

**Green Mountain Club  
Montpelier Section  
Minutes of the Executive Committee  
Wednesday March 14, 2007**

The Executive Committee met at Ken Hertz's home, 1186 Towne Hill Road, East Montpelier on Wednesday March 14, 2007. Present were Executive Committee members Paul DeLuca, Ken Hertz, Nancy Jordan, Charlene Bohl, Mary Garcia, Priscilla Daggett, Duncan Wilkie, George Plumb and Dave Blumenthal. Absent was Deb Kirchwey. Reidun Nuquist and Andrew Nuquist were present as guests.

**A. Old Business**

1. There was discussion of the existing appointed officer positions. All those currently serving will be asked to serve for another year.
2. The revised minutes of the January 17, 2007 Executive Committee were accepted.
3. The treasurer's report was accepted. Ken Hertz presented the proposed budget for the next fiscal year. No major projects are planned for this year. The proposed budget includes a \$1000 gift to Main Club. Duncan Wilkie moved that the proposed should be considered at the annual meeting, and the motion was accepted
4. The membership coordinator's report was accepted. Andrew Nuquist suggested making contact with lapsed members of the section. It was generally believed to be a good idea and something that the section had done in the past. Mary Garcia will check with Main Club to see what they do and report back to the Executive Committee.
5. Report on the Taylor Lecture. Dave Blumenthal reported that the event was a great success. It went smoothly and people were there to help. It earned income of \$595, with a cost of \$125.
6. Annual Meeting Planning. Burr Morse will be the speaker; Mary Garcia will contact him to find out the title and time for his presentation. Deb will prepare the agenda essentially as discussed at the January EC meeting. She and Paul will prepare the packets. Paul, who will be unable to attend the meeting, will prepare the trip awards.

Charlene will show up at 5 pm with 3 gallons cider, 1 gallon milk, butter, sugar, decaf coffee and tea. Duncan will bring a roll of white opaque plastic to cover the tables, and flowers for the table.

EC Members will show up early to set up. Mary will do nametags and hand

out the packets.

**G. New Business**

1. Main Club wants us to keep track of all volunteer hours for funding purposes. It was agreed to defer this item to the next meeting.
2. It was decided to make a \$100 donation to Main Club in memory of David Otis. He had been active in the Montpelier Section, vice-president of Main Club and had designed the GMC logo.
3. The issue of whether any appointed officers should be changed to elected officers was deferred until the next meeting. Any such change would require a change in the by-laws

4. Reminder of upcoming meetings and events:

<u>Date</u>	<u>Time</u>	<u>Purpose</u>	<u>Location</u>
4/13/07	5:30 pm	Annual Meeting	Christ Church
6/8/07		Main Club Annual Meeting	Manchester
7/11/07	7 pm	EC Meeting	Old Shelter, Hubbard
10/09/07		EC Meeting	Park-Deb will reserve Ann Burcroff's house

5. Reidun Nuquist has finished a draft of the history of the Montpelier Section. There have been three readers. The goal is to have it completed by the June 9, 2008 Main Club Annual Meeting. There will be further discussion at the next executive committee meeting.

The Montpelier Section has raised over \$100,000 for the Second Century Capital Campaign. Main Club is pleased with the efforts and will use the experience here to raise money within other sections. The goal is \$500,000 from all sections of the GMC. There are \$3.8 million in pledges so far; there will be a public announcement of the Second Century Capital Campaign at the Main Club Annual Meeting in June at Hildene, Manchester, Vermont

6. The meeting adjourned at 9 pm.

Respectfully submitted,  
Charlene Bohl, Secretary

Attachments: Agenda  
Treasurer's Report for March 2007

Membership Coordinator's Report as of February 28, 2007