

VOCA Board Meeting – Rutland 3/30/15

Present: Tom Giffin, Chris Book, Cliff Giffin, Ruth Barton, Diane Leary, and Charles Marchant.

President's Report: 1. New ideas for the web. 2. Sent out notice for dues not paid. 3. Kids are doing more work. 4. Newsletter needs to go out.

Secretary's Report: Accepted as read

Grants Report: Diane Leary – copy attached

Secretary's announcements: 1. Death of longtime VOCA supporter Mike Walsh of Brattleboro. 2. AGS annual conference in Westfield, MA. In June. 3. We have a box of Burial Grounds of VT. Books. 4. Report on the Jamaica restoration. 5. Bill in legislature regarding natural burials. 6. Place for fall meeting.

Treasurer's Report: 1. Chris Book's report is attached. 2. IRS – received a letter that we are in one of two groups. In the future, we need to make sure that at least 2 people keep track of the IRS annual report and the registration with the Secretary of State.

Old Business: 1. Vandalism bill may be reintroduced next year.  
2. Email addresses for members still in the works.  
3. Web site/facebook – successful and have received some new members.

New Business: 1A Barry Trutor wants to be membership coordinator - Pres. Giffin will contact Robert Hooper and make a decision.

1B – Barry wants to send a notice to all Vermont cemetery associations to see if they will join. Motion made and seconded to allow up to \$100 for such a notice. Carried

2. Decide what to do with unclaimed grant money. Diane will make a request to the Board if needed.

3. What about a Board meeting on the weekend or in the evening? Decision was made to try a Board meeting at 6PM on the Monday after Labor Day.

4. Fall meeting – possibly Richmond

5. Announcement by Secretary – he would like to retire as of the Annual Meeting.

Meeting adjourned at 1:15 PM,

Charles E. Marchant, Sec.