

Hoch Reid nominated Lester Holmes to take seed orders and Frank Gillette to take the responsibility for making arrangements for the seed sale this year.

Membership as of July, 1980 - 765

Stan Lincoln moved that we again join FWC and increase our donation from \$25. to \$100. Seconded and approved.

Frank Gillette warned that we should be careful how we spend money - that we may be running a deficit budget. However FWC has taken over a lot that we should do.

Drew Panko reported that the Field Trip Committee was not able to set up a position on the use of tapes and that a Tape Committee can be set up at any time. Such a committee will report to the Board.

Frank Gillette said that the Board should decide what to do with the Choate money and the Brinton Memorial Fund so as to simplify the Treasurer's job. The terms for use of these funds should be looked up.

Frank Gillette moved that the 4,000 shares of Programming and Systems, Inc. stock be sold forthwith. Seconded and approved.

Frank Gillette moved that this Board confirm the adoption of the By-Laws as written in April. Seconded and approved.

Stan Wecker moved that the Board express its appreciation to Hoch, Dick and Phyllis for their work on the By-Laws. Seconded and approved.

Colleen McGrath thanked the Board for the scholarship at Greenwich. She enjoyed the sessions and learned a lot.

The next meeting will be at the home of Carol Coggeshall.

There being no further business, the meeting adjourned at 10:45 p.m.

Elizabeth Wiltse

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Recording Secretary