

## **Dartmouth '67 Executive Committee Report**

### **November 17, 2011**

**Time:** 4:00 PM – 6:00 PM EST

**Participating:** (At Schulte Roth & Zabel): Ostrow, Sharfstein, Marcusa, Freund, Geissinger, Harris; (On Conference Call): Pacht, Kugler, Bogardus, Killebrew, Mangelsdorff, Kornet, Danver, Isaacs, Manaras, Lowenstein, Cheheyl, Bowen, Curley, Tucker

#### **45<sup>th</sup> Reunion**

The Executive Committee confirmed that the Dartmouth College Class of 1967 45<sup>th</sup> Reunion will be held October 11-14, 2012 in and around Hanover. The theme is “67 is 67.” The event will feature panels led by experts from the College on Maintaining Physical, Mental and Emotional Health and on Maintaining Financial Security. We will provide tours on Thursday afternoon of The Hood Museum, the new Visual Arts Center, the new North Campus buildings and the new Life Sciences Building, followed by dinner at the new Thayer. Friday will feature the panels, and dinner and entertainment at our classmate John and Gail Wasson’s wonderful old barn in Lebanon. On Saturday we will have a Class Meeting (including a Class panel on being 67, a discussion of Planned Giving to Dartmouth, approval of Class projects, discussion of plans for the 50<sup>th</sup>, election of Class Officers) and a Memorial Service and rededication of the Class of 67 Memorial Grove at Occum Pond. . There will be a Class Tent and lunch before the football game, and afternoon activities for non-fans are being scheduled. Dinner will be at the fabulous McLane Lodge at the Dartmouth Skiway. Complete details and budgets are being developed and will be provided via e-mail alerts, on the Class of 67 website ([www.dartmouth.org/classes/67](http://www.dartmouth.org/classes/67)), in letters to the Class and in upcoming newsletters. The Class and the College will NOT provide accommodations. Bruce Pacht, the World’s Greatest Reunion Chairman, and mastermind of the 45<sup>th</sup>, is publishing a list of hotels and inns in the area. It will be mailed and e-mailed to all classmates and posted on the website.

#### **New York City Mini-Reunion, May 19, 2012**

The Executive Committee confirmed plans for a New York City Mini-Reunion at the World Trade Center Memorial and City Hall Restaurant on May 19, 2012. Howard Sharfstein, Hugh Freund and Jack Harris have been organizing this stellar event. Please see the enclosed announcement for details and please use the reply card enclosed with the class newsletter to signify your attendance.

#### **Washington, Boston and Rhode Island Mini-Reunions for 2012**

The Mini-Reunion chairs for each of our annual events confirmed those events will be held at their usual times (Boston January 28, Rhode Island late September, Washington late October) in 2012.

## **Financial Report**

Rick Geissinger presented the Financial Report. The Class Treasury has over \$66,000 in secure, interest paying deposits, and had a nominal asset gain in FY 2011. We experienced a net increase of one dues payer, although we are down approximately 50 payers over the past few years. Most classes have even greater declines. A team, led by former Class President Bill Bogardus, is being put together to assist Rick in contacting non-payers to encourage participation. Dues were set again at \$50 for the year, which includes the required subscription for all Class members to the Dartmouth Alumni Magazine. It was agreed to keep 67 widows on the Magazine and newsletter mailing lists unless they request to be removed. It was agreed to maintain all of the check-offs for Class projects, including Treasury matches 1-1 up to a total Class gift of \$5,000 to Dartmouth Partners, and a match up to a Class total of \$1,200 for the Dartmouth Athletic Recruiting Trips project. The Ski History project will remain on the check-off cards for this year, but will NOT be matched.

## **Class of 67 Memorial Grove at Occum Pond**

It was agreed that the Class will raise funds as well as use Treasury funds to refurbish the Memorial Grove, including the planting of additional hardwood trees, pruning the current trees and erecting a granite or similar pedestal on which to place the current plaque. Details will be provided to the Class when they become available. Sam Ostrow and Paul Killebrew will work with the College arborist and Alumni Affairs to develop the project.

## **Class Newsletter**

The Executive Committee expressed its appreciation to Bob Burka for the superb job of producing an outstanding, informative, interesting, embracing Class newsletter **four times a year!** It was agreed to continue producing the newsletter on a quality, slick stock and to run photographs as available, but not to use color printing in an effort to conserve funds for other Class activities.

## **Dartmouth College Fund**

John Kornet, Head Agent, expressed the need for additional active agents to support his efforts to boost Class of 67 participation levels in the Dartmouth College Fund. Several Executive Committee members not already agents volunteered to John. If you want to participate as an agent, please e-mail John at [jkornet@giraffe-group.com](mailto:jkornet@giraffe-group.com). John said that the College's desire that the Class set a goal in excess of \$600,000 for the 45<sup>th</sup> Reunion effort was not achievable (with which the Executive Committee concurred), but that reaching a much higher level of participation was (again, with Executive Committee concurrence). A dollar and a participation goal will be announced after January 1.

## **50<sup>th</sup> Reunion Issues:**

- 50<sup>th</sup> Reunion – June 2017. It was agreed that the Class of 1967 50<sup>th</sup> Reunion will be held coincident with Commencement at the graduation of the Dartmouth Class of 2017 (that will come as a considerable relief to the College).
- Class of 67 50<sup>th</sup> Reunion Book. It was agreed that the Class will develop and produce a 50<sup>th</sup> Reunion book in which classmates will have the opportunity to describe their lives since our graduation, how their Dartmouth experience and experiences with the Class influenced their lives and most important, their views, hopes and plans for the future. Text as well as current and historic photos will be solicited. Dave Mangelsdorff, Jack Harris and Howard Sharfstein will be organizing a team to get this done over the next several months. Dave will also investigate the possibility of producing a DVD from the book (possibly with additional features) for those interested.
- Class of 67 50<sup>th</sup> Reunion Project: It was agreed that the Class would prefer to fund a meaningful project, defined as one significant to students, rather than emphasize contributions to the Dartmouth College Fund, although funds will be raised for both. A Committee is being formed under Paul Killebrew and Sam Ostrow to identify the appropriate project and lead funding.
- Adoption of the Class of 2017: Rob Kugler was authorized to work with the College to determine how the Class of 67 will develop a relationship with the Class of 2017 leading to meaningful interaction at the 50<sup>th</sup> Reunion.
- Honorary Degree Candidate: The Alumni Council has a committee which recommends to the Trustees alumni who warrant receipt of an honorary degree. This happens frequently at the 50<sup>th</sup> Reunion, but the process of presenting a name to the Council Committee and moving it through the vetting process takes several years. If you know of a member of the Class of 67 who you believe is worthy of consideration please contact Rob Kugler at [rkugler@archerlaw.com](mailto:rkugler@archerlaw.com).

## **Nominating Committee:**

A nominating committee of Steve Cheheyl, Howard Sharfstein and Sam Ostrow was appointed to seek and make nominations for Class Officers to be elected at the Class Meeting at the 45<sup>th</sup> Reunion. The class offices to be elected include President, Vice Presidents, Treasurer and Secretary. All other class offices – except Alumni Councilor – are nominated by the officers and appointed by the Executive Committee. The Alumni Councilor is elected a year before the expiration of the term of the then current Councilor. The current officers will be polled as to their interest in continuing to serve and the Class will be kept informed.