**Dartmouth College Class of ‘65 Minutes**

**Executive Committee Teleconference**

**January 29, 2016**

Present: Hank Amon, Dave Beattie, Denny Bekemeyer, Mike Bettmann, Bob Blake, Ted  Bracken, Don Bradley, Steve Fowler, Peter Frederick, Mike Gonnerman, Jim Griffiths, Dick Harris, Bill Hicks, Ed Keible, Stu Keiller, Tom Long, John McGeachie, Ken McGruther, Howard Mueller, John Rogers, Bruce Wagner, Steve Waterhouse, Bill Webster, George Wittreich, Alan Zern

Mike Gonnerman called the meeting to order at 12:00 EST.

Minutes of the Class meeting of October 11, 2015

Reading was waived, and the minutes were approved by unanimous consent.

Treasurer’s report – George Wittreich

George reported that class dues have provided $16,000 through 12/31/2015. We have $75,000 in our cash account, comprised of $4,000 in the Moosilauke cabin account, $29,000 in the Passion account and $41,000 in general funds.

Newsletter – Dick Harris

Dick noted that he is always looking for material and that he is making some direct calls to interview classmates for the February issue.

Class website – Stu Keiller

Stu reported that the Class website is current.

Canoe to the Sea project – Bill Webster

Bill reported that participation has fallen from 30 or more to six undergraduates last year. Bill expects to open participation to all classes for the 2016 trip and to encourage kayaks to join canoes.

Moosilauke Bunkhouse update – Stu Keiller

Stu reported that winterization is successful, and the college’s use of the facility has been successful. The DOC is charging students $50 for the DOC winter trips to the 1965 cabin, and thismay rise to $75. Stu proposed that we dedicate $2,500 of the Cabin fund and $2,500 of the General fund to scholarships to partly fund the charge for students who need the help. The proposal was approved by unanimous consent.

Ski Statue project– Steve Waterhouse

Steve has suspended the search for a place for the statue until the new Hood director becomes familiar with the community and the possible locations for the statue.

Developing photo album of 50th reunion – Hank Amon

Hank discussed the possibility of putting together a photo album of the 50th reunion. Stu Keiller volunteered to check with the college what their photographer has, and Hank agreed to follow up on finding classmates’ photos.

Class contribution to Moosilauke Lodge reconstruction – Hank Amon

After discussion it was agreed by unanimous consent to contribute $10,000 from the general fund to the reconstruction project.

Out of Hanover mini reunions:

CarniVail -- Steve Waterhousereports he has a complete program for the event.

Normandy – Tom Long

Scheduled June 4-13, meeting in London, noon, June 5th. Thirty-one are signed up, with three on the wait list. College wants to run the trip in 2017.

Other -- Ed Keible is looking into minis in Chicago, Napa Valley and Cuba.

DCF – Don Bradley

Don reported that $170,000 has been raised of a goal of $350,000 for the year ending 6/30/16.

Bartlett Tower Society – Hank Amon / Bill Webster

There has been one new contribution to the Tower Society fund, from Pete Sapione’s bequest.

Class Scholarships – Hank Amon

Four scholarships are active, and the fund balance is $300,000.

Alumni Council – Ted Bracken

 Ted will report after the next meeting.

In-Hanover monthly breakfast/lunch meetings Mike Gonnerman

Mike reported that several classmates are meeting monthly for breakfast/lunch -- a kind of micro-mini.Hanover Mini-Reunion, 10/28-30, 2016 – Mike Gonnerman

Mike reported that 2015 attendance was too low to support Pierce’s needs, about half of their minimum. We have approached other classes to join in the Saturday night dinner, which is Pierce’s main money-maker. Mike, Bob McConnaughey and Ted Bracken will follow up.

Adjournment

The meeting was adjourned by unanimous consent at 1:11.

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2016 Dates to Keep in Mind:

1. March 4 – 6 -- CarniVail
2. June 4 – 13 – Normandy OOH Mini Reunion
3. July 12 -- Executive Committee Meeting at Bill Webster’s
4. October 28 – 29 – Hanover Mini Reunion – Homecoming vs Harvard