

## Minutes of 27 October 2009 Class Meeting

The following summary was provided by Jim Hall – incoming Chairman of the Executive Committee (EC).

The Class Meeting, conducted in conjunction with the Tucson Reunion, was convened at 0800 on Tuesday, 27 October 2009. There were 108 classmates present for the Reunion. The meeting was chaired by Palmer McGrew, the EC's outgoing Chairman. Palmer thanked Art Meyer for his dedicated efforts in arranging what promised to be an outstanding reunion. Palmer and Art took the opportunity to offer tributes to Sue Meyer, whose considerable efforts were recognized and greatly appreciated. Her stamp on reunion preparations was clearly apparent and her presence sorely missed.

Rich Clements provided a detailed description of reunion planning for the 2010 Reunion which will be held in Denver. The starting date can be readily remembered as 10/10/10. It will be held in downtown Denver at the famous Brown Palace Hotel – a landmark in Denver for more than a century. Classmates are encouraged to begin planning to attend next year's reunion now!

John Nun reported on the status of the Perpetual Endowment Fund (PEF). While it had hit a peak of around \$650,000 at one time, it followed the DOW down last year. It has gained about 25% YTD, and is currently at \$497,000. The original dollars invested were about \$425,000.

Bob Shellenberger reported the death of our classmate, Pat Mellin, on 27 Oct. Funeral Services were held in Bloomington on Monday, 2 Nov.

Palmer discussed the planned vote to amend the Class By-Laws to permit classmates who reside outside the DC area to serve on the EC. While it had been planned to take a voice vote at the reunion, Palmer asked that everyone submit their votes to the EC Secretary (John Raymond at [johnraymond@aol.com](mailto:johnraymond@aol.com) or 3491 Pence Court, Annandale, VA 22003). This would allow the 30 day notice provided in amendment procedures for all. The vote is scheduled to close on 15 Nov 09.

Palmer announced his retirement from the Executive Committee. He had served the past ten years as Chairman and ten years prior to that as a member and Vice-Chairman. He expressed his pride in serving the Great Class of 1958 and thanked all for continually "Showing-Up". Jack Bradshaw, Class President, recognized Palmer's dedicated efforts over many years. Class Members offered Palmer a standing ovation. Jim Hall was introduced as the incoming EC Chairman whose term of office would begin at the conclusion of the meeting.

The meeting adjourned at 0845.