



April 9, 2017 1 pm Pacific and 4 pm Western time zones.

Meeting of the Dunham-Singletary Family Connection Board of Directors was called to order at 3:03pm CST, by President Jeffrey Dunham. Directors present via dial up were: Jeffrey Dunham, Selma Blackman, Carol Hyatt, James Streeter, Trudy Dunham, Gratia Mahoney, John D. Duguid, Jacquelyn Coniglio, Eric Stoltz and Terry Ruppel.

Item1 - Secretarial Report

Secretary Carol Hyatt said the report had been listed in the newsletter and online, she asked if there were any corrections. If not, she asked for a motion to approve; motion was 2nd by Jackie Coniglio, motion passed.

Item 2 - Treasurer Report

Treasurer James Streeter listed the Financial Report for 2016. Balances as of 5 April 2017 are as follows.

General Fund	\$7,330.90
DNA	\$ 428.21
Research	\$ 159.41
Total	\$7,918.52 plus \$11.24 on Pay Pal.

We currently have 62 paid memberships

Item 3 – 2016 Budget

Annual Corporation Reporting Fee	- \$20.00
Federation of Genealogical Societies 2017	- \$45.00
Research Fees and Supplies - Gratia Mahoney	- \$1,800.00
Domain Registration - Donation by Jeff Dunham	
Total	\$1,865.00

Treasurer James Streeter made the motion to approve the budget, 2nd by Jeffrey Dunham, motion passed.

On our agenda, we had a proposed motion that the \$150.00 from DNA account and \$50.00 from the Research account be used toward Gratia’s Research fees. After some discussion with the board members it was decided to leave that money in those accounts, since that is what it(s) purpose was, so this motion was declined by the board.

It was proposed that \$200.00 be taken from the General Fund and used toward Gratia's Research. A motion was made by Jeff Dunham and 2nd by Trudy Dunham, motion passed.

Item 4 - DNA Project

Jeffrey Dunham spoke on the DNA project and listed the breakdown of the Dunham-Singleton DNA Haplogroups. A breakdown follows.

Following is a breakdown of the members of the Dunham-Singleton DNA group, of which there are 99 members by John Duguid.

- Haplogroup I-M253 - Deacon John = 40 members
- Haplogroup I-M253 - not named Dunham = 5 members
- Haplogroup I-M223 - Dunham-Singleton = 29 members
- Haplogroup I-M223 - not named Dunham or Singleton = 1 member
- Haplogroup G-M201 - Dunham but origin unknown = 3 members
- Haplogroup R-M269 – Dunham's of Anglo-Saxon origin = 11
- Haplogroup R-M269 – non-Dunham's = 7
- Haplogroup R-M512 - Dunham but origin unknown = 1 member
- Haplogroup R-M198 - Dunham but origin unknown = 1 member
- Haplogroup RZ-1 – non-Dunham = 1 member

Jeff would like to extend into the Y-DNA. It was also mentioned that a lot of the companies doing these tests do run sales. We hope to include this information on our web page to help keep other members informed and to encourage members to get their DNA tested. Jeff will send Gratia his information on the Simpson line to help with the research on Deacon John Dunham. Jeff Dunham made a motion to add autosomal DNA to the research, 2nd by James Streeter, motion passed.

Item 5 Web site Status

Board member Selma Blackman is the most active on the Facebook site; she posts when she finds information regarding to the Dunham lines, and when she is/has attended many of the Genealogy Conferences. Board member Trudy Dunham offered to make changes in the Facebook tagline and imagery with Board approval.

It was brought up that our website is somewhat confusing, and what this site really does! Is it a genealogy site or what? After some discussion with the board members it has been purposed that perhaps clarifying the name may help people locate the Dunham family research page better. Jeff asked all the board members to suggest what they would think be a good Genealogy name for our group and to maybe rename the web page, more to follow on this at a later date. We could perhaps change the logo and use maybe some of the old family photos.

Jeff reported he will move the website off his server in the future. He further indicated the Board may incur some future expense because of this.

New Business

Jeffrey Dunham spoke on membership and how we could increase our numbers. Selma Blackman mentioned that while attending a conference she had handed out over 250 flyers about our group, and

got no response in return. Gratia mentioned that other groups are having the same thing happening with their membership too. It was mentioned that a woman named Leslie Marks had been making query on the Dunham site. Selma said she would look into it and respond back to her. Jeff reported that he had 2 request for newsletters.

Motion was made by John D. Duguid to adjourn the meeting, 2nd by Jeffrey Dunham motion passed.
Meeting closed at 4.20 pm

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carol A. Hyatt".

Carol A. Hyatt, Secretary and Director