

Business Meeting Reports
09/08/2012

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Scholarship Report.....will be delivered orally

ASSOCIATION OF DESCENDANTS OF PIONEER ANDREAS KILLIAN
 78th ANNUAL KILLIAN REUNION
 8th SEPTEMBER 2012
 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. **From orange forms: William “Bill” Hunter Killian, May 26, 2012, of Canton GA.**

2. Additions to the Killian Clan: New additions to the Killian Clan were proudly announced at the gathering. **From orange form: Stephen and Phyllis Killian announce the birth of their first grandchild, Sean Bentley Killian born Oct. 23, 2011. His parents are Jimmy and Elisa Killian. They reside in San Diego, CA, where Jimmy is currently serving in the United States Navy.**

****From Orange Form: William H. Killian’s son Caleb Killian graduated from Marine Training in July, 2012.****

3. Traveled the greatest distance: M. Brent Stapley and Marian Stapley of Mesa Arizona traveled 1,991 miles with runners up, Ruth and Carlton Darnell, who traveled a distance of 1,588 miles. (From Google maps)

4. Oldest Attendee: Ruth Killian White, Age 92

5. Youngest Attendee: Madison Killian of Hickory, NC, Age 11

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

1. Margaret Price.....	2	(2)	[2]
2. Leonard	10	(3)	10]
3. John	9	(8)	[30]
4. Jean Lawing.....	2	(0)	[2]
5. Crate Hager.....	0	(0)	[?]
6. Andrew.....	5	(3)	[19]
7. George.....	0	(0)	[?]
8. Catherine Dobson Pritchett...0		(0)	[?]
9. Daniel.....	4	(4)	[4]
10. Samuel C.....	26	(16)	[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 2011 Minutes to Business Meeting were reviewed and approved.

2. Project Director's Report: Margaret Killian Price's marker and dedication, 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. 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.

8. Scholarship Report: Taylor Deese, descendant of Samuel Killian, was awarded the \$500 scholarship.

New Business:

1. Election of Officers

	<u>Current</u>		<u>Elected</u>
President:	Eric Killian		
Vice President:	Vacant		Stephen A. Killian
Program/Project Dir.:	Dan Sipe	(3 yrs served)	
Secretary:	Doris Pope/Kim Sipe	(3 yrs served)	
Treasurer:	Pete Whitener	(2 yr served)	
Assistant Treasurer:			Phyllis Killian
Webmaster:	Wayne Setzer	(10 yrs served)	
Newsletter:	Charles Killian	(7 yrs served)	
Historian:	Wayne Milam	(7 yrs served)	
Chaplain:	Major Max Sipe	(4 yr served)	
Asst. Chaplain:	Tim Killian	(1 yr served)	
Old St Paul's Project Leader	Stephen A. Killian	(2 yr served)	

At Large Members:

Lee Killian (5 yrs served)
Brenda Killian (1 yr served)
James Green (3 yr served)
Linda Killian (2 yr served)

2. **79th Reunion Planning:** The next 3 day annual reunion meeting will be held on the Second Sunday in September 6,7,8, 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)

Andreas Killian Descendants Historical Association

Treasury Report

October 1, 2010 through September 30, 2011

	Actual	2010-2011	2010-2011 Budget
Balance in Checking Account 10/01/10		\$5,922.39	
Income:			
Donations	685.81		2,105.00
Donations at Reunion (Sept 2011)	911.00		1,000.00
Grants	2,000.00		
Book sales	3,000.00		1,890.00
Meals at Reunion	1,350.00		
	<hr/>		<hr/>
<i>Total Income</i>		\$7,946.81	\$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		200.00
Postage & copy expense for marketing	-		100.00
Cemetery flower memorials	-		100.00
Guest lecturers	200.00		200.00
Handouts	-		100.00
Meals	1,450.00		
Misc. expenses	-		50.00
Charitable solicitation license	-		50.00
Sales use tax	-		180.00
Administrative expense	246.16		250.00
Scholarship	500.00		1,000.00
Historical cemetery repairs	308.27		2,000.00
DNA research	124.51		500.00
Event Announcement Expense	352.80		
New Book Printing	2,325.05		
	<hr/>		<hr/>
<i>Total Expenses</i>		\$7,015.94	\$6,130.00
Balance in Checking Account 09/30/11		\$6,853.26	

Andreas Killian Descendants Historical Association
2011-2012 Proposed Budget

	Actual 2010-2011	Budget 2010-2011	Proposed 2011-2012 Budget
Income:			
Donations	685.81	2,105.00	1,000.00
Donations at reunion	911.00	1,000.00	1,000.00
Book sales	3,000.00	1,890.00	2,130.00
T-shirt sales			700.00
<i>Total</i>	\$4,596.81	\$4,995.00	\$4,830.00
Expenses:			
Newsletter	1,309.15	1,400.00	1,400.00
Annual Reunion Meeting (Sept 2012)			
Church donation for fellowship hall	200.00	200.00	200.00
Postage & copy expense	-	100.00	100.00
Cemetery flower memorials	-	100.00	100.00
Guest lecturers	200.00	200.00	200.00
Handouts	-	100.00	100.00
Misc expenses	-	50.00	50.00
Event announcement expense	352.80		
Charitable Solicitation license	-	50.00	50.00
Sales Use tax	-	180.00	184.00
Administrative expense	216.16	250.00	150.00
Scholarship	500.00	1,000.00	1,000.00
Historical cemetery repairs	308.27	2,000.00	1,500.00
DNA research	124.51	500.00	500.00
T-shirt cost	-		400.00
<i>Total</i>		\$6,130.00	\$5,934.00

**AKDHA Inventory Report
As of September 30, 2011**

(An attachment to Year-End Financial Report)

2009 Book

10/01/10 book inventory	63	
Sold in 2010-2011	13	\$390.00
Given Away in 2010-2011	2	
9/30/11 book inventory	48	
Postage paid & shipping supplies		\$25.90
Sales tax		\$ 7.20

Forefathers Book

09/2011 book printing cost	\$2,325.05 for	120 books
Sold in 2010-2011	\$2,610.00	58
Given away in 2010-2011		10
9/30/11 book inventory		52
Postage paid & shipping supplies	\$ 61.27	
Sales tax	\$176.40	

T-Shirts

No new T-shirts were purchased during the year. \$275.00 was received for T-shirts at the 2011 Reunion and considered donations.

Adult T-Shirt Inventory

	9/30/10	9/30/11
Small	7	4
Medium	5	0
Large	15	6
Xlarge	43	30 (2 orange)
XXLarge	5	3
Total	75	43

Child T-Shirt Inventory

	9/30/10	9/30/11
Small	3	2
Medium	9	9
Large	10	7
Xlarge	9	8
Total	31	26

Newsletter Report 2012

The newsletter is the single largest expense to our association; it costs approximately \$1.86 per copy to print and mail. In February 2012, we mailed 353 copies at a cost of \$656.61 and in July 2012, we mailed 356 copies at a cost of \$662.67. We use Better Letter Mailing Services of Stockbridge, GA, a full service printing and mailing company, using their mailing bulk rate at a cost of \$0.266 per copy.

In the past, we have had problems with timely delivery in some areas of the country due to the closing of some of the Post Office's distribution centers. That is not an issue with the electronic version, because when we finish the newsletter we send it to Wayne Setzer, our Webmaster. He posts it on the website, making it available immediately. You can read it just minutes after it is finished.

We are encouraging our newsletter recipients who are email savvy to sign up to receive it electronically. To sign up, go to www.AndreasKillian.com, halfway down the home page in the left column, fill out the form, and make sure that the "remove from USPS mail" is selected as yes. That is the default. Once you have filled in the blanks, select submit. You will soon receive an email from the website; this is checking the email address to ensure that it is valid.

Your name and email address will be added to that list and when the newsletter is published, you will be notified by email that it is available. You can then click on the link, read it on line or you can print it and read it at your leisure. You can also read or print previous issues all the way back to 1993.

We often use color photos that are shown as black and white on the hard copies, so when you print the electronic version on a color printer you will have the photos in color, which is a much better look. If you haven't been to our website lately I would encourage you to visit it as our Webmaster Wayne Setzer with the help of Sandy Phillips did a complete makeover with lots of new information and updated look.

Your Newsletter Editor,
Charles D. Killian

Webmasters Report 2012

1. New Website Domain and Hosting Account at Godaddy.com

I created a new account at godaddy.com:

Account Name: Andreas Killian

Account ID:, Account Password, and Account PIN [Provided to appointed Officers only for security]

Primary Email address: andreaskillian1702@gmail.com

I renewed the Domain name www.andreaskillian.com for 5 years for a cost of \$54.95. The Domain Name is now registered in this new account at godaddy.com.

The current hosting of www.andreaskillian.com is still under my personal account and has another year to go. It is due to expire in September 2013. At this time, the hosting should be allowed to expire and then I will buy new hosting (4 years to expire same time as domain name) under the new Andreas Killian account. Hosting accounts cannot be transferred from one account to another and since the current hosting is already paid for another year, I saw no need to change it at this time.

The reason for all of the above is to get Andreas Killian website domain and hosting into its' own account and out of my personal account. This will make it much easier for someone else to take over the website when the time comes.

2. New Email Address for Andreas Killian at Google.com

I created a new email address for use on the website and Officers of the Association.

Address: andreaskillian1702@gmail.com

Password: xxxxxxxx [For security, provided to appointed Officers]

AKDHA Officers or those authorized to use this email account can access it by going to <http://gmail.com> and using the login information. If you use an email client such as Outlook, Windows Live Mail, Thunderbird or other, you can add this account to it.

The new email address is now listed on the footer of each page of the website.

Officers (or appointed Officers) of AKDHA should check this email address for email coming into it as it is listed as the primary email address for AKDHA.

A. Use of New Email Address

This email address can be used to send emails to the AKDHA master email list.

NOTE: Most email accounts (ISP providers) limit the number of addresses you can send each day. The usual number is 100 per day or they consider you to be a spammer and will disable the account. Gmail allows 500 addresses per day if using the webmail account at gmail.com. **Therefore, we must send only one email to the AK_Emailing List (currently 398 addresses) per day.**

I have set up the following Email groups from the contact list:

AK_Board (16)

AK_Emailing List (398)

AK_Reunion_Committee (TBD)

AL_Email_Group (This was a temporary Alabama list. They are on the AK_Emailing List now) Any other AKDHA committee groups can be setup to make emailing for the committee.

Webmasters Report 2012- cont'd

3. Other Google Accounts Being Used by AKDHA

These are edited by AKDHA officers or appointed members, not the public.

A. Google Web Albums (Picasa)

Used to add photos or new albums

Goto HYPERLINK <http://picasaweb.google.com/AndreasKillianAlbum/>
<http://picasaweb.google.com/AndreasKillianAlbum/>

Login as xxxxxxxxx

pw is xxxxxxxxx

B. Google Web Docs

Used to keep all AKDHA documents

Go to HYPERLINK "http://docs.google.com" <http://docs.google.com>

Login as xxxxxxxxx

pw is xxxxxxxxx

4. Andreaskillian.com website statistics.

There are no statistics available for the website usage this year. For some reason unknown to me, this option was turned off for the past year. I have reset it but was unable to retrieve any historical data.

Submitted by Wayne Setzer, Webmaster

Book Editor's Report 2012

Since the 2011 Reunion, the Association has sold 10 copies of *The Family of North Carolina Pioneer Andrea Killian*. 39 copies are on hand for this year's Reunion. This book should not have to be reordered for 3-4 years. A total of 250 copies of this book have been printed.

The Forefathers of North Carolina Pioneer Andreas Killian was published for the 2011 Reunion. The original order was for 120 copies; 5 copies were given to author William McCreight, 1 copy to Walter Kilian of Germany, 3 to libraries, 1 to Saint Gallus Church in Germany, 3 entered into a book competition, and 3 additional copies were sent to Walter Kilian of Germany at the bequest to Mr. McCreight. This left 104 copies for sale and 103 copies were sold between September 11, 2011 and July 22, 2012. Another 50 copies were ordered; there are 51 copies on hand for this year's reunion. A total of 170 copies of this book have been printed.

These 2 books have provided a source of income to the Association for 4 years (2009, 2010, 2011 and 2012). The books will always be available, but the income stream is now a trickle.

With the inventory on hand, I would like to encourage descendants of Andreas Killian to purchase books as gifts to family members and to donate to libraries.

Respectfully submitted,

Cheryl Mann Killian
2009 and 2011 Killian Book Editor

DNA Project Report 2012

2012 has been one of the best years ever for the Y-DNA project. Three male Killi*ns have joined the Y-DNA project and another 7 have joined the Family Finder project.

The Kilian/Killian/Killion DNA project has grown to 79 total members:

- The Y-DNA project has 54 members. 49 kits have been upgraded to 37 markers. Of the 49, 23 have upgraded to 67 markers and 3 have a 111-marker profile.
- Family Finder has 28 members, men, and women. Some Y project members also belong to the Family Finder project. James Green III is trying to isolate the Andreas Killian block of DNA.
- 18 have mtDNA of their maternal line; "Who's your Mama's Mama." James Green III has been trying to recruit a female line descendant of one of Andreas' daughters. Because females change name with almost every generation, locating female line descendants is not easy.

There are 29 descendants of Sebastian born before 1570 in Germany in the Y-DNA project. 24 match on 12 of 12 markers, plus another 5 descendants match 11 of 12 markers. Also in the project:

1 Irish Killian

3 descendants of Michael of Orange County

1 Colonial PA Killian

2 adoption of name Killian

2 descendants of Wylie Jefferson 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

Our new Andreas Killian Y-DNA member is Billy "Bill" Glynn Killion. He descends from Soldier John, son of Leonard. His results will be back in November. Descendants of Jonas Conrad Killian and Daniel born 1790, keep your fingers crossed. The Association sponsored the kit.

One of the new Y-DNA members descends from Perry Thomas Killion, the supposed son of Goodwin Killian. I was extremely disappointed his DNA did not match any other member of the Y-DNA project. I had expected he would match the descendants of Orange County, NC. His 12-marker kit was sponsored by Martha Killion of TX. Her husband descends from John Anderson Killian. The project is looking for another descendant of Goodwin Killion to join.

Of our new members, we found another unknown Killian line. DNA results from this line will not be back until December or January. David Rogers Killian earliest confirmed ancestor is James M. Killian born ca. 1877 Illinois; he first appears on the 1910 census. My guess is he will match the descendants of Andreas or the descendants of Orange County, NC. Sometimes it is just a waiting game. His niece, Lori Killian, sponsored his 12-marker the kit.

Respectfully submitted,

Cheryl Mann Killian

Administrator of the Killian DNA project.

Andreas Killian Descendants Historical Association
Financial Report
October 1, 2011 through August 31, 2012

	Y-T-D Actual	2011-2012 Budget
Balance in Checking Account 10/01/11	\$6,853.26	
Income:		
Donations	360.00	1,000.00
Donations at Reunion (Sept 2012)	352.00	1,000.00
Book sales	2,385.00	2,130.00
T Shirt sales	73.00	700.00
Grants	2,000.00	
Meals at Reunion	460.00	
Bus Tour at Reunion	154.00	
Refund Charitable Solicitation fee	50.00	
<i>Total Income</i>	\$5,834.00	\$4,830.00
Expenses:		
Newsletter	1,318.25	1,400.00
Web Site Expense	54.95	
Annual Reunion Meeting (Sept 2012)		
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
Handouts	-	100.00
Event announcement expense		
Misc. expenses	-	50.00
Charitable solicitation license	50.00	50.00
Sales use tax	154.35	184.00
Administrative expense		150.00
Scholarship	500.00	1,000.00
Historical cemetery repairs		1,500.00
DNA research	232.00	500.00
Book printing	837.92	
Book shipping cost	189.19	75.00
T shirt cost	1,434.00	400.00
<i>Total Expenses</i>	\$4,770.66	\$6,009.00
Balance in Checking Account 08/31/12	\$7,916.60	