ASSOCIATION OF DESCENDANTS OF PIONEER ANDREAS KILLIAN 77th ANNUAL KILLIAN REUNION 10th SEPTEMBER 2011 MT ZION LUTHERAN CHURCH, 4420 COUNTY HOME RD, CONOVER, NC

Invocation:

Eric Killian, President, called the business meeting to order and Tim Killian, Chaplain, led with prayer.

Recognition:

1. Remembrances of cousins who have passed: Those who had died since our last gathering were named along with their relations. Beulah Killian, Howard Joe Killian, Helen Killian, Norman Killian.

2. Additions to the Killian Clan: New additions to the Killian Clan were proudly announced at the gathering. Jane Ann Sipe, Killian Horace

3. Traveled the greatest distance: The McCreight Family, Bill and Antje traveled 4500 miles this year. Ruth and Carlton Darnell traveled 1900 miles from their home in Albuquerque, New Mexico as second runner up. Faye Olsen came from Montana.

4. Oldest Attendee: Ruth Killian White, Age 91

5. Youngest Attendee: Madison Killian of Hickory, NC, Age 10

6. Families Represented at Business Meeting (Last year) [The Most in Any Year]:

▲		U V	
1. Margaret Price	2	(2)	[2]
2. Leonard	3	(7)	[7]
3. John	8	(13)	[30]
4. Jean Lawing	0	(0)	[1]
5. Crate Hager	0	(0)	[?]
6. Andrew	3	(5)	[19]
7. George	0	(0)	[?]
8. Catherine Dobson Pritchett.	0	(0)	[?]
9. Daniel	4	(4)	[4]
10. Samuel C	.16	(22)	[42]
11. Christianna Barringer	0	(0)	[1]
12. Elizabeth Houk	0	(0)	[?]

7. States Represented This Year: AL, FL, GA, MO, MT, NM, NC, SC, TN, VA, Germany [States Represented in Any Year: AL, AK, AZ, AR, CA, CO, CT, DE, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY, Germany]

Old Business:

1. The 2010 Minutes to Business Meeting were reviewed and approved.

2. Project Director's Report: Dan discussed the Book, Margaret Killian Price's marker and dedication, plans to place a plaque at St. Gallus Church, ongoing efforts with Old Saint Paul's project.

- 3. Newsletter Editor's Report A full report is attached.
- 4. Webmaster's Report: A full report is attached.
- 5. Publications Report (books, etc.): A full report is attached.

6. DNA Report: A full report is attached.

7. NonProfit Status Report: The Board met and reviewed the necessary information regarding our nonprofit status. We have established all reporting requirements and are putting the proper procedures in place. A full report is attached.

8. The Treasury Report: The 2010 report was reviewed and the names of those who donated by check were announced. Excerpts from notes included in the donations were announced. Copy of Treasury Report is attached. Budget for the upcoming year was discussed, copy attached.

9. Scholarship Report: Hunter Lee Killian, descendant of John Killian was awarded the \$500 scholarship.

New Business:			
1. Election of Officers			
	Current		Elected
President:	Eric Killian	(2 yrs served)	Eddie Killian
Vice President:	Eddie Killian	(2 yrs served)	Eric Killian
Program/Project Dir.:	Dan Sipe	(2 yrs served	
Secretary:	Doris Pope/Kim Sipe	(2 yrs served)	
Treasurer:	Pete Whitener	(1 yr served)	
Webmaster:	Wayne Setzer	(9 yrs served)	
Newsletter:	Charles Killian	(6 yrs served)	
Historian:	Wayne Milam	(6 yrs served)	
Chaplain:	Major Max Sipe	(3 yr served)	
Asst. Chaplain:			Tim Killian
Old St Paul's Project Leader	Steve Killian	(1 yr served)	
At Large Members:			
Lee Killian (4 yrs served)			
Steve Killian (2 yr served)			
James Green (2 yr served)			
Linda Killian (1 yr served)			

Brenda Killian

2. **78th Reunion Planning:** The next 3 day annual reunion meeting will be held on the Second Sunday in September 7, 8, 9, 2012. The decision was made to keep the location at Mt. Zion Church.

Chaplain gave thanks/prayer for a successful family gathering and bid everyone a safe and healthy year.

Meeting Adjourned,

Respectively reported by Secretary (original signed)

Killian Newsletter Report 2011

Two newsletters were published this year 2011; 355 newsletters were mailed in February.

351 newsletters were mailed in August.

The Killian Newsletter mailing list is always being updated. Eleven (11) of the February newsletters were returned as undeliverable, these eleven (11) were deleted. Four (4) newsletters were returned in August, three (3) had forwarding addresses and one (1) had to be deleted.

Better Letter Mailing Services in Stockbridge GA prints a 16 page newsletter for \$1.00 each. The United States Postal service requires a \$35 update service to be performed by Better Letter. The mailing set up is \$150 and the postage for mailing bulk rate is 27 cents each. Total cost per copy is about \$1.87. This makes the expense for the newsletter \$1305.43 for 2011. This is for the 706 copies mailed this year. We are happy with Better Letter and believe they are the most economical choice for us to use.

We can always use more articles for the newsletter. By email, disk or CD is best.

Respectfully submitted by Charles David Killian

Webmaster's Report 2011

- Overall operation: The Website has been running smoothly since last major update in 2009.
- Averaging about 300 unique address hits each month.

• Email list has 360 valid email names (last year 297) as of last mailing. Most new names come from the email sign up form on the home page of the website.

• The Domain name (AndreasKillian.com) expires 9/16/2012. Last renewal was for 3 years. Suggest buying for 5 or 10 years at next renewal.

• Hosting for <u>www.AndreasKillian.com</u> at godaddy.com expires 11/3/2013. Suggest buying for 5 or 10 years at next renewal.

• Created an account for Google Web Docs (free) Email address for this account is <u>andreask.docs@gmail.com</u> (Password to be given to those needing to use)

• What is Google Web Docs?

• Google Docs is an easy-to-use online word processor, spreadsheet, and presentation editor that enables you to create, store and share instantly and securely, and collaborate online in real time. You can create new documents from scratch or upload existing documents, spreadsheets, and presentations. There is no software to download and all of your work is stored safely online and can be accessed from any computer.

• All photo albums featured on the website are stored on Google Web Albums (free). URL address for albums is <u>http://picasaweb.google.com/AndreasKillianAlbum</u>. (All albums can be accessed from the <u>www.AndreasKillian.com</u> website. (Password to be given to those needing to add pictures)

- Suggestions needed for website updates.
- Need someone to update the bios on Andreas Kilian tab.
- Need someone to update the bios on all Andreas Kilian Children tabs.

 \circ Need to add information on Andreas Kilian ancestors with the information provided by William McCreight.

Submitted by Wayne Setzer Webmaster for <u>www.AndreasKillian.com</u> website Webmaster@AndreasKillian.com

Book Editor's Report 2011:

Before the 2010 reunion, the Association had 75 copies of The Family of North Carolina Pioneer Andreas Killian. Twenty-two (22) books have been sold since September 9, 2010. 53 copies are on hand for this year's reunion. This book should not have to be reordered for 2-3 years.

Last year, just before the 2010 reunion, Mr. William Randolph McCreight published his second book Where Did We- The Kilians-Originate? His two books are published at an Internet Print on Demand company and are sold at cost and do not produce a profit to him. I suggested to Mr. McCreight that he write a book for the Association to sell for profit. The book would generate interest in the Association and provide a little cash flow. Mr. McCreight agreed, with one stipulation - to have color photos. I wanted the book to be a companion to the 2009 book; about the same number of pages and the same size.

Off and running, by December, I realized that Mr. McCreight and I were a good working team and we could complete this project for the 2011 reunion. With acknowledgement form the Association Board, we kept going through illnesses and mail delays.

The Forefathers of North Carolina Pioneer Andreas Killian is much larger than I expected. It is 282 pages. We had planned to use 80# paper, but because the book was larger than expected, the decision was made to go with a lighter 70# paper. Paper weight affects the binding of the book and the quality of the print; lighter weight paper does not put as much stress on the spine. Since 70# paper is also heavy, 10 copies have been printed on 60# paper for heavy use locations such as libraries.

Respectfully submitted by Cheryl Mann Killian 2009 and 2011 Killian Book Editor

DNA Project Report 2011

We have 27 descendants of the North Carolina pioneer Andreas Killian in the project. 22 match on 12 of the 12 markers plus another 5 descendants match 11 of 12 markers.

In addition to these 27 descendants, we have a new DNA project member, Walter Kilian born 1940 in Mittelfranken, Germany. Recruited by William Randolph McCreight, Walter is a descendant of Johann Leonhard Kilian and Lucia Rosina Wäcker. It is assumed that Johann Leonhard Kilian is the Grandson of Georg Kilian born 1647 in Triensbach, Baden-Württemberg, Germany. The marriage record of Johann Leonhard Kilian and Lucia Rosina Wäcker would confirm this and finish the paper trail.

Walter is a 37/37 marker match to Robert Lantz Killian and Leon Marcus "Chip" Killian III. This DNA match proves William Randolph McCreight found the correct genetic family of the North Carolina pioneer Andreas Killian in Germany.

Dan Sipe recruited John Harrison Killian, a descendant of Daniel born 1790. John Harrison Killian and Gaddis Killian share a unique marker, confirming we have a baseline marker of Daniel born 1790.

Also in the project: 1 Irish Killian 3 Descendants of Michael of Orange County 1 Colonial PA Killian 2 Adoptions of name Killian 2 Descendants of Wylie Jeferson Killian 1861-1912 2 Descendants of John Anderson Killion born 1806 TN

1 Descendant of Michael Killion, born 1810 Kernersville, NC

1 Unknown member, Carroll Killion. He will not respond to emails

As I have said for years, the DNA project needs more members.

The Killian/Killion DNA project has produced some exciting results in 2011

Respectfully submitted,

Cheryl Mann Killian

Co-Administrator of the Killian DNA project.

501(c)(3) NonProfit Status Report 2011:

Written by Sandy Phillips

We have made it through our first full fiscal year as a nonprofit since being awarded our Federal Tax Exempt status on December 15, 2009, retroactive to incorporation date, June 16, 2009 and our State exemption from Income and Franchise Tax on June 17, 2010.

We now have completed two Federal Reporting Form 990 E Postcards and those are available for review on the website. If we receive \$25,000 in any year, the Form 990EZ will be required.

We have completed two Charitable Solicitation License Applications with the State of North Carolina and have received exemptions in both cases. The current exemption will expire on February 15, 2012. We will need to apply for a license each year. Once we qualify for a license, we will need to renew the license each year. There is a filing fee on a sliding scale. The minimum amount is \$50. An exemption has no fee.

We have paid Sales and Use tax on books sold at the Reunion for two years now, the first time was retroactively with a fine and interest (because of our retroactive exempt status date), but the second time was timely. We had some issues with the Sales and Use tax process because we are an "annual vendor" which is not in their system. But hopefully this has been worked out and this year's payment will be uneventful.

Two items still under review and pending:

Documentation is needed on Sales and Use tax related to de minimis items with costs less than \$5.
Should we follow the Charleston Principles regarding charitable solicitations on the Internet.

I am working with Wayne Setzer on digitizing the Records Manual on a password-protected site on Google Docs. This will make updates less cumbersome.

Andreas Killian Descendants Historical Association

October 1, 2010 through September 7, 2011

Balance in Checking Account 10/01/10	Actual YTD 09/07/11		2010-2011 Budget	
	s	5,922.39		
Income:				
Donations		655.81		2,105.00
Donations at Reunion (Sept 2011)		258.00		1,000.00
Grants		1,000.00		
Book sales		750.00		1,890.00
Meals at Reunion		420.00		10.000000000
Total Income	\$	3,083.81	\$	4,995.00
Expenses:				
Newsletter		1,309.15		1,400.00
Annual Reunion Meeting (Sept 2011)				
Church donation for use of Fellowship Hall		-		200.00
Postage & copy expense for marketing				100.00
Cemetery flower memorials		-		100.00
Guest lecturers		200.00		200.00
Handouts				100.00
Meals				
Misc. expenses				50.00
Charitable solicitation license		-		50.00
Sales use tax		-		180.00
Administrative expense		184.89		250.00
Scholarship		-		1,000.00
Historical cemetery repairs		308.27		2,000.00
DNA research		124.51		500.00
Event Announcement Expense		25 C 12 C		
Total Expenses	\$	2,126.82	\$	6,130.00
Balance in Checking Account 09/07/11	\$	6,879.38		
Actual Administrative Expenses:				
Bank deposit tickets	\$	29.72		
Bank checks	53	68.97		
Endorsement stamp		33.90		
Postage stamps		26.40		
Postage for book sales		25.90		
Total Admin. Expense	\$	184.89		