to contact Julie and make the call
 - iv) Jay Rampton to contact Jetaine and make the call.
 - b) **The 1st Vice President:** Brian Frazer was moved from 2nd VP to 1st VP as specified in the Bylaw's.
 - c) **2nd Vice President:** Two names were suggested: Jared Nelson and Gary Nelson. Both names were approved to contact
 - d) Pres. Hill will call and see if either want the job.
 - e) Last Year, Robert Taylor asked Pres. Hill to remove him as Reunion Committee Chairman.
 - f) A new reunion Chairman to be assigned by Pres. Hill.
- **NOTE:** Jay mentioned that all prior HRFA Presidents were given Advisors status, and should be invited to attend the Annual HRFA Committee Meetings.
- **2019 Family Reunion:** Neither Brian Frazier or Mark Taylor were in attendance. Pres Hill talked about the bullet's to the 2019 reunion to the Committee members.
 - a) The 2019 reunion will be held at the Bountiful City Bowery on June 8th, from 10:30-1:00. It was noted that the committee will setup at 9:00am to 10:30am, and the take down will be from 1:00pm to 2:00pm)
 - b) All committee members will be assigned the same things as last year, (see attached 2019 assignments list.

- **2019 Family History reports:** LaRaye Sheridan, HRFA Genealogist
 - a) **New Family History Research and Names:**
 - i) Arlene Eakle: (See written report, Arlene Eakle – 31 Mar 2019 under Research section of website, <https://henryramptonfamily.org>)
 - (1) Talked about continuing research on John Rampton and others and using her research to help fill in the gaps in the new Family History Book.
 - ii) Carol Merrell:
 - (See written report, Arlene Eakle – 31 Mar 2019 under Research section of website, <https://henryramptonfamily.org>)
 - (1) She is currently working to extend the Thomas Kersley line and will continue that work until she and her Husband leave on their Mission.
 - (2) She told us the Ellisfield Parish Records containing our Kersley ancestors, as well as several surrounding parishes are not included in the FamilySearch.org Family Tree Data Base yet.
 - (3) She has attached some of the Ellisfield Church records with Kersley information to their respective files in FamilySearch. She will try to continue searching for more Kersley and Staple names while on her Mission if time permits.
 - (4) She also reported that Malcolm J. MacDuff, a descendant of John Robertson MacDuff, consented to do a Y-DNA test (Y-37) through FamilyTree DNA. LaRaye and she had an enjoyable visit and collected the specimen. The test results came back with only four very distant matches. In order to get more precise test results and matches, the company recommends upgrading. There are three levels of upgrades: \$99 for Y-67 markers, \$220 for Y-111, and \$569 for Y-700. She suggested that we pay \$569 for the most precise test, Y-700, and wait for matches to come as more and more people are tested.
 - (5) The committee agreed that the Y-700 DNA test has so few takers, that it is not feasible to pay so much money until the participant numbers are much higher. She said the test may go on sale around Christmas time, so she will watch for it.
 - a) **Ancestors of Henry Rampton Book:**
 - i) Arlene Eakle:
 - (1) Arlene is still working on the new book
 - (2) She wants to keep the book to about 350 pages.
 - (3) She will not include info on the wives in this book because of size restraints. This may make us change the Title of the book to: Ancestors of Henry Rampton.
 - (4) She will include pedigree information plus endnotes on each person in the book if we want. Most felt that some information is good but don't go overboard with super detailed endnotes.
 - (5) There will be information for Jonathan Rampton Family with 11 pages for his genealogy and endnotes.
 - (6) The book will start with Henry Rampton as a child.
 - (7) Book will include family group sheets and maps.
 - (8) Special chapters on things like the life of a Blacksmith in Old English society.
 - ii) Carol Merrell:
 - (1) She is giving support to Arlene Eakle by working to extend the line of Thomas Kersley.
 - **Financial Report:** Roland Nelson: Roland not in attendance:
 - Jay passed out a copy of the 2019 Budget.
 - a) **Treasures Report:** Jay Rampton:
 - i) Jay explained what everything in the budget report means
- **Prayer:** No Closing prayer was given.