DARTMOUTH COLLEGE CLASS OF 1968 MEETING, 2/5/22

ATTENDING: Howard Anderson, Roger A. Anderson, Gerry Bell, Parker Beverage, John Engelman, Peter Fahey, Dave Gang, Ed Heald, Peter Hofman, Jack Hopke, Cedric Kam, Jim Lawrie, David Peck, John Pfeiffer, Bill Rich, Norm Silverman, Tom Stonecipher, David Walden, Mark Waterhouse, Ron Weiss, Roger Witten, Peter Wonson, Joe Nathan Wright

CALL TO ORDER: 10 AM EST, David Peck, presiding

MINUTES of 10/9/21 meeting are approved.

GIVE A ROUSE COMMITTEE: Roger W. reports: Peter H. and John E. left the committee and Dick Olson has joined. Expenditure for the May dinner will total roughly \$2200. After discussion, Hilton Garden Inn is selected as venue. COVID-related matters are discussed.

OFFICER REPORTS:

DARTMOUTH COLLEGE FUND/Parker B. We have \$240K toward a goal of \$350K, which is well ahead of last year's rate at this stage of the campaign. We have 170 contributors, with 155 to go to reach 50% participation. (3 widows have given.). No special initiatives are planned at this point.

ALUMNI COUNCIL/Tom S. Status quo for now; Council meets third week of May in Hanover. Through Dave P. we sent comments regarding Lyme Road development directly to the individual involved in the planning process, rather than through Alumni Council pipelines. Tom congratulates the College on the astounding success of the Call to Lead effort. David P. solicits suggestions for nominees to replace Tom, whose term is ending.

TREASURER/WEBMASTER/Jim L. Jim shares screen to display accounts information and provided copies by email prior to the meeting. We have roughly \$216K in investments and \$41K in bank accounts. He reviews income and expenses. Website usage charts are displayed which show increased traffic to site. They do not reflect webinar activity. CSP site also shows increase in annual use. Jim is proposing to migrate website, which will entail an annual charge of \$650. The action is approved.

NEWSLETTER/Mark W. Content deadline for next issue is 4/15. He offers content ideas, including lengthy personal stories, nature photos, and short stories.

SECRETARY/Jack H. Jack will take over writing of condolence letters to widows/companions of deceased classmates. He thanks David P. for assistance with template; also thanks Jim L. for technical assistance with meetings transcriptions.

MEMORIALIST/(David P. fills in.) Joe G. has expressed frustration with Alumni Office not allowing him to write obituaries until the Office confirms death.

GIFT PLANNING/Ed H. There's one new Bartlett Tower Society member. Ed will continue to provide members' stories for publication.

MINI-REUNIONS/Norm S. Okemo was cancelled, although some members met informally. Park City is still scheduled. Hawaii's good to go, but there'll be no Broadway event. John E. notes the first "Third Thursday" lunch will take place 2/17, and he will try to schedule May's session for the week of the class meeting/bust dedication/GAR dinner.

Dave G. speaks about the March 19 concert at UMass. Roger A. says we can post the concert on YouTube for \$1500. Committee approves expenditure.

David W. and David P. speak about the Douglass bust dedication ceremony elements: guest invitations, speakers, attendees, catering, reception, recording. David W. proposes a budget of \$1700, which is approved.

Ed H. addresses the Greenbrier reunion. Roger W. notes that Professor Bonner is uncertain about attendance. Ed summarizes schedule, costs, and room bookings as posted in Newsletter and emails. David P. proposes the Class authorize a \$3000 Greenbrier payment, primarily to subsidize public room costs. The motion is made and approved.

CURRENT PROJECTS

SEMINARS: Three pending: Linc and John, Eric, Woody and John. Gerry B. proposes a special-event webinar in which Roger A. would discuss how he approaches subsidizing or acquiring art, with an eye toward instituting a recurring Class philanthropic activity.

POTENTIAL PROJECT SUPPORT: David P. proposes considering \$5K in support of undergraduate transcriptions of books, and \$15K for purchase of a painting by Orozco student, William Reed to be donated to the College museum. A motion to fund both proposals, plus cost of shipping for the painting, total \$20K+, is made and passed.

BLACKS AT DARTMOUTH EXHIBIT: John P. displays a mock-up of one of the six exhibit cases. The class will be acknowledged in the exhibit. Since there have also been Black alumna prior to 1976---the exhibit covers up to 1960---John and Woody Lee arranged to have Wendy Kendrick, a well-known African-American artist, to put together a piece of artwork honoring those women.

FANFARE AND PROCESSIONAL: A format has been arrived at for a 30-second fanfare, followed by a processional, resulting in a playing time of between three and four minutes, which is standard in Western classical music. The College has said it will make the piece available to the quintet that has been hired to play at Commencement. Cedric is confident it will be played.

ADJOURNMENT: President Peck closes meeting at 12 PM EST.

Respectfully submitted, Jack Hopke Secretary