

MINUTES OF THE 2017 ANNUAL MEETING OF THE MEMBERS OF THE HARVARD CLUB OF NEW HAMPSHIRE

The 2017 annual meeting of the members of The Harvard Club of New Hampshire was held on September 26, 2017 at 6:15 p.m. at the Kimball Jenkins Estate, 266 North Main Street, Concord, New Hampshire, due notice of the meeting having been given per the Club Bylaws and a quorum being present.

Following a reception, the meeting was called to order by Club President The Rev. Michael L. Bradley '90Div. He welcomed those present and introduced Club Secretary-Treasurer Douglas R. Chamberlain '73, who presented the minutes of the last annual meeting, held on May 15, 2016. Upon motion duly made and seconded, the minutes were unanimously approved without change.

President Bradley then called upon Mr. Chamberlain to present and comment upon the Treasurer's Report, reflecting Club operations during its fiscal year ending June 30, 2017. A copy of this Report is appended to these minutes. Upon motion duly made and seconded, the Treasurer's Report was accepted by unanimous vote.

President Bradley then called upon Vice President Rolf Goodwin '78 to present his report as Chair of the Schools and Scholarships Committee. Rolf noted that of 197 candidates for admission to the Harvard College Class of 2021 from New Hampshire secondary schools other than Philips Exeter Academy and St. Paul's School, nine had been admitted, including students from Manchester High School Central, Nashua High School North, Salem High School, Portsmouth High School, Hanover High School (deferred entry), Concord High School, Bedford High School and Proctor Academy. Rolf sketched the unique backgrounds of some of these students, who include a Chinese immigrant, a Ugandan refugee, a professional-level ice hockey player and the grandchild of a U.S. Senator. He noted that due to the ever-increasing number of candidates, his Committee could no longer offer interviews to all applicants, instead focusing on those identified by Harvard Admissions as candidates that office would particularly like have interviewed. Rolf extended thanks on behalf of the Club and Admissions to those volunteer interviewers present and, in response to a question, noted that he would welcome additional volunteers. Finally, Rolf noted that 66 Prize Books had been distributed to promising New Hampshire secondary school juniors during the spring of 2017, and thanked alumnus and Admissions interviewer Michael Herrmann, of Gibson's Bookstore in Concord, for his cooperation and assistance in that regard.

President Bradley then presented the following list of individuals nominated by the Board of Directors to serve as at-large members of the Board and as Club officers for the upcoming year:

Nominees for Member At-Large:	Thomas N. Blodgett '61, '65B, Dublin
	Mark W. Frattarola '90, Lakeport
	Thomas B. Merritt '61, '66L, Littleton
	Ellen H. Reynolds '62, Manchester
	Carol W. Robey '77, '82M, Hollis

Cindy Rosenwald '76, Nashua
David Scott, '51, '53B, Dover
Gregory W. Soghikian '82, Bedford
Thomas H. Stearns, '53, Nashua
Robert Werner, '10HKS, Concord

Nominee for President	Michael L. Bradley '90Div, Durham
Nominee for Vice President	Rolf Goodwin '78, Nashua
Nominee for Secretary-Treasurer	Douglas R. Chamberlain '73, Manchester

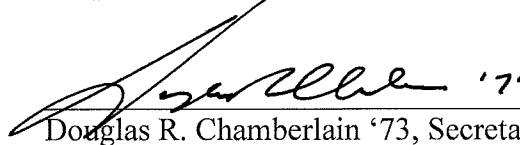
The President solicited additional nominations from the floor, whereupon Katharine Woodman-Maynard '08 and William A. Marino '57 volunteered to serve as Board members-at-large. Accordingly, and upon motion duly made and seconded, it was unanimously voted that the Secretary be instructed to cast a single ballot for the nominees presented (including Ms. Woodman-Maynard and Mr. Marino), who were thereupon declared elected to the positions indicated above.

President Bradley then offered some brief remarks. He noted that for this year the annual meeting had been shifted to a weeknight in the hope of attracting new members for whom such a meeting is more convenient, which had apparently proven to be the case. He thanked the attendees and solicited their comments and suggestions concerning future programs and Club matters in general.

President Bradley then introduced the featured speaker, David Holland of the Faculty of Divinity and John A. Bartlett Professor of New England Church History, who discussed the social and legal implications surrounding the emergence of new religious sects, focusing on a court case adjudicated in Concord in 1906, involving Mary Baker Eddy and the status of Christian Science as a bona fide religious movement.

Following Prof. Holland's presentation and a brief discussion period, there being no further business to come before the meeting, upon motion duly made and seconded it was unanimously voted to adjourn. The meeting was thereupon adjourned at 7:40 p.m.

Respectfully submitted,

 '73
Douglas R. Chamberlain '73, Secretary-Treasurer

THE HARVARD CLUB OF NEW HAMPSHIRE

**Treasurer's Report – September 26, 2017 Annual Meeting
Fiscal Year – July 1, 2016 – June 30, 2017**

*(NOTE: This Report reflects the operations of the Club's Monadnock
Harvard & Radcliffe Chapter on a consolidated basis.)*

Cash on Hand at July 1, 2016.....\$10,735.57

Income:

Dues (General and Chapter).....	1,360.00
Donations (General, Prize Books and Other).....	4,720.00
Programs.....	2,780.00
Miscellaneous (Bank fee refund).....	10.00

Total Income.....\$ 8,870.00

Expenses:

Programs.....	2,691.11
Filing Fees (State of NH).....	75.00
Postage for Annual Mailing.....	100.28
United Way of Greater Nashua (Sinfionetta/HRO Outreach Program).....	1,000.00
2017 Prize Books Program.....	2,079.00
Miscellaneous (Bank fees).....	24.00

Total Expenses..... \$5,969.39

Excess of Income over Expenses..... \$2,900.61

Cash on Hand at June 30, 2017.....\$13,636.18

Respectfully submitted,

 '73

Douglas R. Chamberlain '73, Secretary/Treasurer

September 26, 2017