

Minutes of the Annual Members Meeting of Brandywine Crucible, Inc.

The twelfth annual members meeting of Brandywine Crucible, Inc. was held at Lampasas, Texas on May 15, 2010. A quorum was declared and Chair Joe B. Cox, Jr. called the meeting to order at 3:00 P. M.

All present were presented copies of the minutes of the May 16, 2009 Membership Meeting. On motion by Eddie Burchfield and second by Bob Cox, reading of the minutes of the May 16, 2009 Meeting was waived and they were approved.

Treasurer Ada Stump gave the treasurer's report. Our balance at the end of our fiscal year, May 31, 2009 was \$6,253.25. Our interim balance as of May 1, 2010 was \$7,196.61. Results of the annual meeting will affect the balances and are not usually fully reflected in our end of fiscal year results. The State of Texas requires that non-profit organizations keep their books on a cash basis. On motion by Robert Cox and second by Arlee Gowen, the report was accepted.

Chairman Joe Cox stated that our family was blessed with prolific researchers and that we had agreements with both the Center for American History in Asutin and the Southwest Collection in Lubbock to preserve that research. He reported that one of our other activities is to sponsor and distribute family History books and that the Harlan book and the X B Cox book had been distributed to 27 libraries.

Chairman Joe Cox also renewed the challenge to all present to write short biographies of themselves, their parents, grandparents, aunts, uncles and any other stories that should be preserved in order to capture a broad spectrum of the rich history of our family.

Chairman Cox also reported on the project to document the military service of as many family members as possible being coordinated by Ladean Bowman. It was pointed out that military records can be retrieved from archives.gov with a military service number.

Les Sutton reported that the DNA project had provided valuable information, confirming and adding to our family relationships, and that we had tested most of the people that we could identify and that also added additional documentation to our family. One additional descendant of James Christopher Cox was identified and will be tested. Brandywine pays for tests that add significant information to our database and there are adequate resources in the fund for the next fiscal year.

Chairman Joe Cox reported that the group that traveled to Kentucky had observed supplemental markers in the Wolf Creek Cemetery where the original headstones were missing or badly deteriorated. The Directors had approved a project to examine the feasibility of adding these supplemental markers to graves of our family where they are needed. The markers in Wolf Creek Cemetery are approximately 6" x 10" granite blocks with name, birth and death dates.

During the open discussion the members expressed approval of the format and quality of presentations. Arlee encouraged pooling of information to document the members of the 1850 wagon train that brought many of our ancestors to Texas.

Nominating Committee Chair Ada Stump presented the Nominating Committee report. The Committee re-nominated Joe B. Cox and Arlee Gowen, and nominated Gary Sutton to fill the three terms expiring in 2013. No additional nominations were made from the floor. On motion by Gibby Bailey and second by Eddie Burchfiel, the slate was elected by acclamation. This action results in the following directors:

Terms expiring in 2011	Terms expiring in 2012	Terms expiring in 2013
Linda Atkins	Les Sutton	Joe B. Cox Jr.
Ada Stump	Bill Langston	Arlee Gowen
Bob Cox	Missy Jones	Gary Sutton

The 2011 Annual Meeting will be held in Lampasas May 20-22, 2011. Chair Joe B. Cox Jr. will renew agreement reserving a block of rooms at the Holiday Inn. Reservations can be made in a couple of months. The Friday evening cookout continues to receive very positive comments and will be repeated next year in the grove adjacent to the Holiday Inn.

There being no further business on motion by Bob Cox and second by Richard Cox, the meeting was adjourned at 3:45 P. M.

Respectfully Submitted:

Joe B. Cox Jr., Chair

L. E. Sutton, Secretary