

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

GENERAL INFORMATION	
<b>Date:</b>	April 3, 2015
<b>Presiding:</b>	David S. Clark
<b>Meeting Objective:</b>	Semi-annual meeting; reunion planning
<b>Location:</b>	Old Meeting House, Farmington, UT

ATTENDEES: (P : PRESENT, A : ABSENT, O : OPTIONAL)			
<b>David M. Clark</b> ( <i>President</i> )	A	<b>Alan Steed</b> ( <i>Susan Alice</i> )	A
<b>Irene Jeppsen</b> ( <i>Timothy Baldwin</i> ) <i>Laurie Olson</i>	P	<i>(Laura Blanche)</i>	A
<b>Antone Clark</b> ( <i>Hyrum Don Carlos</i> ) <i>Alisha Clark</i> <i>Richard Lambert</i> <i>Cherry Wilcox</i> <i>Sylvia Newton</i>	- P P P P	<b>Kelly Clark</b> ( <i>Joseph Smith</i> )	A
<b>Jay Clark</b> ( <i>Wilfred Woodruff</i> )	A	<b>David S. Clark</b> ( <i>Charles Rich</i> ) <i>Kimball Clark</i>	P P
<b>Rick Knowlton</b> ( <i>Sarah Lavinia</i> )	P	<b>Marylin Tanner Jones</b> ( <i>Annie Vitale</i> )	A
<b>James E. Clark</b> ( <i>Nathan George</i> )	A	<b>Steven R. Clark</b> ( <i>Eugene Henry</i> )	A
<b>Ronald Smith</b> ( <i>Mary Elizabeth</i> )	A	<b>Kelly Wight</b> ( <i>Horace Wells, Secretary</i> )	P
<b>Gordon Clark</b> ( <i>Edward Barrett</i> )	A	<b>Richard Clark</b> ( <i>Treasurer</i> )	P
<b>Jean Brown</b> ( <i>Amasa Lyman</i> )	A	<b>Ralph Clark</b> ( <i>Genealogical Representative</i> )	A

AGENDA		
#	Topic	Presenter
1	Welcome	David S. Clark
2	Passing of Antone Clark	David S. Clark
3	Financial Report	Richard Clark
4	Family Reunion	Rick Knowlton
5	New President	David S. Clark
6	Amasa Lyman Clark Missionary Journal	David S. Clark
7	Website Update	David S. Clark
8	Additional Items	David S. Clark

## MEETING MINUTES/NOTES

1. Welcome: David S. Clark
  - a. Opening Prayer: Richard Clark
2. Passing of Antone Clark
  - a. A president's message will be added to the website
3. Financial Report
  - a. Approximately slightly under \$16,000 total (12K in CD's, 4K in Savings)
  - b. Richard is currently reviewing our non-profit status
4. Family Reunion
  - a. Our last meeting of the board was in April 2013
  - b. Rick reached out to David M. earlier this year to discuss 2015 reunion, offered to chair
  - c. Ideas:
    - In the old days, we did picnics
    - Divide into groups and do a story swap, then one story from smaller group could be shared by a spokesperson with the larger group
    - "Poll" attendees
      1. Why they like to come to the reunions
      2. What's important to them
      3. What they'd like to see
    - Kid component
      1. Take a well-known family story and turn it into Mad Libs
    - Take/post pictures of event on website
  - d. Kimball Clark proposed holding reunion on the Ezra T. Clark property
    - Likely the last year the property will be owned by family members
    - Could add a home walk-through
    - Could add family homes (Clark Lane) tour (as done in previous years)
      1. Walking tour
        - a. Dave Barney would be a good contact to arrange (lives in Annie Clark Tanner home)
          - i. Dave also has Clark Lane Historic District information/brochures
        2. Perhaps rent golf cart for older family members
  - e. If done at Ezra T. home – supplies needed
    - Pavilion Tent
    - Fake grass (turf)
    - Port-A-Potties
    - Parking: Clark Park (lower park has parking), Jr. High
  - f. Inclement Weather – options for relocation from E.T.C. home
    - Jr. High (within walking distance)
  - g. Give-aways
    - Fan Chart (Kelly will send to David S.)
    - Clark Lane Historic District brochure (Contact Dave Barney)
    - Reproductions of the artwork of Clark Lane (Kimball Clark will contact artist)
    - Provide lunch (Kelly will research)
  - h. Date: June 20
5. New President
  - a. Proposed that a new president be elected apx every 7 years
    - Nominations:
      1. David S. Clark: nominated by Rick Knowlton, seconded by Kelly Wight
      2. Richard Lambert: declined nomination
      3. Rick Knowlton: nominated by David S. Clark
    - Proposed (by Kimball Clark): institute a Vice President to help with delegation of duties
      1. Seconded David S. Clark
      2. Ayes – All, Nays – None
    - Nominated David S. Clark as President

1. Ayes – All, Nays – None
  - Nominated Rick Knowlton as Vice President
    1. Ayes – All, Nays – None
- b. Open positions for family representatives
  - Charles Rich Clark:
    1. Nominated: Kimball Clark by David S. Clark, seconded by Kelly Wight
      - a. Ayes – All, Nays – None
  - Hyrum Don Carlos
    1. Nominated: Alisha Clark by David S. Clark, seconded Kimball Clark
      - a. Ayes- All, Nays – None
  - Accounting of all Family Representatives as they stand:
    1. Wilford Woodruff – Jay Clark (idea to ask John R. Clark’s daughter)
    2. Timothy Baldwin – Irene Jeppson (Laurie Olsen as shadow leadership)
    3. Mary Elizabeth – Ron Smith
    4. Joseph Smith – Kelly Clark
    5. Hyrum Don Carlos– Alisha Clark (Cherry Wilcox as shadow leadership)
    6. Edward Barret – Ralph Clark
    7. Charles Rich – Kimball Clark
    8. Amasa Lyman– Jean Brown (has requested to step down); (ask Lewis or Maureen)
    9. Annie Vitale – Marilyn Tanner Jones
    10. Sarah Lavinia – Rick Knowlton
    11. Susan Alice – Alan Steed
    12. Eugene Henry – Steven R. Clark
    13. Nathan George – James E. Clark (idea for Rod Clark – Sylvia is working on this)
    14. Horace Wells – Kelly Wight
    15. Laura Blanche -
6. Amasa Lyman Clark Missionary Journal
  - a. Scanning of journal is a problem per condition of the journal
    - Church can scan it, but it becomes their property
    - Jean Brown works there and might be able to help
    - Robert Gould could possibly help with independent scanning
    - David S. will check and make decisions
7. Website Update
  - a. Technological “Committee” Formed: Kimball Clark, Alisha Clark, Kelly Wight
  - b. Ideas:
    - After Charles’s book is completed – add to site
    - Add notes/video of family trip to CT and Nauvoo
    - Newsletter (possibly quarterly)
      1. Quarterly
      2. Kimball can handle mailchimp set up
      3. Secretary could administer
    - Facebook Admin – Kimball Clark to take on
    - Scans of written letters can be converted to HTM format that can be search enabled
    - Alisha Clark can create phone/tablet apps (could bring in revenue)
    - Meetings should be posted on website to encourage additional attendees
8. Miscellaneous Items
  - a. Hyrum Don Carlos to be inducted into the Star Valley Hall of Fame on July 4
    - Sylvia Newton/Martha Bennion will update with any additional information and anything we can post to website
9. Additional Items
  - a. New contacts:
    - Alisha Clark  
[alishalovesart@gmail.com](mailto:alishalovesart@gmail.com)  
 801-698-0462

- Cherry Wilcox  
[cherrywilcox@gmail.com](mailto:cherrywilcox@gmail.com)  
801-595-1646
- Kimball Clark  
[kimballclark@gmail.com](mailto:kimballclark@gmail.com)  
801-458-0282
- Rich Lambert  
[Dick.lambert@yahoo.com](mailto:Dick.lambert@yahoo.com)  
801-671-4899
- David S. Clark – email update  
[seekerclark@gmail.com](mailto:seekerclark@gmail.com)
- Kelly Wight – email update  
[kwightinc@gmail.com](mailto:kwightinc@gmail.com)
- James E. Clark (Nathan George Family Rep)  
[jamesericksonclark@gmail.com](mailto:jamesericksonclark@gmail.com)

#### OPEN ACTION ITEMS

#	Description	Owner	Due	Status
1	President's message added to site	David S. Clark		
2	Reserve Farmington Jr. High as back-up for inclement weather (or if ETC home is not ready)	Richard Clark		
3	Reserve pavilion, turf, port-a-potties, golf cart if needed	Rick Knowlton		
4	Preparation of E.T.C. Home	Kimball Clark		
5	Fan Chart to David S. Clark	Kelly Wight		
6	Contact Dave Barney (coordinate walking tour, get brochures)	Kimball Clark		
7	Delegate to read Ezra T. Testimony	TBD		
8	Contact artist to reproduce Clark Lane painting	Kimball Clark		
9	Fine-tune activities ("program") for the reunion	Rick Knowlton/Kelly Wight		
10	April 2013 email list from last reunion – digitized for distribution	Kelly Wight		
11	Coverage of, and info on Hyrum Don Carlos induction to Star Valley Hall of Fame	Sylvia Newton/Martha Bennion		
12	Amasa Lyman Clark journal scanning decision	David S. Clark		
13	Jim E. Clark to serve as Nathan George family rep	Sylvia Clark		completed