

MINUTES: DARTMOUTH COLLEGE CLASS OF 1968 EXECUTIVE COMMITTEE MEETING, 8/13/22

Attending: David Peck (presiding), Roger A. Anderson, Parker Beverage, Peter Fahey, Peter Hofman, Jack Hopke, Cedric Kam, Jim Lawrie, Roger Lenke, Dick Olson, Jon Pfeiffer, David Walden, Mark Waterhouse, Ron Weiss, Roger Witten, Peter Wonson, Joe Nathan Wright

Call to order: 1101 AM EDT by David P.

Minutes of May '22 meeting: One correction is appended, then approval is passed unanimously.

Class budget: A proposal was sent out, including the suggestion that we keep class dues at \$75. After discussion, that proposal is accepted, with the dues notice to include options to donate to freshmen trips, arts legacy, and 55th reunion. The class budget is unanimously approved as presented, with a provision that the arts legacy allocation be \$150,000.

Arts legacy committee: Issues are summarized by David P: A mission statement is being developed, a summary projects submission form is being created by Roger A., and acquisition of a Michael Naranjo sculpture is conditional on Roger A.'s inspection of the work next week. (This acquisition's expenditure is later approved by the class committee, subject to R.A.A.'s positive evaluation.) The class committee is advised that ALC funds will be distributed from the principal \$150K, the interest that accrues, and from any additional donations from outside sources. Don Marcus and Dan Butterworth are mentioned as having proposed projects, and a Hopkins Center representative has expressed tentative interest in ALC financing for the video recording of performances. Several members express wishes that projects be inclusive vis-à-vis cultures. The funding of the balance of the fanfare costs is discussed, and it is decided that the remaining \$2500 should come from the arts legacy fund.

55th reunion planning (Monday, 6/12-Thursday, 6/15): David P. announces that we have a leader, treasurer, and two other members of the planning group. Additional members and suggestions for activities will be solicited through various class media.

Officer reports:

Dartmouth College Fund: Parker B. reports we had 323 class donators and attained our 50% participation goal. We raised almost \$130K beyond our \$350K goal and finished with \$479,759. He'll be in discussions soon to set a goal for the 55th reunion and suspects it will range between \$900K and \$1M. The class committee will endorse a goal at the fall meeting. David P. and Parker B. compliment Peter W. on his hard work in the last few days of the '22 drive.

Alumni Council: David P. reports in Woody L's absence that Woody has been oriented, is getting up to speed, and sends his greetings.

Treasurer/Webmaster: (Budget discussed earlier.) Jim Lawrie displays income and expense report forms. Excluding class projects, we brought in about \$1K more that we spent in last

period. Investment accounts status is displayed. Jim L. is asked whether the allocation of ALC funds will affect how we handle the balance of our accounts, and Jim replies that experience shows that we should probably pursue the same tactics and proportions of investments.

Newsletter: (Mark W. had to leave early.) David comments that the newsletter is doing wonderfully.

Secretary: Jack H. speaks in Joe G's absence that we note the passing of classmates Dick Wilson, Rod Hawkins, and Michael Smith.

Gift Planning: David P. reports that we have one new member of the Bartlett Tower Society and The Greenbrier reunion has 33 attendees.

Next meeting: October 29; dinner in West Lebanon in the evening.

Webinars are reviewed. Peter W. mentions we'll have completed 9 by year's end, and there are six planned already for '23.

Fanfare is played.

Adjournment: 1149 AM