

**Ezra T. Clark Family Organization  
Board Member Meeting  
Meeting Minutes**

GENERAL INFORMATION	
<b>Date:</b>	March 30, 2018
<b>Presiding:</b>	David S. Clark
<b>Meeting Objective:</b>	Semi-annual meeting
<b>Location:</b>	Old Meeting House, Farmington, UT and virtually via FaceBook streaming

BOARD MEMBERS AND FAMILY REPS: (P : PRESENT, A : ABSENT)			
<b>David S. Clark</b> ( <i>President</i> )	P	<b>Alan Steed</b> ( <i>Susan Alice</i> )	
<b>Rick Knowlton</b> ( <i>Vice-President, Sarah Lavinia</i> )		<b>Claudia Cannon</b> ( <i>Laura Blanche</i> )	
<b>Alisha Clark</b> ( <i>Hyrum Don Carlos</i> )		<b>Kelly Clark</b> ( <i>Joseph Smith</i> )	
<b>Jay Clark</b> ( <i>Wilfred Woodruff</i> )		<b>Kimball Clark</b> ( <i>Charles Rich</i> )	
<b>Irene Jeppsen</b> ( <i>Timothy Baldwin</i> )		<b>Marylin Tanner Jones</b> ( <i>Annie Vitale</i> )	
<b>Keith Ellis</b> ( <i>Nathan George</i> )	P	<b>Jill Peterson</b> ( <i>Eugene Henry</i> )	
<b>Ronald Smith</b> ( <i>Mary Elizabeth</i> )		<b>Kelly Wight</b> ( <i>Horace Wells, Secretary</i> )	P
<b>Gordon Clark</b> ( <i>Edward Barrett</i> )		<b>Richard Clark</b> ( <i>Treasurer</i> )	P
<b>Jean Brown</b> ( <i>Amasa Lyman</i> )		<b>Ralph Clark</b> ( <i>Genealogical Representative</i> )	
		<b>Bryan Ralph Clark</b> ( <i>Genealogical Representataive</i> )	P
OTHER ATTENDEES			
<b>Charles Clark</b> ( <i>Hyrum Don Carlos</i> )		<b>Richard Lambert</b> ( <i>Hyrum Don Carlos</i> )	
<b>Maureen Clark</b> ( <i>Amasa Lyman</i> )		<b>Judy Weber</b> ( <i>Laura Clark Phelps</i> )	
<b>Carol Clark</b> ( <i>Edward Barrett</i> ) ( <i>Past president</i> )		<b>Steve Steed</b> ( <i>Susan Alice</i> )	
<b>Ed Barrett</b>		<b>Andrew Clark</b> ( <i>Charles Rich</i> )	
INFO RECEIVED PRIOR TO MEETING IN LIEU OF ATTENDING			

**Total Present: 13**

**Family Representatives/Directors Present: 5**

AGENDA		
#	Topic	Presenter
1	Welcome	David S. Clark
2	Prayer	Richard Lambert
3	September Minutes Review	Kelly Wight
4	Finances	Richard Clark
5	Timothy Baldwin Book	
6	2019 Clark History Tour	
7	Websites	
8	Next Reunion	
9	Additional Items	
10	Prayer	Bryan Ralph Clark

## MEETING MINUTES/NOTES

### 1. (Richard Lambert) 2019 Clark History Tour:

- a. Tour covers New England, CT, OH, IN, IL
- b. Tour would occur in fall 2019
- c. Includes US History sites
- d. Ends in OH
- e. If everyone agrees, Richard will begin working on a proposal with Mormon Heritage to finalize in the next few months.
- f. We could start promoting the tour in November of this year.
  - i. Tour specifics:
    1. Includes transportation to/from restaurants, hotels, sites
    2. 7-8 days
    3. Carl Anderson would be included in OH: Church History expert, patriarch
  - ii. 2 busses is a possibility depending on interest
- g. Cost would be 1500-1800 including airfare, bus, hotels, some food - \$2,000 is a realistic expectation
- h. Will look into family memorial actions (i.e. restoration of headstones, plaques) in Milford

### 2. (Richard Clark) Financial Information:

- a. We still have plenty of books
- b. We received a large (\$450) donation, and a few other smaller ones
- c. Of the 5,000 that came in on books, 2/3 will go to Charles for costs
- d. We have sold an additional 20 books since reunion

### 3. (David S. Clark) Website:

- a. With live streaming of meetings on Facebook, we can post recorded meetings to the site. We could just house the last 2 on there and keep it updated.
- b. Consider adding Bryan Clark to the technology sub-committee
- c. Facebook still requires a request to join the page (goes to Alisha)
- d. Andrew will work on looking at our current platform and what improvements can be made
- e. David to find out our renewal date for current platform

### 4. (David S. Clark/Maureen Clark) 2019 Reunion:

- a. Amasa Clark family held a reunion with a waffle breakfast
- b. There's a new journal transcription on the website
- c. Possibility to combine with the Stevenson family for 2019 reunion
  - i. Will check with Stevenson family to ask how/if they want to participate
- d. Maureen will gather ideas and present in October meeting
- e. Steve Clark can reserve the park again
- f. We'd like a big push to get the Susan Legget line participating
  - i. Maybe a Susan Legget focus
- g. Andrew Clark will check on Porter family activities planned for June 2019
- h. David will contact Rick Knowlton for help with reunion details
- i. We will want to announce the reunion on the website and on Facebook (Alisha will do the Facebook announcement)

### 5. (Bryan Clark) Geneological Report:

- a. No current items to discuss

**6. (David S. Clark) Next Meeting Info:**

- a. Next meeting scheduled for 3-5 on Oct. 5.
- b. Will likely stream via Facebook again
- c. Note on Facebook – there’s about a 10 second lag. It’s recommended that you always call in along with watching the video so that you can speak up if you have comments during the meeting.

Motions During Session	Yeas	Nays	Outcome
None			

<b>ACTION ITEMS</b>				
<b>New from March 2018 Meeting</b>				
#	Description	Owner	Due	Status
1	Create proposal for 2019 Fall Clark Tour	Richard Lambert	Oct. 2018	
2	Upload Facebook board meeting to site	David S. Clark		
3	Tech sub-group meeting to discuss platforms	Alisha, Kimball, Kelly	Prior to 10/5	
4	Initial ideas for 2019 reunion	Maureen Clark	Oct. 2018	
<b>Outstanding from October 2017 Meetings</b>				
#	Description	Owner	Due	Status
1	Advertise 2019 traveling tour	David S.	Begin Nov '18	Open
2	Make Kindex public & advertise joining on site	Kimball/David		Open
3	Website overhaul	Sub-committee		Open
4	Add geneology to website	David S.		Open
5	Explore Clifton for next ETC reunion	Maureen		Open
<b>Completed in Last 6 Months</b>				
#	Description	Owner	Due	Status
<b>Older, Uncompleted/Tabled</b>				
#	Description	Owner	Due	Status
1	Finalize walking tour pamphlet and send to David S. Clark for website posting	Kimball Clark David S. Clark		
2	Reprinting of Noble Pioneer	Andrew Clark (with Alisha Clark edits included)		
3	Include temple work instructions for obtaining family names (including contacting Ralph) on website	David S. Clark		
4	Amasa Lyman Clark journal scanning decision	David S. Clark		