

**Green Mountain Club
Montpelier Section
Minutes of the Executive Committee
Wednesday March 26, 2008**

The Executive Committee met at Fred and Nancy Jordan's home, 219 Towne Hill Road, Montpelier on Wednesday March 26, 2007. Present were Executive Committee members Paul DeLuca, Ken Hertz, Nancy Jordan, Fred Jordan, Charlene Bohl, Mary Garcia, Steve Lightholder, Ann Burcroff and George Plumb. Absent were Dave Blumenthal and Priscilla Daggett. Matt Krebs was present as a guest.

A. Old Business

1. There was discussion and acceptance of the March 19, 2008 Report from the Nominating Committee.
2. Priscilla Daggett took the minutes of the January EC meeting and they were not available.
3. The treasurer's report, with proposed FY 2009 budget, was accepted.
4. The membership coordinator's report was accepted.
5. The Publicity Coordinator reported that things were going well. There was discussion of having the events appear in Seven Days.
6. Ann Burcroff reported concerning the Green Mountain Club Board Meeting.
 - A. The scar at Big Jay is being kept open. Main Club has hired a lawyer to enforce the covenants. Members who are concerned about this issue should write to Forest and Parks.
 - B. The Capital Campaign has received a \$270,000 earmark which should be here by the May 31 Annual Meeting. We are proceeding on building the Headquarters Building; the trailer is being removed.
 - C. Michael Chernick is chairing a committee on Long Range Planning; anyone interested in helping should contact him.
 - D. The 2009 Appalachian Trail Conference at Castleton is still looking for help. Housing is available at the college.
 - E. The Annual Meeting will be May 31, 2008. No section is sponsoring it. If you can help, contact Shawn Flannigan at x24.

B. New Business.

The Annual Meeting will be Friday April 11, 2008 at Christ Church in Montpelier. Paul will send invitations to Ben Rose and all GMC staff, as well as the District Forester at Forest, Parks and Recreation. Ed Loewenten will present a slide show

of photographs. Charlene Will head the kitchen squad. Fred will give out the hiking awards. All annual meeting reports should be sent to Paul DeLuca by April 4, 2008.

Respectfully submitted,

Charlene Bohl
Secretary

Attachments: Report of the Nominating Committee
Treasurer's Report for March 2008
Membership Coordinator's Report as of February 29, 2008