

VOCA Annual Meeting Oct. 5, 2013 Morrisville, VT Members present 35+

Meeting called to order at 10:07 AM by Pres. Giffin.

Minutes of May 4, 2013 Spring meeting and the Sept. 16, 2013 Board meeting were read and approved.

Pres. Report: 1. Flood Brook school work and their thank you quilt (on display)
2. DOC work crews continue to expand
3. Rutland Correctional Cemetery -cooperation between the community and the Stafford Tech Ctr.
4. Timnuth restoration project
5. We have a Facebook site- put some pictures on it
6. Newsletter : if there are membership/newsletter issues contact Tom

Secretary's Announcements: 1. Need help finding the location of a GAR marker.
2. Distribution of cemetery listings from Arthur Hyde's that belong to VOCA
3. The rest of the material stored at Arthur's needs to go somewhere.
4. Stones and Bones distribution - to schools.
5. E-911 update
6. 2014 AGS meeting will be in Indiana, Charlie is going.
7. We still have open positions
8. Missing woman from Townshend liked old cemeteries and cellar holes (body found in Winhall)

Treasurer's Report: Attached - motion made and seconded to accept - carried.

Membership Report: Attached -the Secretary notices of review of this report that we are down in membership. The Secretary also wonders how we are dealing with newsletters that are returned. This note was not part of the meeting but was reviewed afterwards.

Grants Report: Diane Leary - 5 requests, 1 paid out (Readsboro), 1 extension (West Bridgewater).
Discussion of how much money do we want to spend in 2014. Motion made and seconded to increase the grants to \$750. Carried. Motion made and seconded to allow up to 5 - \$750 grants. Carried. Further discussion on how to promote more interest in the grants?

Old Business: 1. Web site - report by Barry Trutor. Proposal attached. Make sure Chris B. is contacted so we don't renew our current site. Barry, Tom LeDoux, and Richard Katz will work together to improve the site. Barry indicated the costs should be minimal.

2. IRS: Still working on it.

3. Road Signs - Motion made and seconded to get \$200 worth of signs , carried. Not sure of who was doing this and the wording.

New Business: 1. Future meeting sites ; any volunteers ?, if so contact Diane. Dummerston is a possibility for Spring 2014.

2. Election of Officers: attached - motion made and seconded to adopt the slate and the Secretary cast one ballot. Carried.

After lunch a program was presented on the St. Johnsbury removals.

Charles E. Marchant, Sec.