

MINUTES: Dartmouth College Class of 1968 Executive Committee meeting, 2/11/23

ATTENDING: Norm Silverman, Jim Lawrie, Mark Waterhouse, Peter Wonson, Cedric Kam, David Peck (presiding), Woody Lee, Roger A. Anderson, Joe Nathan Wright, Roger Lenke, Dave Stanley, Parker Beverage, John Engelman, Peter Hofman, Bill Rich, Ron Weiss, Peter Werner (R.I.P.), David Walden, Ed Heald, Dave Gang, Linc Eldredge

CALL TO ORDER: 11 AM EST

MINUTES of previous meeting are approved.

55<sup>th</sup> REUNION PLANNING: John Engleman presents status report.

We still do not have confirmation on all venues and proposed speakers. We expect our tent and HQ will be at McLaughlin Cluster, as with the 50<sup>th</sup>. Tours of new computer science and engineering buildings will take place at 1 PM Monday afternoon and last one hour each. Then, the College will present an as-yet un-themed "back to class" event at 3. Monday dinner will be held at the tent. Tuesday (and Wednesday) breakfasts will be at 53 Commons; attendees will receive tickets. Bob Ross will conduct a memorial service at 10 AM Tuesday, followed by a presidential address (presenter TBA). We have requested DOC house as lunch site. For PM class programming we have requested Dean Scott Brown. There will also be another back to class session by the College. Tuesday dinner will be held at either Baker lawn or Rockefeller Center courtyard, followed by Better Days Band sets, with possible Dan Butterworth puppetry between. (We have requested that the president-elect receive our DCF check at either Tuesday or Wednesday dinner; members of the Fahey family will be in attendance.) Wednesday AM events will include a Hood Museum visit, with focus on class and classmate gifts, and a class photo. Lunch at either tent or DOC house. Wednesday afternoon will include class seminars and another back to class session. Surf-and-turf dinner will accompany Aires performance and GAR awards presentation, again at either Baker lawn or Rockefeller courtyard. Socializing at tent closes the evening. Thursday farewell breakfast at tent will be catered by Lou's.

John anticipates decisions on venues and speakers by the end of the month.

David P. asks if some reunion events might be made available remotely via Zoom; Jim L offers that it should be possible via the College's systems.

A new class directory will be mailed for arrival to classmates NLT early May.

NOMINATIONS COMMITTEE/Joe Nathan Wright:

The committee consisted of Peter Fahey, David Peck, Parker Beverage, Peter Wonson, and himself. Cedric Kam has accepted nomination as president, Roger Witten will continue as VP (nominee), David Stanley will stand as head agent, Jim Lawrie remains as Treasurer/Webmaster, Jack Hopke as Secretary, Skip Waterhouse keeps the Newsletter, Woody Lee stays on as Alumni Council Representative, Norm Silverman continues as Mini-Reunion Chair, Ed Heald occupies the Planned Giving Chair, and David Peck and David Gang will stand for Co-Memorialists. The election will be held at the class meeting at reunion.

ARTS LEGACY COMMITTEE: Ad-hoc chair David P. summarizes recent meeting.

The committee has authorized spending \$8800 to record and create a documentary of Wind Ensemble performances in Mexico. The class committee endorses the expenditure.

A subcommittee has been formed to investigate a Don Marcus suggestion about a student arts prize.

The committee was interested in procuring certain Southwestern art at auction, but the curator at the Hood prefers to commission the artist directly and would be interested in our underwriting that commission.

#### OFFICER REPORTS

Head Agent Parker Beverage: Letters and emails were sent. We're a bit ahead of last year's level at this time, totaling \$285K from 190 classmates. Looking for donations from another 130 classmates and \$715K before reunion. There is sensitive contact ongoing between our class manager and the Fahey family.

Alumni Council Representative Woody Lee: Little recent contact; next meeting is in May.

Treasurer/Webmaster Jim Lawrie: Jim displays charts. Total income 7/1/22-2/9/23=\$47K, total expenses=\$28K. Class dues especially strong. Investment balance=\$188K. Some banking changes (Wellington fund purchases) were made to achieve 60/40 distribution of assets and accommodate Arts Legacy finances. Web use charts are displayed, showing generally steady distribution of attention, with a drop-off for CSP. David P. proposes renewing our \$1200 athletic donation; motion is passed.

Newsletter editor Mark Waterhouse: Production schedules have been sent. Possibility of sending directory and newsletter together is discussed.

Secretary Jack Hopke: Do we have a deadline for reunion registration? General answer is that we do not and can definitely accommodate anyone until at least June 1.

Memorialist Joe Grasso: (not in attendance, sends greetings)

Gift Planning Chair Ed Heald: More to come next meeting.

Mini-Reunion Chair Norm Silverman: (presented at start of meeting, mostly about reunion)

#### OTHER PROJECTS

Give A Rouse: Peter Wonson says three of the five honorees will attend reunion, one is posthumous (the family will Zoom), and one is unable to travel (the family will watch from California). Names will be announced in the newsletter that precedes reunion.

Webinars: Peter Wonson reviews history. First year we had ten, in 2022 we had nine, and we're aiming for nine again this year. The three spring events (Wonson, D. Bort, and Lee) are posted on the website. N. Augustyn and W. Cook will re-present at reunion, H. Masur in summer, R. Parker in fall; 2 yet to be scheduled.

Community Service Project: Peter H. is concentrating on communication efforts with all avenues of exposure regarding the evolution of the Project.

NEXT MEETING: April 8, 2023 @ 11AM EDT

ADJOURNMENT: 12:22PM