

VOCA Board Meeting 9/15/14 At Rutland

Present: Barton, Howrigan, C.Giffin, T. Giffin, Leary, Marchant, Book, & Mowrey

Meeting called to order at 10:12 AM by Pres. Giffin

Treasurer's Report: Chris Listed the various accounts and their totals. Report attached. Discussion of the cost of printing and mailing. How to cut costs. Can we put the Dean Fund in another income fund in order to do better? Whit and Charlie will investigate some options. We need to have a printed report of income and expenses for the Annual Meeting on the 4<sup>th</sup>. Another proposal was to have just two newsletters or raise dues.

New Business: 1. Received \$6,000 + or - from the donation letter.  
2. Should we put the Stones and Bones on a CD like the book? Consensus was yes, and Cliff will take care of it. They will sell for \$15 including postage.

Old Business: 1. Web site/Face Book update. Looking much better due to Barry and Tom's work. Have received several new members.  
2. Non profit status - Making progress, but slow.  
3. We have the work signs.  
4. County Reps: Replace Betty Bell with Diane Leary for Addison Cty. Move Dave Phillips from Washington Cty. to Orange Cty.  
5. Foot stones: - we will have three vacancies, try to fill them at the meeting.  
6. Election of officers: The Executive Board proposes the same slate.

Grants Report: Diane Leary - Lunenburg, done. 9 requests this year, 3 rejected. Motion made and seconded to budget \$3,000 grants in 2015. Carried (note- West Jamaica has been completed)

Secretary's Report: 1. IOOF and GAR flagstands were returned to Hudson Falls, NY  
2. Peggy Jenks has received the AGS Forbes Award - their highest award.  
3. Have we thought about doing a budget in future years?  
4. Places for our next meeting?

Meeting adjourned at 11:50 AM

Charles E. Marchant, Sec.

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