

**DUNHAM SINGLETARY FAMILY CONNECTIONS
BOARD OF DIRECTORS PHONE MEETING
18 January 2014**

DIRECTORS PRESENT: Lloyd E. Dunham; John L. Dunham; James E. Streeter; Gratia D. Mahony; Paul C. Dunham; Trudy Dunham; Selma Blackmon; Jeff Dunham; Carol Hyatt

AGENDA

1. Election Committee report
2. Secretarial Report
3. Proposed Assistant Treasurer
4. Gratia on Research Funding[\$1,800.] Report
5. Report of Bedfordshire Research To Date
6. Proposed 2014 UK Research
7. DNA project Report
8. Website Status DS-FC + Dunham's In America
9. 2013 Financial report
- 10.2014 Budget

1-Phone Meeting called to order @ 4:35pm EST by Lloyd who presented the election report, which showed all officer unanimously elected by membership. New president – Jeff Dunham assumed the chair and continued the meeting.

2 – Secretarial report, previous mailed to all, was moved by John. There being no additions or corrections, it was accepted by consensus.

3 – An Assistant treasurer position was suggested and moved by James. Trudy volunteered to accept the position and she was elected by consensus. It was noted that the accounts are set up in Wells Fargo Bank. Trudy will check and see exactly what documents she may need to be able to be back up for James. If need be, John can FAX signed copy of these minutes.[937-291-0280]

4 – Gratia then explained how she has spent many hours on research for DS-FC, especially since 2010. She estimates that \$1,800. will be needed for N/L Expenses and other expenses involved in securing research for DS-FC;i.e.-Membership in groups she would not normally join,etc. She also mentioned she would need an additional \$400. Budget for the two Bedfordshire ladies to peruse parish records because they are written in old script, often with Latin inserts.[see example at: https://help.familysearch.org/publishing/555/1073_Document107333]
Lloyd moved the acceptance of Gratia's report with the \$1,800budget item. The \$400.item is in the 2014 research report. Approved by consensus.

5 – Gratia then filled everyone in on what has been happening with respect to the Bedfordshire research. Shared about Richard and Robert Dunham [is Robert brother to Richard or uncle? – yet to be to discovered. She also said that \$250.

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Was left from 2013's budget for this, which she thought could be included in the \$400.item.

6 – Gratia outlined several things she wanted to do in 2014 beyond her normal duties, which kind of morphed from # 5. She wants to explore other Dunham lines in UK, as well as see if the Bedfordshire folks can get back beyond Richard and Robert ..This report was received by consensus.

7 – DNA Project Report – Gratia suggests that we try to get some UK folks to take the 12 test to extend research beyond what is presently known. In particular, she asks that we extend Robert Dunham's ancestor DNA from 12 to 37 and see where that may lead. James moved we do that, and after discussion whether we should go to 67 or try 37 first, the group decided to do the 37 first. Passed by consensus.

8 – Jeff then explained his vision of the Website as a place of value where Dunhams and others could find family trees, useful material that might help others get past blocks, etc.. He is making it a single place of entry and open to all who look. Selma asked if she had materials like birth certificates, copies of documents, etc., "Could they go on the site?" Jeff said, "Yes" .

A discussion followed with some good suggestions from Trudy about marketing the site. Gratia said that John Duguid has yet to load the Dunham-Singletary data. She will workon getting that done.

9 – We then discussed the 2013 Financial report. James reported that so far we have received \$450. From 59members out of 75 which is par for the course at this time of the year. Jeff asked form those not yet paid to call and hear what they are saying. All felt this was great personal touch. James's report was accepted by consensus.

10 – The 2014 Budget was moved by Gratia. Discussion was around cash flow issues; but James assured us that this would be OK..Approved by consensus.

RESPECFULLY SUBMITTED: JOHN L. DUNHAM - Secretary