

**MINUTES OF
MILO ANDRUS FAMILY ORGANIZATION
BOARD OF DIRECTORS MEETING
HELD September 22, 2007**

Bountiful 12th Ward and Stone Creek Ward Meeting House
1460 North 300 West
Bountiful, UT
10:00 AM

Recorded by Donald R Andrus

Those attending are:

NAME	POSITION	WIFELINE
Brent Andrus	President	Jane Munday
Mark Andrus (Unable to attend)	Vice-President	Abigail Jane Daley
Don Andrus	Secretary	Jane Munday
Ray B. Andrus (Unable to attend)	Research Coordinator	Jane Munday
Pat Andrus (Filling In)	Mailing List Coordinator	
Dale C. Andrus & Wife Pat	Wife Line Representative	Abigail Jane Daley
Don Jensen	Wife Line Representative	Sarah Ann Miles
Cyrus Milo McKell	Wife Line Representative	Lucy Loomis Tuttle
Berwyn J. Andrus	Wife Line Representative	Adeline Alexander
Ed Andrus (Unable to attend)	Wife Line Representative	Mary Ann Webster
G. Rich Andrus & Wife Millie	Wife Line Representative	Jane Munday
Gary Ball (substituting for Afton Buchanan)	Wife Line Representative	Margaret Ann Boyce
Ron Morgan	Wife Line Representative	Emma Covert
Laura Anderson & Craig	Family Genealogist	Jane Munday
Andy Andrus	Web Master	Jane Munday

Invocation: Ron Morgan

Welcome/Thought

Brent read and reviewed the Milo Andrus Mission Statement.

The Milo Andrus Family Organization seeks out and gathers in descendants of Milo Andrus. We honor our noble heritage. We aim to strengthen binding ties of this heritage through preserving histories, encouraging saving ordinances, promoting open communication and fostering among us the cherished values inherent in the Andrus legacy.

He reported he was grateful for the progress being made. Much has been accomplished. There is still much to do. It was felt the mission statement is still serving us well.

Financial Report: Don

Complete financial report available upon request

Account Balances	
As of 9/22/2007	
Account	Total
Assets	
Bank and Cash Accounts	
Milo Andrus Business Account	1507.79
Wells Fargo Banking	11198.96
Total Bank and Cash Accounts	12706.75
Total Assets	12706.75
Net Worth	12706.75

Research Report:

Laura Anderson, with computer and projector in hand, reported on a very successful research trip to New England. She shared many pictures of properties that were on land once owned by Ruluf Andrus and his family. She shared with us pictures of Pleasant Valley. Milo was born in one of the communities in Pleasant Valley. She was able to work with the local historical societies and made significant headway in identifying potential leads to uncover the identity of Ruluf's ancestry. One of the significant victories was being able to obtain a DNA sample from "Ezra" Andrus. It is believed that with DNA technology the identity or lack of identity of "Ezra" will help us significantly in the direction we need to take to identify the ancestry of Ruluf.

Laura continued to encourage the board to identify individuals that can assist in transcribing original documents. These individuals need to have several of the basic skills of genealogy and be willing to dedicate some time. These individuals should contact Laura for assignments.

It was also requested by Brent that our current Research Coordinator, Ray Andrus needs to have an apprentice that can work with Ray that can eventually take over the responsibilities of this important job. The board was asked to identify such an individual.

We are so grateful to Laura, Ray and others for the wonderful work that is being accomplished in the research area. The siblings of Milo have been identified for many years. However, it was reported that Ray has been doing the temple work for these extended family members and others. What a wonderful thing.

Wife line representatives were encouraged to continue efforts in identifying descendancy. Each wife line should have a coordinating individual for this important aspect of family history.

Website Report:

Andy shared several statistics pertaining to miloandrus.org website. Approximately 600 people have visited the website in approximately 1400 visits. 60% connected directly using miloandrus.org. 25% were directed to the site through the google search engine. Others were directed via other sites including Laura's site. It was also pointed out the Laura's site has been found through miloandrus.org even though her site is visited much more via other medium. It was felt the webpage is good. Some improvements to the wifeline areas were discussed. Wife line representatives were encouraged to submit accurate information to Andy and he will gladly put it on the page.

Mailing List Report:

Pat Andrus, substituting for Mark who is now the families Vice-President, reported progress and challenges still are being experienced. She gave good information to wifeline representatives on how to handle the mailing lists that are returned. A simple phone call to names in the phone book surprisingly solves many address problems.

Rich Andrus, wifeline rep for Jane Munday line, asked for help to somehow be available to submit names easier. After considerable discussion, it was suggested that a simple statement be placed on the webpage that includes instructions regarding the submission of current addresses etc. Andy felt like that could be worked out. Brent will contact Mark and they will work out the details with Andy.

Wife Line Reports:

Each of the wife line representatives updated the group on their respective reunions held in conjunction with the Milo Andrus Reunion in June. (Log on to miloandrus.org for an updated report.

There was a specific request from Gary Ball, representing the Boyce line regarding progress towards the grave maker placement as discussed in the reunion. Ray has the specific assignment to complete.

Other Business:

Proposed changes in the bylaws were discussed and deferred pending a legal review of the current bylaws and Utah law, which Rich agreed to accomplish.

The next newsletter will be sent around the end of October

The need for substantial donations was also discussed. Brent suggested we approach it the way Pres. Kimball did with fast offerings—that \$25 should be a minimum, but those able should give more—much more if possible. Serious consideration should be given to the Legacy Now project that Jann Lefler presented at the reunion.

Benediction: Brent Andrus