

Minutes

'61 Class Officers Conference Call Meeting February 19, 2014

Attending: Denny Denniston, Ken DeHaven, Vic Rich, Ivar Jozus, Bob Conn, Hank Eberhardt, Rog McArt, Oscar Arslanian, Harris McKee, Pete Palin
Absent: Pete Bleyler, Tom Conger, Dave Prewitt, Tom Dalglish, David Birney, John Damon, Maynard Wheeler
Invited Guests: Nyla Arslanian (unable to attend)

Denny Denniston, class president, called the meeting to order at 1PM.

Re: '61 Class Legacy for the Performing Arts:

Approximately \$35,000 was contributed by classmates during the past fiscal year, which along with fund earnings and fund appreciation during that fiscal year brought the total net Legacy Fund balance (net of disbursements to Hopkins Center over the years) to over \$1 million for the first time. Denny will request from the College a 5-year detail history of all deposits, withdrawals and fund asset appreciation/depreciation during that past 5 years.

Re: Proposed '61 Class Survey:

Bob Conn sent a draft of the survey to all class officers for their review, participation and comment. After receiving some viable comments, Bob will make some revisions and finalize the class survey for distribution to all classmates. With respect to prospective locations for class mini-reunions outside of Hanover, responses from the class officers indicated that the favored new locations included Portland, OR and Boston, MA and the favored return locations included San Francisco, CA, New Orleans, LA and Washington, DC. Bob will check with Dave Prewitt, class mini-reunion co-chair for out-of-Hanover mini-reunions, to make sure that the upcoming class survey has included all of the locations that Dave and Joan have under consideration. Also to be added to the class survey will be a question regarding military service and, if so, whether such service included the Vietnam War and whether such service included combat. Bob was thanked for his successful effort in putting the survey together.

Re: Class of 1961/ Class of 2011 Class Partnership/Class Mentoring Program:

Vic Rich, class secretary, reported that as current vice-president/incoming president of the Class Secretaries Association and as a member of the Class Officers Executive Committee, he had been asked by the head of a sub-committee on class partnering/mentoring programs to provide the sub-committee and the Class Officers Executive Committee a summary review of the 1961/2011 class partnership/class mentoring 50 year program. To accomplish this, Vic sent out a 9 question survey he developed to all of the 10 current class officers plus 5 former class officers, etc. who had

also been active in some degree with the 1961/2011 50 year class partnership/mentoring program. As of the meeting date, Vic already had received approximately 6 written responses and 3 oral responses, with more expected and on the way.

Re: Class Condolence Cards and Donation to the '61 Class Legacy:

Denny discussed and summarized the new program to be instituted with respect to deceased classmates, consisting of a personalized condolence card to be sent to the family of each deceased classmate and contribution of \$100 by the Class to the '61 Legacy Fund on behalf of each deceased classmate starting from the date of our 50th Reunion in 2011. Ivar Jozus, class treasurer, indicated that the class treasury had enough funds to make the retroactive lump sum contribution and is expected to be able to make the necessary contributions going forward. Ivar agreed to be responsible for transferring the required funds to the '61 Legacy Fund maintained by the College. Vic, as class secretary, agreed to send out each condolence card from the class. In addition, Vic and Oscar agreed to be responsible for designing the artwork and Vic agreed to provide the standard portion of the verbiage for each condolence card. Denny agreed to be the point person to notify Vic and Ivar concerning the passing of a classmate. He also pointed out that the transfer of funds to the '61 Legacy Fund account each year must be completed by Ivar prior to the June 30th fiscal year end in order for it to be included in the annual class financial report and the annual class activity report (CAR) for consideration in the selection of Class of the Year awards.

Re: Dartmouth's Bartlett Tower Society:

Pete Palin, co-chair of the Class' Bequest Committee, reported that the class now had 41 confirmed members of the Bartlett Tower Society (alumni who have left a bequest to Dartmouth in their will) and several others who have agreed to remember Dartmouth in their will and were currently in the process of amending their wills accordingly. Pete stated that classmate responses to the approaches of Pete and John Damon, the other co-chair of the committee, have been positive and generally favorable. Eventually, they hope to contact all classmates personally.

Re: Dartmouth's Annual Alumni Fund:

Hank Eberhardt, co-chair of the Class Alumni Fund, reported that as of mid-February, \$125,000 of the class goal of \$260,000 for the fiscal 2013/2014 year had been collected and that 25% participation had been achieved. Both marks were ahead of the prior year for the same time period.

Re: '61 Annual Class Dues:

Ivar Jozus, class treasurer, reported on the status of the class dues for the current fiscal year. As of mid-February, the Class had collected 47% of its potential dues for the current fiscal year, with the expectation that the Class should achieve approximately 53% by the year-ending June 30, 2014, with a hopeful possibility of reaching 60% by June

30th if participation can be encouraged to pick up. Ivar also reported that the Class fund account contained approximately \$50,000 as of mid-March.

Re: Class IT:

Thanks were expressed to Harris McKee as head IT person for our class, for his knowledge, his expertise and his enthusiastic participation in bringing our class into the 21st Century with respect to the use of the most current technology available, including update and replacement changes made regularly by the College with respect to systems for use by the classes and by individual alumni.

Denny closed the meeting at 2PM.

Respectfully submitted,
Vic Rich, '61 Class Secretary