

Green Mountain Club- Montpelier Section

Minutes of the Executive Committee

Wednesday, January 9, 2008

The Executive Committee met at Ken Hertz's home in Montpelier on Wednesday, January 9, 2008. Present were members Paul DeLuca, Fred Jordan, Nancy Jordan, Steve Lightholder, Mary Garcia, Ken Hertz, Dave Blumenthal, and Priscilla Daggett.

A. Old Business

1. The minutes of the October 9, 2007 Executive Committee meeting were accepted.
2. The Treasurer's report was presented and discussed. It was agreed that the cost of the Chapel for the Taylor series was higher than anticipated, and that in future another venue should be sought. The proposed budget included a donation of \$1000 to the Second Century campaign. Ken suggested the donation should be reduced to \$500 so that the other \$500 could go to the main club operating budget, specifically for construction projects at Bamforth Ridge and others. The suggestion was adopted. Dave Blumenthal noted that the allocation of \$400 for training was underutilized, but should be left in the budget anyway. The suggestion was adopted.
3. The Trails and Shelters report was accepted after discussion of possible incentives to get more volunteers out for work hikes. Ken suggested T-shirts for volunteers. There will be work hikes in May and June at Bamforth Ridge and Montclair Glen. Dave Hardy will send information to Trail Talk.
4. The Membership Coordinator's report indicated that there are 314 memberships, and there were lots of "drops" in November. Dave asked if the drops were followed up on, and Mary indicated that the main club does that. The report was accepted.
5. The Publicity Coordinator was not present, but had sent word that the situation was status quo. A suggestion was made that Reidun's history could be sold at the annual meeting.

B. New Business

1. The Taylor Series is planned for January 25, and features Willem Lange. Paul is determining what Willem will need in the way of audio-visual equipment, and what the college will provide. Jill Aspinall, Nancy and Mary will call volunteers to bring cookies. Nancy will bring cups and napkins. Ann B. will bring cookies. Paul will bring cider. It was decided to charge .50 per item for refreshments. The main club is too busy to participate with a raffle this year. Posters for the event were distributed to the committee members, and people indicated where they would each be responsible for posting them. Priscilla will submit calendar entries to local newspapers.
2. The Annual Meeting is scheduled for April 11 at the Christ Church. Fred wants to add some names of people to recognize at the meeting, and will do so. Ed Loewenton will be the presenter at the meeting, as of this date.
3. The next Executive Committee meeting is scheduled for March 26, at the Jordans' home.
4. The Nominating Committee has begun its work, identifying officers to be installed at the Annual Meeting.

The meeting was adjourned at 8:05.

Respectfully submitted,

Priscilla Daggett for Charlene Bohl