Green Mountain Club
Executive Committee Meeting
August 6, 2002

Present: Fred and Nancy Jordan, Manny Garcia, Allen Jacobs, Priscilla Daggett, John Buddington, Kathy Gohl, Reidun and Andrew Nuquist, Ann Burcroff, and special guests Bill Clark, Dave Hardy, and Kim Potter

The meeting was called to order at 7:10 p.m. at the home of Ann Burcroff.

Old Business

The minutes of the May 21, 2002 meeting were accepted by means of a motion by Reidun, and a second.

New Business

Watson Camp: Bill described the Watson Camp as needing repair, including of the roof, and indicated that Pete Ketcham wants the camp fixed. The camp gets a lot of use. A problem with fixing it would be getting the materials up to the site. Dave added that both the Watson Camp and the Sterling shelter are too close to the water, and to the ski area. They both have old style composting toilets. Consensus of the members was that a new site must be selected for the Watson Camp, and that just one shelter would replace the existing two (Watson and Sterling). Alternative sites and designs were discussed. A possible design might include an attached caretaker room, and a post and beam designed by Erik Tobiason would be considered. The routing of the trail around the pond was clarified; it would remain the same. MOTION: John: The Watson camp should be let go over the next three years. Ann seconded. There was discussion about contacting the Watson family, and about the necessity to replace the shelter before it fell down. AMENDMENT: The work "dismantled" should replace the words "be let go". The amended motion carried. MOTION: Ann: Different sites for the two shelters should be considered. It was seconded and carried.

Additional discussion on the shelter topic: Bill said that in future, the process of replacing shelters has to improve, based on the experience of Bamforth. Dave said there is a list of shelters that need replacement or renovation. He said there should be a longer period of time between the permitting and the building. The anticipated land swap involving the Green Mountain National Forest has to happen before some of the shelter work can be planned. MOTION: John: The section recommends that upon completion of a new shelter, the Sterling Pond shelter should be dismantled. The motion was seconded and carried.

Committee Assignments
a.Bylaw Committee: Barbara Agnew, Priscilla Page and Andrew Nuquist are assigned to the bylaw committee.
b. Membership Committee: Fred Jordan, Christie Carter, Ann Burcroff, and Allen Jacobs are assigned to the membership committee.

Dedication of bench for Duxbury Window: Dave indicated that the bench will be dedicated to a friend of the Club named John Notte, who made a large donation three years ago. The logs for the Duxbury Window bench were flown to the Bamforth shelter site, which means they have to be carried down to the Window. Dave suggested there could be a series of benches, possible at the Gleason or Bolton overlooks, an alternative which would allow hauling the logs for shorter distances. Dave requested a motion that he be allowed to pick the site or sites; Reidun made the MOTION. It was seconded. Discussion followed, that the only two sites considered be Duxbury or Gleason overlooks. Reidun rephrased her motion to restrict the site choices thus. The motion carried.

Dedication of Bamforth Ridge Shelter: Reidun proposed that the dedication be held on Sunday,

September 22. There should be two ceremonies because some people cannot make the long hike to the shelter site. She suggested there could be one ceremony, at 10:00 a.m. by the Gleason Brook bridge, and at 1:30 p.m. another ceremony at the shelter. Two volunteers, Priscilla and Nancy, will be part of the planning team. Reidun asked for ideas. Bill suggested a photo display. Allen added that John could summarize and highlight the process of construction because he has done a good job of recording it. Measures to be taken in the event of rain were discussed. John proposed that a speaker with knowledge of the history of the Bamforth family could be found. Jack Harrington has such knowledge. Someone should also speak about Harlan and Dave Morse. There could be a mailing to section presidents and the Board of Directors, and something could be posted to the website. Manny said $100.00 could easily be budgeted. MOTION: Ann: The sum of up to $100.00 will be appropriated for the dedication, for Reidun to spend as she sees fit. The motion was seconded and carried.

Set date for Annual Meeting: The choices are April 4, 11, and 25, 2003, and April 4 was selected.

Taylor Series Event: The section has been asked to do an event, and we can fund it 100% or split the cost with the main club. MOTION: Reidun: The Montpelier section should host a Taylor lecture during the winter of 2003, with the Club fronting the money and the profits split. Seconded and passed. Discussion: We should see if the Club has any ideas, and Kathy will handle it.

Other new business: Bill brought up the issue of staining the new shelter. The relative virtues of a linseed oil and turpentine mixture, versus other types of finishes were discussed, with reference to the effects on color and protection of the wood. MOTION: Ann: It is recommended that we stain the shelter. There was a second, and the motion passed with one abstention.
Dave brought up the possibility of reopening the Bolton lookout, and the section's role in that was explored. The State's and the town of Duxbury's desire to get rid
of the Hump Brook tent area were talked about, and the section's responsibility in the matter was determined to be questionable, but we would like some input.

The date of the next Executive Committee meeting will be determined as soon as the next planning meeting is scheduled.

The motion to adjourn was made and seconded at 9:05 p.m.

Respectfully submitted,
Priscilla Daggett, Secretary

Subject: Executive Committee Meeting
Date: Mon, 5 Aug 2002 11:27:24 EDT
From: Jordan29FN@aol.com
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Good Morning.
Here is the Revised Agenda for the Executive Committee meeting August 6th.
See you there.
Fred

Revised
Agenda

Montpelier Section
GMC
August 6, 2002
Home of Ann Burcroff

Old Business
√ 1. Acceptance of May 21, 2002 Minutes - (5 min)

New Business

√ 1. Decision on rebuilding Watson Camp - (45 min)
2. Discussion of committee assignments
√ a. Bylaw Committee - (5 min)
b. New member committee - (5 min)
√ 3. Dedication of bench for Duxbury Window - Dave Hardy (15 min)
√ 4. Dedication of Bamforth Ridge Shelter - (25 min)
√ 5. Set date for annual meeting - (10 min)
√ 6. Taylor Series Event - (10 min)
7. Other new business - (5 min)

I have invited Kim Potter to our meeting. She is trying to start a new section and lives in Rochester, VT.
Kimabby14@yahoo.com
planning a balanced outing schedule