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BOD-Committee: 1966-11-01, Steering Committee Meeting

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MAUD GORDON HOLMES ARBORETUM

Steering Committee Meeting Nov. 1, 1966

Call to
order

The meeting in the Science Conference Room was called to order by Mrs. Knibloe shortly after 3 p.m. Those present were Dr. Laug, Dr. Eckert, Mr. Fava, Mr. Martino, Mrs. Cottrell, Dr. Lindemann, Mrs. Ward, Mrs. Smithers and Mrs. Knibloe. It was noted that Mr. Voltz had not expected to be able to attend and Mr. Karpick sent word that he was out of town.

Present

Treasurer's
Report

Mrs. Knibloe up-dated an April 14, 1966 8th District Treasurer's Report on the Maud Gordon Holmes Arboretum Fund. \$819.43 plus \$10.00 from Lackawanna Garden Club and \$10.00 from Ken-Shereton as gifts would make the balance about \$839.00. Cmdr. Baker was in receipt of \$20.00 sent by Dr. Bulger requesting a tree be planted in the front of Rockwell Hall in memory of Henry Osborne's contribution to the traffic plan there. Note was taken of a gift from (Everett) Van Hof Nursery in Portsmouth, R. I. - 2 hybrid Azaleas and 2 catoneasters. (He would appreciate a report sometime in the future as to the suitability to this climate of the azalea which he developed. These 4 plants are placed at present near the stone marker of the Maud Gordon Holmes Arboretum and will need special care.) A thank you note will be sent.

Gifts

Appointed
Director

The fact that Dr. George Laug had been appointed Director of the Arboretum by Dr. Bulger was noted. Dr. Laug promises a lot of activity. More details another time.

Membership

Dr. Lindemann showed us the folders in which invitations to regular membership were issued and reported on replies from those invited to become regular members. Mr. Robinson of the Forest District Civic Association questioned the honor as he was not president. (This will be checked through as to the intent of the one making the suggestion.) The following names were recommended to complete the regular membership as to be used as alternates if necessary. Al Brose, John Galvin and Charles Cox.

By-laws

By-laws have been completed but will have to be officially adopted to be presented at the annual meeting.

Plans for
Annual
Meeting

With complete membership and legal governing papers we can undertake an annual meeting. We discussed the nature of the meeting and the concensus was that a dinner with a social hour would be desirable to start our new organization. (We expressed concern about financial arrangements, but no decisions were made.) Arrangements will be made to have this sort of a meeting at the Faculty Club early in January - the date of which will be cleared with Dr. Bulger.

Program
Committee

Dr. Lindemann will work on program details with Mr. Martino, Mrs. Cottrell and Mrs. Ward and Dr. Laug.

Nominating
Committee

Mrs. Wheeler will chair the nominating Committee which will prepare a slate of nominees for the Board of Directors. Serving with her will be Dr. Eckert, Mr. Fava, Mrs. Smither and Dr. Laug.

Copies of the up-dated Constitution and By-laws (Apr. '66) should be available to Steering Committee to plan this annual meeting and to new members at this meeting.

Next
Meeting -
Adjournment

After we decided to have another meeting in the middle of December to complete plans, the meeting was adjourned.

Allene C. Knibloe

It
P.S. ~~So far as~~ has been determined the annual meeting date will be January 5, 1967, 6:30 p.m. Faculty House.