

Green Mountain Club - Montpelier Section
Executive Committee Meeting
Old Shelter @ Hubbard Park, Montpelier, VT
Wednesday, July 11, 2007, 7:00 – 8:30 p.m.

AGENDA

A. Old Business

1. Acceptance of minutes from March 14, 2007 meeting (Charlene Bohl) (5 minutes)
2. Acceptance of treasurer's report (Steve Lightholder) (5 minutes)
3. Acceptance of trails and shelters report (Ken Hertz) (5 minutes)
4. Acceptance of membership coordinator's report (Mary Garcia) (5 minutes)

B. New Business

1. Trails and Shelters Discussion (Ken Hertz) (20 minutes)
 - Donation of job box to GMC?
 - Donation of left over hardware from shelter construction?
 - Dave Hardy proposal for sleeping platform @ Bamforth Ridge Shelter
2. Treasurer's Report omission of \$1,000 Donation to GMC (Ken Hertz) (2 minutes)
3. Sale of Montpelier Section items (Bandanas and Note Cards) (Ken Hertz) (15 minutes)
 - Who is keeper?
 - Does it go in Job Description?
 - Does it include mailing?
 - Does it include stocking at the GMC?
 - What "wholesale" discount do we offer GMC?
 - Does it apply to all items we have for sale?
4. Vice President Discussion (Fred Jordan) (10 minutes)
 - Trip Report requirements
 - Initiatives to make trekkers feel more welcome
 - Should trip leaders be GMC Members?
5. Gift to Reidun for Section History Contribution (Mary Garcia)(5 Minutes)
6. Reminder of upcoming meetings and events (3 minutes)

<u>Date</u>	<u>Time</u>	<u>Purpose</u>	<u>Location</u>
10/9/07	7:00 PM	Executive Committee Meeting	Ann Burcroff's home
7. Other business (10 minutes)

C. Refreshments (feel free to bring a dessert to share)