

Minutes: Spring Meeting of VOCA May 4, 2013 Hartland, VT

Members present 22

Meeting called to order at 10:05 AM by Pres. Giffin.

Minutes of the 10/6/12 annual Meeting and the 4/8/13 Board meeting were read and approved.

President's Report: Cemetery near bike path for paupers in Rutland. May 22, 2013 work detail. Hooper will update the mailing list. Burial Grounds of Vermont not on a CD for \$20.00. Many thanks to Cliff Giffin for his work on this. Presentation for Flood Brook School at Manchester on May 30th. Rutland Middle School work project. Waterbury State Hospital cemetery in the news, it is next to I-89. Web Site still needs work. Tax status update - Chris and Bill will be getting together

Editor's Report: Bill Wiles new editor has started work and has report attached.

Secretary's Report: Notice on CD's, a help hand out was passed around, E-911 update, now is the time to go out and check cemeteries. Some discussion of one town and dealing with who is in charge and the care of stones.

Aldrich Cemetery: Whit Mowry - the cemetery has been moved to a new location. There were 10 remains and a cat. The UVM Consulting Archaeology Department did a program on the work in Hartland.

Treasurer's Report: Attached- motion to accept approved

Grants Report: Diane Leary - towns applied; Fair Haven, Readsboro, Lunenburg, West Bridgewater so far, and we have new grant applications.

Old Business: AGS will not sell our Stones and B ones due to a policy of not to sell other people's stuff.

New Business: Vacant positions - List of openings was passed out

Bob Hooper will work on membership lists

Asst. Treasurer; Whit Mowry might volunteer - Motion made and seconded to appoint Whit Mowry Asst. Treas. Carried

Asst. Editor; No volunteers, E-Newsletter; some are being messed up due to handwriting.

Fall Meeting - Morrisville

Motion to adjourn at 11:30 AM

Charles E. Marchant, Sec.

Program followed on Ground Penetrating Radar by Darryl Calkins