

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

GENERAL INFORMATION	
Date:	Sept 29, 2017
Presiding:	David S. Clark
Meeting Objective:	Semi-annual meeting
Location:	Old Meeting House, Farmington, UT and Virtually via conference call

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

Total Present: 11

Family Representatives/Directors Present: 8

AGENDA		
#	Topic	Presenter
1	Welcome	David S. Clark
2	Review of April Meeting Minutes	Kelly Wight
3	Financial Review	Richard Clark
4	Feedback from Combined Clark/Porter Reunion	All
5	Technology Review	David S. Clark
6	2019 Clark History Tour	David S. Clark
7	Kindex Update	Kimball Clark
8	Additional Technology	Alisha Clark
9	Next reunion	Maureen

MEETING MINUTES/NOTES

1. Welcome: David S. Clark
 - a. Prayer:
2. Review of April Minutes: Kelly Wight
3. Financial Review: Richard Clark
 - a. Prior balance as of March 23, 2017 - \$14,942.69
 - b. Photo, Print and Old Green Book Sales - \$794.00
 - c. Donations - \$170.00
 - d. Interest Credited - \$46.35
 - e. Total Receipts - \$8,043.35
 - f. Total Disbursements - \$10,186.01
 1. Payments for TB Clark book printing - \$9,272.56
 2. Reunion expenses - \$641.94
 3. Cost of photos sold at reunion - \$271.51
 - g. Balance as of September 28, 2017 - \$12,800.03
 - i. Balance consists of:
 1. Checking Account – \$1,754.87
 2. Savings - \$11,045.16
 3. Certificates of Deposit - \$0.00
 - h. TB Clark Book Accounting:
 - i. 176 Sold
 - ii. 2 Donated
 - iii. 322 on hand
 - iv. 500 total printed
4. Feedback from Clark/Porter Reunion:
 - a. We received more documentation on all 3 Clark/Porter marriages
 - b. Learned about the Byron Porter/Mary Robinson connection
 - c. Food should continue
 - d. Follow up ideas:
 - i. Photos/videos on FaceBook (Alisha can DropBox them to David S. Clark for website)
 - ii. We can put info from the website on the reunion (pictures, Kindex instructions, etc.)
 - iii. Follow up book sales: for now orders can be delivered by David S. Clark or picked up. We can also ship via Amazon, but would like to stay away from extra cost.
5. Technology Review:
 - a. Braintree needs a Federal EIN (Richard to get to David for set up)
 - b. We'd like to do an overhaul of website. We have one more year on our contract, so this is the time to look at new framework
6. 2019 Clark History Tour Planned
 - a. Charles is going on a mission for a year, but could help in Spring/Fall of 2019
 - b. Richard went to Milford, CT and toured sites including cemetery (with John Clark tour of 1st Clark home). He took photos (famous Deacon Clark stone with the wrong wife's name) and visited other nearby sites.
 - c. The thought for Fall 2019 is that we could fly in on a Friday and take advantage of a guided tour package. Richard Lambert has selected a package sponsored by Mormon Heritage (a company that does Church History travel tours)
 - i. Looking at an 8-day tour
 - ii. Flight into Hartford, CT

- iii. Friday – Saturday would be Clark sites in Milford
 - iv. Sunday – open
 - v. Travel to Harmony, PA for Aaronic Priesthood site
 - vi. Go through southern New York (possible Mark Twain sites)
 - vii. Vienna, OH (Timothy lived there)
 - viii. John Johnson farm
 - ix. Kirkland (Carl Anderson tour) – possible RLDS historian and Isaac Morley’s farm
 - x. Bus through OH into southern Indiana (historic river towns)
 - xi. Greenville, IN (Porter Tavern where the prophet was poisoned)
 - xii. Mt. Carmel, IL (boyhood home of Abraham Lincoln)
 - xiii. Southern IL (farm of Timothy Baldwin)
 - xiv. Springfield, IL
 - xv. Possibly Ottawa
 - xvi. End up in Plainfield, IL at burial site
 - xvii. Fly out of Midway or O’Hare
 - xviii. Total cost would be apx \$2,000/head
 - d. We would like to start advertising in Nov. 2018
 - e. Alisha could post Russell’s testimony from the last traveling reunion from that trip.
 - f. We could make a traveling trip like this every 15 years
7. Kindex Update: ezratclark.kindex.org
- a. David is receiving requests to join
 - b. There is an option to make Kindex public
 - c. Public allows people to add, but not delete content
 - i. Pros: could get new records by surprise, it needs to be public for google searches to bring it up (google can search content and bring it up)
 - ii. Cons: we could get bad/incorrect content, only David can purge, cannot hide or show specific collections (it’s all or nothing)
 - d. Our current private account
 - i. Pros: allows us to know who is who on the site, easier to delete users
 - ii. Cons: David has to allow/deny all requests, joining more difficult
 - e. If we go public, it can always be changed back to private
 - f. Kimball recommends going public. The more linking to the content the better
 - i. David can create standards and publish
 - ii. David S. Clark: Motion to make account public, Kelly seconds (5/0 – motion passed)
 - g. At the reunion, Ralph contributed a stack of letters found at Ruth Bentley home. Include mission letters.
 - i. 10% is transcribed
 - ii. There needs to be more advertising to family to get more members to help with transcription
 - iii. Our first priority are Ezra, wives, children. Advertising should push to do those transcriptions first.
 - iv. We should also focus on the older records first.
 - v. Kimball is still working on speech-to-text
 - h. Kindex info and announcement to be added to website
 - i. Include “rules” on joining and prioritization of needs
8. Additional Technology:
- a. Alisha to chair a sub-committee to look at website overhaul and other tech updates
 - i. Sub-committee: Andrew, Kimball, Alisha, Kelly, with David attending if available

- ii. Other suggestions for subcommittee to explore:
 - 1. Temple work option to request names
 - 2. Counters to show how many family names have had temple work done this year, how many Kindex doc transcribed, challenges for family lines, etc.
 - 3. Look at other family org sites to see what we can leverage
 - 4. Area for suggestions, questions to the board, etc.
 - 5. Interactive family tree
 - 6. Virtual reunions
 - b. Ralph would like genealogy info added to website
 - i. David has tried; it has been difficult to get it working. Still in the plans to do.
 - ii. Ralph recommends a focus on the younger generations
 - 1. Each family rep should check the family tree to see what is showing
 - iii. Ralph is using legacy software
 - c. Kimball brought up option to use Roots Finder. Can add a private family archive that allows for living people too
 - d. David still wants to add gedcom to website
9. Next reunion:
- a. Sentiment leaned toward not doing a typical reunion in 2018 unless the Porter organization wanted to take the lead in a joint reunion. Suggestion made for an alternate style reunion in even years.
 - b. People have mentioned bringing back the fruit table. Maureen to consider checking with Clifton.
10. Closing Prayer: Charles

Motions During Session	Yeas	Nays	Outcome
Motion to make Kindex account public	5	0	Passed

ACTION ITEMS

New from October 2017 Meeting

#	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 genealogy to website	David S.		Open
5	Explore Clifton for next ETC reunion	Maureen		Open

Outstanding from April 2017 Meetings

#	Description	Owner	Due	Status
1	Deliver thank you's to walking tour homes	Kimball Clark		Open

Completed in Last 6 Months

#	Description	Owner	Due	Status
1	Completion/printing of Charles' book	Kimball Clark Andrew Clark		Completed
2	Add April meeting minutes to website	David S. Clark		Completed
3	Porter/Clark reunion	Andrew Clark		Completed
4	April 2013 email list from last reunion – digitized for	Kelly Wight		Completed

	distribution			
Older, Uncompleted/Tabled				
#	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	Find acceptable survey software Create/distribute link to survey for family representatives to distribute	Kelly Wight David S. Clark		
5	Include temple work instructions for obtaining family names (including contacting Ralph) on website	David S. Clark		
6	Amasa Lyman Clark journal scanning decision	David S. Clark		Completed