

MINUTES OF MEETING, December 3, 2022, via Zoom  
DARTMOUTH COLLEGE CLASS OF 1968 EXECUTIVE COMMITTEE

ATTENDING: Roger A. Anderson, Gerry Bell, Parker Beverage/Head Agent, David Cooperberg, Linc Eldridge, John Engleman, David Gang, Joe Grasso/Memorialist, Eric Hatch, Ed Heald, Peter Hofman, Jack Hopke/Secretary, Cedric Kam, Jim Lawrie/Treasurer&Webmaster, Woody Lee/Alumni Council Representative, Roger Lenke, Dick Olson, David Peck/President, Robert Ross, Tom Stonecipher, David Walden, Mark Waterhouse/Newsletter Editor, Ron Weiss, Roger Witten/Vice-President, Peter Wonson, Joe Nathan Wright

CALL TO ORDER: Peck, 11:01 AM EST

MINUTES of October meeting are approved

55<sup>th</sup> REUNION PLANNING: John Engelman

COST: Cost per person of \$530 was arrived at by planning on an attendance of roughly 120 people. The question of offering an 'early bird' registration discount is addressed, also whether individuals can attend only certain events ('a la carte'), and whether we should offer financial aid ('scholarship') to certain prospective attendees. After discussion, early registration discount is voted down, 'a la carte' is approved (accounting to be done by reunion committee), and discreet financial aid is approved, with funds sourced from class treasury and possibly individual supporters. Our costs are affected by the number of student workers the College proposes to assign, and John is attempting to reduce that staff.

SCHEDULE:

Monday: only organized class event is taco station dinner. There are College-sponsored events specified in email John provided.

Tuesday: breakfast at 53 Commons, College-sponsored breakfasts for professional schools; 9:30 memorial service at Rollins Chapel (organized by Bob Ross); 10:30 presidential address by Phil Hanlon---we have submitted a formal request to have Sian Beilock join us at some point---then class lunch & meeting at location TBD; 1:30-3 class programming, possible visit to Hood to view class donations, possible visit to new West Campus facilities; 3:45-4:45 back-to-class session; 5-6 Bartlett Tower Society reception; 5:30-8 socializing & dinner at Baker or Rockefeller, possibly with AD as guest speaker; 8-10 Better Days Band at tent.

Wednesday: breakfast at 53 Commons followed by class programming; possible address by new dean Scott Brown with panel of undergraduates; (there is a possibility of a trade of days with the Hood visit, since the museum is usually closed on Tuesdays); 10:45 class photo; noon-1:30 lunch at either DOC house or tent (with possible address from public policy professor); 1:30-3:30/4:00 special interest programming from Noel Augustyn and Warren Cook; 3:30-4:30 back-to-class event; 6:00 surf'n'turf dinner including GAR awards and Aires performance at Baker or Rockefeller; 9:00 socializing.

Thursday: 7-9 AM continental breakfast at tent catered by Lou's

Comments on the event are presented concerning quality of student workers, location of tent and dorms, and avoiding soliciting contributions during reunion. It is decided to offer

honoraria to guest speakers and to set registration at \$500, with cost overages to be subsidized by the class treasury.

CLASS DIRECTORY PROPOSAL: Discussion is held about what form a directory should take, date of delivery, email access to all classmates, security of electronic form. Hard copy receives committee approval; possibly to be mailed with May newsletter.

PETER FAHEY TRIBUTE: Parker B. suggests we dedicate our 2023 DCF efforts and collected funds to Fahey's memory. John E. proposes a separate class gift to St. Jude's Children's Hospital. Roger A. A. requests support for continuing to speak with the director of the Dartmouth Symphony about playing the Vox Concerto at re-opening of Hopkins Center and dedicating the performance to Fahey and other classmates we wish to honor. All three matters are passed. Treasurer Lawrie notes our non-profit status and advises the St. Jude's donation should be modest.

BUDGET: President addresses mix of investments: 60/40 equities/bonds for separate Arts Legacy Fund; 70/30 for balance of class investments. Treasurer suggests moving Arts Legacy portion to Vanguard Wellington Fund (65/35) for ease of management.

ARTS LEGACY COMMITTEE: We did not acquire works of recent bidding. Committee has proposed underwriting recording of Wind Symphony's Mexico concerts (\$7000), but will not support rental of instruments.

PANCAKE NIGHT: Tom S. reports good turnout and strong acknowledgement of our participation.

GIVE A ROUSE: Roger W. reports several nominations on file.

ADJOURNMENT: 12:35 PM EST

Respectfully submitted,  
Jack Hopke  
Secretary