

Class of 1951 Executive Committee Meeting
Henry Nachman's Home
October 3, 2009

Present: Dave Batchelder, Al Brout, Bob Hopkins, Herb Knight, Bill Leffler, Sandy McDonald, Peirce McKee, Loye Miller, Henry Nachman, Aaron Rausen, Charlie Russell, Dave Saxton, Parke Sickler, Jack Weingarten, Ed Weisenfield and Joe Welch.

Vice President Loye Miller, presiding, began the meeting at 8:00am by announcing the resignation of President Jack Sutton. Henry Nachman noted the class constitution stipulates that upon the resignation of a president, the vice president (Miller) automatically becomes president. During the meeting committee members signed a letter to Jack Sutton, thanking him for his service and wishing him and Mrs. Sutton well.

1. The minutes of the October 18, 2008 meeting were approved.
2. Treasurer Ed Weisenfield gave his report dated 06-30-2009 which will become part of these minutes. Class dues will remain at \$50. Highlights include class dues participation at 64%, expenses of \$16, 678, receipts of \$18,225 and a bank balance of \$9,933.
3. Dave Saxton, Class Agent, delivered his report. Our goal, \$151,000, was exceeded with a grand total of \$159,233 and a participation of 66%.
4. Bequest Chairman Herb Knight announced our Bartlett Tower members holding at 44. 31 of us have established Life Income Plans, ranking us 19th among all classes. His report is attached to these minutes.
5. Scholarship fund chairman Nachman announced that the fund's market value was \$127,000, including \$4,000 contributed from the class treasury and \$1,700 donated by individual classmates over the past year. His recommendation for a \$4,000 donation from the treasury to the scholarship fund and \$1,000 to the athletic sponsorship program this year was approved.
6. Webmaster Al Brout reported on the higher interest (# of hits) in our web page. Obituaries, class minutes and photos of recent mini-reunions are the most visited.
7. Mini-reunion chairman Henry Nachman recommended the weekend of October 8-9, 2010 with Yale as the opponent for next year's reunion. M/S/P

There being no further business, the meeting was adjourned at 8:55am.

Respectfully submitted,

Peirce McKee
Secretary