

ASSOCIATION OF DESCENDANTS OF PIONEER ANDREAS KILLIAN
70TH ANNUAL KILLIAN REUNION
12 SEPTEMBER 2005
SALEM LUTHERAN CHURCH, 3410 STARTOWN RD, LINCOLNTON, NC

Invocation & Recognition

Call to order: Dan Tingen, Pres.

Word of Prayer made by Dan Sipe, Vice Pres.

Recognition of Service: Dan asked if anyone would like to name members in recognition of their service to the Killian Reunion. Bill Killian was recognized for his involvement, including mailing of newsletter for 30 years. George Killian and Yates Killian were named as instrumental in the organization's success. Bill Killian also spoke of Doc Guy, who attended the first reunion and who made lemonade in a tub under the outdoor cover at Salem Church.

Remembrances of cousins who have passed: Clyde Osborne; Olene Holt (her mother was a Killian) from Alabama; James Greene's father passed in January.

Additions to the Killian Clan: Hannah Elizabeth Jenkins (Ann Jenkins' granddaughter) in April 2005; Peter Killian Ahrens (Dan Sipes' grandson) and Carrie Killian Reel and Jordan River Reel

Traveled the greatest distance: Wayne Milam, 385 miles (Wendy and Jane Henry Marshall who attended on Saturday, came from Indiana) (George's brother came from Connecticut)

Oldest Attendee: Bill Killian, 83

Youngest Attendee: Sandy Phillips

Family Represented:

| | | | |
|--------------|------------|---------------|----------------|
| Leonard – 2 | Jean – 0 | George – 0 | Christiana – 0 |
| Margaret – 0 | Crate – 0 | Samuel C. – 6 | Elisabeth – 0 |
| John – 4 | Andrew – 0 | Daniel – 1 | |

Old Business:

2003 minutes were not presented for approval. It is believed that Eddie Killian may have a copy. The executive committee is to follow up with Eddie Killian. Betty Whitesides offered to create minutes from her notes as last resort.

2004 minutes were approved with the following corrections: Wayne Milam traveled 385 miles not 285 miles. Dan Sipe's granddaughter, Sarah Grace Flowers, was born July 8th, 2004. Dan Sipe's niece, Lauren Elizabeth Cowart, was born August 17th, 2004.

Cheryl Mann Killian updated the attendees on the DNA project. The project is going very slow, it averages only one new participant each year and the association needs to have DNA from each of Andreas son's lines. Her husband was recruited to help establish a base line of Andreas descendants in hopes one day of connecting Andreas to a Killian Clan of Europe in hopes of finding the baptismal record or marriage record of Andreas. The wording on the project summary limits interest in the project to only descendants of Andreas and she recommended the wording be changed to broaden the interest to all Killians, especially those who can trace heritage back to about 1700. Dan Tingen asked Cheryl to draft a letter to Mac

Hayes for Dan to review and forward to Mac. Cheryl agreed to the request.

Bill Killian presented documents (2 shirt-sized boxes) to the Secretary to be archived by Wayne Setzer. Sandy Phillips will deliver them to Wayne.

New Business:

Dan Tingen recapped the weekend events:

Friday night was supper at Aunt Bessie's with 9 people attending. Twenty-five participants attended the Saturday Workshop. Workshop events included a tour of local church cemeteries with Dan Sipe as guide. Our guest speaker was Hazel Andrews, past president of the Southern Stars Division of the United Daughters of the Confederacy and 10+yr member of the Jacob Forney Chapter of the Daughters of the American Revolution. Hazel spoke about documenting your lineage with amusing anecdotes as well as the renovation of the historic Memorial Hall in Lincolnton. Wayne Milam led the discussion on updates to Yates Killian's book, "The History of The Killian Family of North Carolina". Saturday evening concluded with dinner at House of Pizza. Bill Killian, scheduled for Saturday, discussed his accomplishments with Blue Ridge College on Sunday before the Business Meeting.

Unsold Reunion 2000 T-shirts will be donated to Hurricane Katrina victims.

The Executive Committee met in July to prepare for the Reunion. It was agreed the committee should meet in the fall, 2005 as follow up to the prior Reunion and again in the spring, 2006, to prepare for the upcoming Reunion.

It was agreed that the Newsletter plays a vital role in the success of the Reunion and the Association. The attendees agreed the newsletters are to be mailed in the fall and spring with any special editions created as needed. The address list is to be treated with the utmost importance and updated on a regular basis. The maintenance of the address list will be the responsibility of the Secretary. Dan Sipe, Sandy Phillips, and Eric Killian formally agreed to submit articles for the Newsletter this year. Return Address Requested Service and First Class would be standard to the newsletter.

The question of membership dues was tabled and agreed to defer discussion at this time.

Establishing the Association as a non-profit organization under Internal Revenue Code 501(c)3 was again discussed. Further research is needed to determine the feasibility of this change.

Preservation and storage of memorabilia was discussed. Further research is needed. It was agreed that Wayne Setzer would continue to archive all documentation onto computer disc as a means of backup to original documents.

Sandy Phillips shared a discussion and recommendation extended by Darryl Harkey, Lincoln County Historian to join in the festivities surrounding the Lincoln County Historical Society's Re-enactment of the Battle of Ramsour's Mill. This annual event is held in June and would offer additional activities as well as increase local awareness of the Killian Association. Motion was made to pursue participation in the Re-enactment as part of next year's Reunion but to tentatively schedule a meeting for September 2006.

Charles Killian was elected/appointed as the Newsletter editor. In hopes to put together a newsletter of interest he recommended all internet active members of the association subscribe to the Killian-L List at rootsweb.com as a means of communicating thought out the year regarding questions research and information. It was agreed that the newsletter would promote this and the editor would use Killian-L information as one source for material.

For the upcoming 75th Reunion in 2009, an update to Yates Killian's book was discussed. It was recommended that family lines should submit corrections and additions to the book for an edited website addition to be established. It was clear further discussion is needed as to how updates should be handled/added. It was also agreed that the original Yates book would stand as written, it is clearly a guide (starting place for research) and should.

Treasurer's Report: Balance forward \$1,471.22 + \$200 from T-shirt sales and donations = Balance of \$1,473.22. No disbursements were made. Charles and Cheryl Killian presented a check for \$100 for use of the church. Wayne Setzer provided an invoice of \$45 for maintenance of the Andreaskillian.com website. Motion was made to pay the bill. All agreed.

Election of Officers:

A proposal was made to extend the term of each office to 2 years in order to establish a level of continuity. All agreed.

In light of the devastating electrical damage to Eddie Killian's house and the upheaval to him and his family, the group decided to relieve him of his responsibilities to the association at this time.

Recommendations for each office by the Executive committee were as follows:

| | <u>Current</u> | <u>New</u> |
|-------------------|----------------|--|
| President; | Dan Tingen | Dan Tingen |
| Vice President: | Dan Sipe | Dan Sipe |
| Secretary: | Sandy Phillips | Sandy Phillips |
| Treasurer: | Steve Killian | Steve Killian |
| Webmaster: | Wayne Setzer | Wayne Setzer |
| Newsletter: | Eddie Killian | Charles Killian |
| Historian: | Eddie Killian | Wayne Milam |
| Chaplain: | Dan Sipe | Dan Sipe |
| At Large Members: | none | Eric Killian, Lee Killian, Eddie Killian |

Motion was made to accept the slate of officers, all agreed.

In light of the change to participate in the Battle of Ramsour's Mill re-enactment, a program committee was created as a means to assist with preparations. Dan Tingen appointed Sandy Phillips, Lee Killian, Eric Killian, and Eddie Killian to that committee with Sandy Phillips as Chairman.

Dan Sipe gave thanks/prayer for the potluck and family association.

Meeting Adjourned,
Respectively reported by Sandy Phillips, Secretary (original signed)

Donations received today: \$

**Treasurer's Report
September 11th, 2005**

Balance a/o September 12, 2004 \$1,273.22

Receipts

T Shirt Sales, Donations to Newsletter and
Donations on September 12th, 2004 \$ 200.00

TOTAL RECEIPTS \$1,473.22

Disbursements

Postage and Copy expenses related to
Newsletter in 2004 \$ 0.00

Wayne Setzer for Website Maintenance \$ 0.00

TOTAL DISBURSEMENTS \$ 0.00

Balance a/o September 11th, 2005 \$1,473.22*

* Excludes any collections on September 11, 2005