

**DRAFT SUMMARY**  
**Class of 1963 Meeting 9/14/2018**  
**Foster Board Room, Buchanan Alumni House**

Attendees: Dana Dolloff, Jim Goff, Irv Marsters, Gina Grogan, Lois Libby, Bob Sween, Gail Brown, Norma Clayton, John Clayton (guest), and John Diamond (guest)

Class members formally ratified the class's selection of officers that was made the previous day in Boothbay Harbor:

- Dana Dolloff, President
- Perry Clough, Vice President
- Irv Marsters, Treasurer

The officers will continue to recruit individuals to serve as Class Secretary and Class Agent, respectively.

Dana reported that the Class decided in Boothbay Harbor that it will continue to stay organized and will be planning for annual get-togethers at a Maine location to be determined. The Class will also plan to hold a 60<sup>th</sup> reunion in 2023.

Irv presented the Treasurer's Report and shared a packet of information about the Class of 1963 Scholarship Fund and the Class of 1963 Reunion Fund.

Dana, Irv, and Jim noted that an anonymous donor had made a \$10,000 donation to the Class of 1963 Scholarship Fund in December 2017, and that the same donor has indicated an intent to make a similar donation by the end of 2018.

Dana, Irv, and Jim led discussion of possible disbursements from the Reunion Fund. Following discussion, attendees approved the following:

- \$10,000 toward a scholarship fund in honor of former UMaine Vice President Ken Allen
- \$10,000 to sponsor the Alumni Association's advocacy program in support of UMaine. The disbursement is contingent on Class officers approving language that 1) establishes the purposes of the program; 2) the intent of the gift; and 3) a plan to use the Class gift as a way to challenge other alumni classes to sponsor the advocacy program.
- \$5,000 toward the capital campaign to construct the University's planned Engineering Classroom and Design Center

Attendees gave tentative approval to a \$5,000 gift to help fund renovations to the Page Home and Farm Museum, contingent on gathering additional information. They also voted to pledge \$10,000 to the University's Vision for Tomorrow Campaign. Their pledge commitment is to the Class of 1963 Scholarship Fund, so the \$10,000 will be moved into that fund as a pledge payment.

In a text message received from Jeff Mills, the Foundation confirmed that the Class's gifts would be eligible for matching funds currently being offered through a special Foundation account.

