

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

GENERAL INFORMATION	
Date:	Sept 30, 2016
Presiding:	David S. Clark
Meeting Objective:	Semi-annual meeting
Location:	Old Meeting House, Farmington, UT and Virtually via Wiggo

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

Total Present: 10

Family Representatives/Directors Present: 6

AGENDA		
#	Topic	Presenter
1	Welcome	Dave Clark
2	Financial Report	Richard Clark
3	Ezra T. Clark Family History – Kindex Report/Update	Kimball Clark
4	Sanford Porter – Ezra T. Clark Combined Family Reunion	Andrew Clark
5	Other Items	All

MEETING MINUTES/NOTES

1. Welcome – Dave Clark
2. Prayer – Marilyn Tanner Jones
3. Financial Report (Richard Clark):
 - a. 1 CD matured, we did not renew
 - b. Question: Where did funds originate?
 - OC Tanner contribution
 - Received about \$5,000 in sporadic contributions
 - Book sales
 - Donations at reunions
 - c. (Dave) New expense to be discussed: Kindex
4. Kindex (Kimball Clark)
 - clark.kindex.org
 - online and serviceable family history
 - ½ of funding has been received from donations
 - Money is needed primarily for scanning projects
 - 3 “products”
 - Free: MyKindex: ability for you to upload any document type. Can be transcribed into database and made searchable.
 - KindexFamily: Collective family uploads and all can share the burden of transcribing
 - KindexProjects: larger organizations, more collections (i.e. New England Genealogical Society)
 - Proposal for an ETC Family Account:
 - We’d have a shared User ID and password
 - We can add people to the Kindex archive
 - Family Search compatible and transferrable via archive #
 - We can upload audio, video, photo
 - Anyone can contribute online
 - Family can share workload for transcribing
 - Family Search records can be imported and transcribed
 - A QR code can be added to original documents
 - You can generate the entire archive into a single document (book)
 - We would see who contributed document and who transcribed the document
 - Ultimate goal: put all family records into one united family account and get the database full of family information
 - Differences between Kindex and Family Search: Kindex is record-based, private portal, private family accounts (options to make public). Family Search cannot be transcribed or searched
 - Question: If someone starts their own account, can it then be merged with the family account?
 - Records are defaulted to “public” unless specifically marked “private”
 - Our focus would be Ezra T. and his wives as first priority. Children would be second priority. Grandchildren would not be a focus yet.
 - Our Family Search ID is KW83-LG6
 - (Dave) To clarify the process: 1. Gather records through family members 2. Transcribe 3. Share
 - (Dave) Received a letter from Alisha Clark. She has scanned a family collection from John R. Clark and Antone Clark. It is now digitized. This includes digital files

of family cassette tapes. We'd like to add this to Kindex and would need family help in transcribing.

- (Rick) Are there other records we should be looking for?
 - We can check for donated records at the U of U
 - We'd like to focus on the 2 generations that are likely to disappear soon. There should be a focus on uploading those on Kindex first

5. Future Reunions

a. Joint Reunion with Sanford Porter Family, June 17, 2017

- We have a strong family link between Clark and Porter
- Porter's visions led to Ezra's conversion
- Clark and Porter joined together to cross plains and settled together
- Nancy Arreta Porter married Ezra 40 years later
- Andrew Clark went to Stanford Porter reunion last year (it was their first in 7 years)
- Porter family is very enthusiastic about combining; they have a new president who is looking to our family organization to help them establish their family organization
- Possible flow of reunion:
 - 1-2 presentations about the family relationship (possibly leveraging Charles' book)
 - We could also encourage book sales at this reunion (Charles' new book, Noble Pioneer)
 - a. Question: Could we do a reprint of Noble Pioneer for the reunion?
 - i. Andrew will check (explore paperback version)
 - Andrew and Kimball will help with motivation Charles to complete book and will handle logistics of printing prior to reunion.
- In past board meeting, there was a passed vote to fund printing of Charles' book
 - Vote: Andrew Clark lead publishing of Charles' book and reprinting of Noble Pioneer, including authorized spending of family funds for printing.
 - a. Marilyn: Motion
 - b. Kelly: Second
 - c. Ayes: unanimous
 - d. Nays: none
- (Kelly) Can Alisha explore digital versions of these books in online applications for sale for ongoing funding?
 - Yes
- Other reunion items to coordinate:
 - Rich (Farmington resident) needs to reserve venue for June 17 (Dave will coordinate with Rich and provide scheduling details)
 - Kid elements for the reunion
 - a. Coloring book pages
 - b. Possibly a Porter/Clark coloring book
 - i. Vote (Kimball): Motion to include coloring book in reunion and approve printing/crayon costs
 - ii. Dave: Second
 - iii. Ayes: unanimous
 - iv. Nays: none
 - Provide meal like last reunion
 - Scanning workshop (or online family history workshop)

- b. Annually – seems to be a prevailing feeling that moving to annual reunions would be positive. Will continue to explore this idea
- 6. Web Presence
 - a. Facebook Group Page – Alisha is working on a FB page (closed group) and Twitter account
 - b. Family hashtag: #ezratclark
- 7. Additional Items
 - a. Kimball was to provide addresses of participating homes in walking tour to Kelly.
 - Kelly will prepare the thank you cards for next meeting and hand off to Kimball to deliver/mail instead of Kimball providing full list
 - b. Kelly was to locate and digitize old list of contact info from 2013 reunion
 - Still trying to locate list from a move (will continue to look)
 - c. Dave/Kelly were to survey family members for preference on annual vs. every other year reunion preferences (and could include elements of what they would like to see in reunions and if they are willing to help board)
 - Outstanding item. Will continue to explore this option
 - d. There are some changes that are needed to be included in reprinting of the Noble Pioneer.
 - Alisha will lead edits prior to publishing
 - e. (Marilyn) OC Tanner contacted us for original transcript of the ETC Testimony.
 - Carolyn Tanner Irish turned it over to the archivist and he's working on it.
 - Don Carlos family currently has original transcript
 - Marilyn will work with Alisha
- 8. Next Meeting: Friday, March 31, 2016, same place and time
 - a. Kelly will prepare virtual meeting elements
- 9. Prayer: Dave Clark

OUTSTANDING ACTION ITEMS – October 2015				
#	Description	Owner	Due	Status
1	Add April/October meeting minutes to website	David S. Clark		
2	Finalize walking tour pamphlet and send to David S. Clark for website posting	Kimball Clark David S. Clark		
3	Kelly prepare thank you's to give to Kimball for participating homes in walking tour	Kelly Wight		
4	Kimball to deliver thank you's	Kimball Clark		
5	Completion/printing of Charles' book	Kimball Clark Andrew Clark		
6	Reprinting of Noble Pioneer	Andrew Clark (with Alisha Clark edits included)		
7	Reservation of reunion venue	Dave Clark (Rich Clark)		
8	Find acceptable survey software Create/distribute link to survey for family representatives to distribute	Kelly Wight David S. Clark		
9	Revision/relaunch of Ezra T. Clark Facebook page	Alisha Clark		
10	Send updated family genealogy ged-com file to David S. Clark	Ralph Clark		
11	Money allocation to Kindex.org	David S. Clark Richard Clark		
12	Include temple work instructions for obtaining family	David S. Clark		

	names (including contacting Ralph) on website			
13	Amasa Lyman Clark journal scanning decision	David S. Clark		Open from April 2016 meeting
14	April 2013 email list from last reunion – digitized for distribution	Kelly Wight		Open from April 2016 meeting
15				