

PERMANENT FUND REPORT: May 1, 2009 to April 30, 2010

Fund Balance on May 1, 2009, at cost		110,544.54
Add:		
Contributions received	5,250.00	
Dividend and interest income	2,838.49	8,088.49
		<u>118,633.03</u>
Less:		
Grant:		
To collect and analyze ethnographic data relating to the performance of religious singing at the Sikh Golden Temple of Amritsar in Punjab	3,000.00	
		<u>413.99</u>
Other expenses		3,413.99
Fund Balance on April 30, 2010, at cost		<u>115,219.04</u>
		Fair Market Value
		<u>95,454.14</u>
Fund Balance on April 30, 2009, at Fair Market Value		
Fund Balance on April 30, 2010, at Fair Market Value, consisted of the following:		
Fidelity Cash Reserves	320.40	
Fidelity Spartan 500 Index Fund (1006 shares)	43,172.28	
Vanguard 500 Index Fund (290 shares)	32,412.42	
Vanguard GNMA Fund (4,235 shares)	45,483.29	
		<u>121,388.39</u>

Respectfully submitted,
 GEORGE P. BATES
 C. LANSING FAIR
 JESSE REED PAGE
Trustees, Permanent Fund

REPORT OF THE NOMINATING COMMITTEE

Pursuant to Article Seven of the Constitution, the Nominating Committee presents the following nominations for the year 2010-2011.

President:	Nils Bonde-Henriksen
Vice-Presidents:	Alice Burgess Marilyn Stempler
Secretary-Treasurer:	Kenneth Bures
Councillors:	Robert (Terry) Vose Pamela Madigan Gillian Kellogg Michael Collora Madelon Bures

Respectfully submitted,
 EDMUND K. SUMMERSBY, *Chair*
 MARY BLUE MAGRUDER
 SUSAN S. STRANG
Nominating Committee



2009-2010

ANNUAL REPORTS

April 30, 2010

Eight meetings were held this past season, all at the Harvard Club on Commonwealth Avenue. The average meeting attendance was about 96 Members and guests. That number is approximate because midway through the year we switched from counting dinner reservations to also including an estimate of those who came for the presentations only. The latter attendees are not required to make a reservation, so it is a "soft" estimate that undoubtedly understates the total number of attendees. The November meeting, our 800th, was a special event with 151 dinner attendees. At that meeting John Osgood Field was awarded the Harrison E. Kennard Award, the Club's highest award for distinguished and meritorious service.

At the annual Members' Night meeting in February, Judi Wineland was made a Fellow in recognition for her pioneering role in the development of responsible "adventure travel" tourism, and Edmund K. Summersby was made an Honorary Member in recognition of his outstanding contributions to securing the continued health and vitality of our Club.

Our Club today has a total of 190 members, consisting of 149 residents and 41 non-residents, representing a decrease of five members from last year. At present we have:

30	Life Members
8	Fellows
8	Honorary Members
1	Emeritus Member
1	Medalist
2	Kennard Award Recipients
5	Members of 50 or More Years Standing

The following members (*) and speakers addressed our Club during this season:

October 13, 2009	GEOFFREY CLARK*	"Abandoned in the Arctic"
November 10, 2009	CONRAD ANKER	"The Shark's Fin"
December 8, 2009	DELAFIELD DUBOIS	"Back Roads: A 24-Day Journey through the Arctic National Wildlife Refuge"
January 12, 2010	PETER ATHANS	"Secrets of Shangri-la: Rediscovering the Caves of Mustang"
February 9, 2010	MEMBERS NIGHT: SHORT PRESENTATIONS BY CLUB MEMBERS	
	HILARY COOLIDGE *	"Slovenia: A Jaunt in the Julian Alps"
	GEORGE BATES*	"Trekking in Mongolia's Tavan Bogd National Park "
	ZEREN EARLS*	"Treasures of Eastern Turkey: Unexpected Encounters"
	CHARLIE KELLOGG*	"Trek to the Lord of Beginnings in Nepal"
March 9, 2010	TINA RAMME*	"African Lions and Maasai Nomads"
April 13, 2010	PATRICIA GLYN	"Footing with Sir Richard's Ghost"
May 18, 2010	DR. ISOBEL WILLIAMS	"Edward Wilson, Life and Times"

We welcome the following new members:

HILARY P. COOLIDGE (Cambridge)	SARA GLENN (St. George, ME)
PETER H. CREIGHTON (Boston)	PAMELA MORSS (Manchester-by-the-Sea)
DAN DIMANCESCU (Concord)	DEBORAH M. SWENSON (Boston)
ANTONY EDGAR (Center Harbor, NH)	MELISSA O. THATCHER (Cambridge)

We regret to report the following deaths:

MARTIN S. KLEIN	Died May 4, 2009
Member since 1998, Council Member since 2005	
H. WALTER JONES	Died July 28, 2009
Member since 1968	
CHARLES S. HOUSTON	Died September 27, 2009
Member since 1951, Fellow 1956, Honorary Member 1972, Club Medalist 1987	

The following dates have been reserved for the next season:

October 12, 2010	January 11, 2011	April 12, 2011
November 9, 2010	February 8, 2011	May 17, 2011
December 14, 2010	March 8, 2011	

Respectfully submitted,
KENNETH J. BURES, *Secretary*

TREASURER'S REPORT

May 1, 2009 - April 30, 2010

Balance on Hand - May 1, 2009	
National Grand Bank - unrestricted	8,758.04
Fidelity Cash Reserves - unrestricted	10,969.75
Fidelity Cash Reserves - restricted	11,055.28
Fidelity Cash Reserves - Year Book	2,600.65
	33,383.72

RECEIPTS

Dues	13,999.00
Initiation Fees	840.00
Dinners	40,090.00
Sale of Goods	243.00
Gifts	385.00
Interest	77.49
Other	120.00
	55,754.49

89,138.21

EXPENSES

Dinners	49,252.55
Printing	550.75
Postage	1,103.15
Speaker Expenses	1,490.10
Clerical & Miscellaneous	74.32
Year Book	303.00
Other	3,508.32
	56,282.19

Balance on Hand - April 30, 2010	
National Grand Bank - unrestricted	8,152.85
Fidelity Cash Reserves - unrestricted	12,455.77
Fidelity Cash Reserves - restricted	9,949.75
Fidelity Cash Reserves - Year Book	2,297.65
	32,856.02

89,138.21

Respectfully submitted,
KENNETH J. BURES, *Treasurer*

PERMANENT FUND REPORT: May 1, 2010 to April 30, 2011

Fund Balance on May 1, 2010, at cost		115,219.04
Add:	Contributions received	7,025.00
	Dividend and interest income	3,725.06
		<u>10,750.06</u>
		<u>125,969.10</u>
Less:	Grant:	
	To sample and investigate a socially unusual genus of marine shrimp in Panama, Belize and Jamaica	2,000.00
	Other expenses	391.39
		<u>2,391.39</u>
Fund Balance on April 30, 2011, at cost		<u>123,577.71</u>
		Fair Market Value
Fund Balance on April 30, 2010, at Fair Market Value		<u>121,388.39</u>
Fund Balance on April 30, 2011, at Fair Market Value, consisting of the following:		
	Fidelity Cash Reserves	779.76
	Fidelity Spartan 500 Index Fund (1,113 shares)	52,723.09
	Vanguard 500 Index Fund (295 shares)	36,447.11
	Vanguard GNMA Fund (4,469 shares)	48,177.88
		<u>138,127.84</u>
Respectfully submitted,	GEORGE P. BATES C. LANSING FAIR JESSE REED PAGE <i>Trustees, Permanent Fund</i>	

REPORT OF THE NOMINATING COMMITTEE

Pursuant to Article Seven of the Constitution, the Nominating Committee presents the following nominations for the year 2011-2012.

- President: Nils Bonde-Henriksen
- Vice-Presidents: Alice Burgess
Marilyn D. Stempler
- Secretary-Treasurer: Kenneth Bures
- Councillors: Pamela J. Madigan
Gillian S. Kellogg
Madelon C. Z. Bures
Robert R. (Terry) Vose III
Peter H. Creighton

Respectfully submitted,
JO-DEL GAETH, *Chair*
J. DIRK LORENZ
BEVERLY SIMPSON
CHARLES O. STAPLES
Nominating Committee



2010-2011

ANNUAL REPORTS
April 30, 2011

Eight meetings were held this past season, all at the Harvard Club on Commonwealth Avenue. The average dinner attendance was about 75 Members and guests. There was also an increasing number of members who came for the presentations only.

At the annual Members' Night meeting in February, George P. Bates was made an Honorary Member in recognition of his efforts to promote intelligent travel and exploration through his years of attentive and honorable service to the Permanent Fund. At the March meeting Mark A. Richey was made a Fellow in recognition of his extraordinary climbing accomplishments in the mountain ranges of the world and for his ongoing contributions to the climbing community and society in general.

Our Club today has a total of 191 members, consisting of 152 residents and 39 non-residents, representing a increase of one member from last year. At present we have:

- 28 Life Members
- 8 Fellows
- 7 Honorary Members
- 1 Emeritus Member
- 1 Medalist
- 2 Kennard Award Recipients
- 4 Members of 50 or More Years Standing

The following members (*) and speakers addressed our Club during this season:

October 12, 2010	JON BOWERMASTER "One Ocean"	
November 9, 2010	ALICE DELANA "Provence - A Love Affair"	
December 14, 2010	MARK W. MOFFETT "Adventures Among Ants"	
January 11, 2011	CHRIS LEAHY "Mongolia - The Last Wilderness Nation Faces The Global Economy"	
February 8, 2011	MEMBERS NIGHT: SHORT PRESENTATIONS BY CLUB MEMBERS ARTHUR HOLCOMBE* "Pride, Potential and Plight of Palestinians in Gaza" ROBERT STEPHENSON* "Australia - Then And Now" ED SUMMERSBY* "Pakistan - Karachi, Lahore And The Swat Valley" DEBBIE SWENSON* "Hiking The Haute Route - Chamonix To Zermatt"	
March 8, 2011	ALEX HONNOLD "Alone On The Wall"	
April 12, 2011	KATHRYN BARD "Mersa/Wadi Gawasis - A Pharaonic Harbor On The Red Sea"	
May 17, 2011	RICH WILSON "Race France To France, Leave Antarctica To Starboard"	

We welcome the following new members:

JOHN B. DEARY, JR. (Weston)	BEVERLY W. KEYES (Needham)
HAROLD L. GOYETTE (Cambridge)	JANE V. PORTAL (Cambridge)
ANN S. HIGGINS (Boston)	DIANE WENCKEBACH (Boston)

We regret to report the following deaths:

GEORGE B. WENCKEBACH Died October 22, 2010
Member since 1989, President 1995-1997, Honorary Member 2005

J. J. GERALD McCUE Died February 8, 2010
Member since 1975

The following dates have been reserved for the next season:

October 11, 2011	January 10, 2012	April 10, 2012
November 8, 2011	February 14, 2012	May 15, 2012
December 13, 2011	March 13, 2012	

Respectfully submitted,
KENNETH J. BURES, *Secretary*

TREASURER'S REPORT May 1, 2010 - April 30, 2011

Balance on Hand - May 1, 2010	
National Grand Bank - unrestricted	8,152.85
Fidelity Cash Reserves - unrestricted	12,455.77
Fidelity Cash Reserves - restricted	9,949.75
Fidelity Cash Reserves - Year Book	2,297.65
	32,856.02

RECEIPTS

Dues	14,180.00
Initiation Fees	480.00
Dinners	32,435.00
Sale of Goods	30.00
Gifts	245.00
Interest	12.46
Other	0.00
	47,382.46

80,238.48

EXPENSES

Dinners	40,365.34
Printing	585.89
Postage	677.45
Speaker Expenses	1,517.27
Clerical & Miscellaneous	63.24
Year Book	175.00
Other	211.87
	43,596.06

Balance on Hand - April 30, 2011	
National Grand Bank - unrestricted	11,926.79
Fidelity Cash Reserves - unrestricted	13,638.21
Fidelity Cash Reserves - restricted	8,954.77
Fidelity Cash Reserves - Year Book	2,122.65
	36,642.42

80,238.48

Respectfully submitted,
KENNETH J. BURES, *Treasurer*

PERMANENT FUND REPORT: May 1, 2011 to April 30, 2012

Fund Balance on May 1, 2011, at cost		123,577.71
Add:	Contributions received	6,682.00
	Dividend and interest income	4,292.49
		<u>10,974.49</u>
		<u>134,552.20</u>
Less:	Grant to study <i>xylaria</i> fungi in Ecuadorian Cloud Forest	1,900.00
	Grant for research trip to India to gather materials related to Tibetan Buddhism	1,000.00
	Other expenses	395.96
		3,295.96
Fund Balance on April 30, 2012, at cost		<u>131,256.24</u>
		Fair Market Value
Fund Balance on April 30, 2011, at Fair Market Value		<u>138,127.84</u>
Fund Balance on April 30, 2012, at Fair Market Value, consisting of the following:		
	Fidelity Core Cash	83.93
	Fidelity Spartan 500 Index Fund (1,233 shares)	61,256.55
	Vanguard 500 Index Fund Admiral (301 shares)	38,985.09
	Vanguard GNMA Fund Admiral Shares (4,679 shares)	51,662.89
		<u>151,988.46</u>

Respectfully submitted, GEORGE P. BATES
 JESSE REED PAGE
 Trustees, Permanent Fund

REPORT OF THE NOMINATING COMMITTEE

Pursuant to Article Seven of the Constitution, the Nominating Committee presents the following nominations for the year 2012-2013.

- President: Nils Bonde-Henriksen
- Vice-Presidents: Alice Burgess
 Marilyn D. Stempler
- Secretary: Suzanne Robertson Lyons
- Treasurer: Kenneth Bures
- Councillors: Pamela J. Madigan
 Gillian S. Kellogg
 Robert C. (Terry) Vose III
 Peter H. Creighton

Respectfully submitted,
 JOHN O. FIELD, *Chair*
 EDMUND K. SUMMERSBY
 LOUIS A. SGARZI
 Nominating Committee



2011-2012

ANNUAL REPORTS
 April 30, 2012

Eight meetings were held this past season, all at the Harvard Club on Commonwealth Avenue. The average dinner attendance was about 75 Members and guests. There were also a significant number of members who came for the presentations only.

The March 14 meeting was interrupted during the serving of coffee and dessert by a major Boston fire and power outage. Although the Harvard Club and the surrounding area were completely blacked out, we continued our evening with the help of candles provided by the helpful staff. Our speaker, Christina Thompson, could not show her slides for lack of power, but she made up for that by giving a short but fascinating verbal presentation about the Maori people of New Zealand, followed by a lively question and answer period. At the conclusion, we were escorted down the dark stairs and hallways by flashlight-bearing waiters. We were probably the only group in all of downtown Boston who continued their function under these conditions.

At the April 10 meeting Club member Geoffrey E. Clark was awarded the title of Fellow in recognition of his remarkable efforts in making the documentary film *Abandoned in the Arctic*, in which he reenacted many of the struggles faced by the ill-fated 1881 Greely Expedition to the Arctic, and thus provided a better understanding and appreciation of this important American polar expedition.

Our Club today has a total of 185 members, consisting of 150 residents and 35 non-residents, representing a decrease of 6 members from last year. At present we have 28 Life Members, 8 Fellows, 7 Honorary Members, 1 Emeritus Member, 1 Club Medalist, 2 Kennard Award Recipients, and 5 Members of 50 or More Years Standing.

The following members (*) and speakers addressed our Club during this season:

October 11, 2011	DAVID ROBERTS* & ED WARD "The Southeast Face of Mt. Dickey, Alaska"
November 8, 2011	DR. WOUTER VAN HOVEN "Operation Noah's Ark - Restoring Angola's Wildlife"
December 13, 2011	ALAN HOFFMAN "The Yukon Quest"
January 10, 2012	DONALD FREEMAN "Venice - Saving A World Heritage Site"
February 14, 2012	MEMBERS NIGHT: SHORT PRESENTATIONS BY CLUB MEMBERS JUDY BELL* "Climbing English Oak Trees in Australia" TERRY VOSE* "Ocean Trade Routes: A Roman Ship & Mother Nature" JUDY GREGG* "Muscat, the Wahiba Sands and Beyond" TONY TAPPÉ* "Cruising the Danube and the Rhine"
March 13, 2012	CHRISTINA THOMPSON "The Maori People of New Zealand "
April 10, 2012	MITCHELL ZUCKOFF "Lost in Shangri-La"
May 15, 2012	ALEX S. MACLEAN "Aerial Reflections"

We welcome the following new members:

KATHRYN BARD (Natick)
 DR. CONSTANCE H. ROSE (Boston)
 PAULINE RUNKLE (Manchester-By-The-Sea)

The following dates have been reserved for the next season:

October 9, 2012	January 8, 2013	April 9, 2013
November 13, 2012	February 12, 2013	May 21, 2013
December 11, 2012	March 12, 2013	

Respectfully submitted,
 KENNETH J. BURES, *Secretary*

TREASURER'S REPORT May 1, 2011 - April 30, 2012

Balance on Hand - May 1, 2011	
National Grand Bank - unrestricted	11,926.79
Fidelity Cash Reserves - unrestricted	13,638.21
Fidelity Cash Reserves - restricted	8,954.77
Fidelity Cash Reserves - Year Book	2,122.65
	36,642.42

RECEIPTS

Dues	13,505.00
Initiation Fees	480.00
Dinners	32,642.00
Sale of Goods	20.00
Gifts	490.00
Interest	4.08
Other	0.04
	47,141.12

83,783.54

EXPENSES

Dinners	44,279.74
Printing	727.00
Postage	730.18
Speaker Expenses	107.00
Clerical Expenses	41.17
Year Book	0.00
Other	503.35
	46,388.44

Balance on Hand - April 30, 2012	
National Grand Bank - unrestricted	12,675.39
Fidelity Cash Reserves - unrestricted	14,537.77
Fidelity Cash Reserves - restricted	8,059.29
Fidelity Cash Reserves - Year Book	2,122.65
	37,395.10

83,783.54

Respectfully submitted,
 KENNETH J. BURES, *Treasurer*



2012-2013

SECRETARY'S ANNUAL REPORT

April 30, 2013

Eight meetings were held this past season, all at the Harvard Club on Commonwealth Avenue. The average dinner attendance was about 72 Members and guests. There were also a significant number of members who came for the presentations only.

This year we went from the Nile River to the tropical rain forests of Borneo to Northern Labrador then onward to climb the high steppes of the Karakoram. Members Night featured the isolation of North Korea, the beauty of India, the hidden world of the oceans and one man's journey of six decades of travel around the world. Polynesia, Ecuador and climbing K2 rounded out our year. A list of titles and speakers is given on the next page.

At this present Annual Meeting Mark A. Richey was awarded the Club Medal, our highest award for meritorious travel, in recognition of his extraordinary and ongoing contributions to the climbing community and to society in general. Mark's medal was engraved as follows: Alpinist, Explorer, Craftsman.

Our Club today has a total of 183 members, consisting of 150 residents and 33 non-residents, representing a decrease of 2 members from last year. At present we have 28 Life Members, 7 Fellows, 6 Honorary Members, no Emeritus Members, 2 Club Medalists (with the second one being awarded

at tonight's meeting), 2 Kennard Award Recipients, and 4 Members of 50 or More Years Standing.

The following members (*) and speakers addressed our Club during this season:

October 9, 2012	ROSEMARY MAHONEY "Down The Nile; Alone On a Fisherman's Skiff"
November 13, 2012	TIM LAMAN, Ph.D. "Birds Of Paradise"
December 11, 2012	STEPHEN LOUTREL "Sailing and Mountaineering in Northern Labrador"
January 8, 2013	JANET BERGAMAN WILKINSON, FREDDIE WILKINSON and MARK RICHEY* "Indian Summer – 6 First Ascents in the Eastern Karakoram"
February 12, 2013	MEMBERS NIGHT: SHORT PRESENTATIONS BY CLUB MEMBERS HAL GOYETTE* "Around My World in Twelve Minutes" PETER CREIGHTON* "Sheiks, Sharks and Schools (And Snakes!)" MARILYN STEMLER* "North Korea: Life in Cultural Isolation" JOHN REIDY* "Passage To India, Life of Contrasts and Contradictions"
March 12, 2013	CHRISTINA THOMPSON "The Discovery and Settling of Polynesia"
April 9, 2013	JENNIFER BERGLUND "Defending Eden: The Waorani Student Project"
May 21, 2013	GREG CHILD "K2, A Very Hard Way"

We welcome the following new Members:

LAURA BABBITT (Boston)
BETSY W. CABOT (Belmont)
CATHERINE CREIGHTON (Boston)

DARCY JAMESON (Belmont)
MICHAEL LAMPERT (Boston)
KEN MACLAURIN (Boston)

We regret the passing of the following Members:

EDMUND B. CABOT	Passed away September 1, 2012	Member since 2003
PATRICIA H . PAGE	Passed away December 10. 2012	Member since 1985
SAMUEL R. PAYSON	Passed away October 7, 2012	Member since 1969
LAURISTON WARD	Passed away August 24, 2012	Member since 1961
ROBERT O. BOARDMAN	Passed away August 12, 2012	Member since 1983
Honorary Member 2006, Emeritus 2007, and Secretary-Treasurer 1989-2003		

The following dates have been reserved for the next season:

October 8, 2013	January 14, 2014	April 8, 2014
November 12, 2013	February 11, 2014	May 20, 2014
December 10, 2013	March 11, 2014	

Respectfully submitted,

SUZANNE ROBERT SON LYONS, Secretary



2012-2013

TREASURER'S ANNUAL REPORT

May 1, 2012 – April 30, 2013

Balance on Hand – May 1, 2012		
National Grand Bank – unrestricted	12,675.39	
Fidelity Cash Reserves – unrestricted	14,537.77	
Fidelity Cash Reserves – restricted	8,059.29	
Fidelity Cash Reserves – Year Book	<u>2,122.65</u>	
		37,395.10

RECEIPTS

Dues	14,170.00		
Initiation Fees	600.00		
Dinners	31,765.00		
Sale of Goods	60.00		
Gifts	245.00		
Interest	2.63		
Other	<u>140.60</u>		
		46,983.23	
			<u>84,378.33</u>

EXPENSES

Dinners	42,911.67		
Printing	377.56		
Postage	490.25		
Speaker Expenses	236.00		
Clerical Expenses	114.24		
Year Book	0.00		
Other	<u>236.46</u>		
		44,366.18	

Balance on Hand – April 30, 2013			
National Grand Bank – unrestricted	15,289.81		
Fidelity Cash Reserves – unrestricted	15,346.40		
Fidelity Cash Reserves – restricted	7,253.29		
Fidelity Cash Reserves – Year Book	<u>2,122.65</u>		
		40,012.15	

84,378.33

Respectfully submitted,
KENNETH BURES, *Treasurer*



2012-2013

PERMANENT FUND ANNUAL REPORT

May 1, 2012 to April 30, 2013

Fund Balance on May 1, 2012, at cost		131,256.24	
Add:	Contributions received	7,555.00	
	Dividend and interest income	6,471.63	
		<u>14,026.63</u>	
			145,282.87
Less:	Grant for research on the practices of Mayan spiritual guides and the resurgence Of traditional Mayan spirituality	4,000.00	
	Other Expenses	406.95	
		<u>4,406.95</u>	
Fund Balance on April 30, 2013, at cost			<u>140,875.92</u>
			<hr/>
			Fair Market Value
			<hr/>
Fund Balance on April 30, 2012, at Fair Market Value			151,988.46
			<hr/>
Fund Balance on April 30, 2013, at Fair Market Value, Consisting of the following:			
	Fidelity Core Cash		177.01
	Fidelity Spartan 500 Index Fund (1,106 Shares)		60,824.61
	Vanguard 500 Index Fund Admiral (308 Shares)		44,180.02
	Vanguard GNMA Fund Admiral Shares (5,777 shares)		62,916.16
			<u>168,097.80</u>
			<hr/>

Respectfully submitted,
GEORGE P. BATES
JESSE REED PAGE

Trustees, Permanent Fund



2012-2013

NOMINATING COMMITTEE REPORT

April 30, 2013

Pursuant to Article Seven of the Constitution, the Nominating Committee presents the following nominations for the year 2013-2014.

President:	Marilyn D. Stempler
Vice-Presidents:	Alice Burgess Peter H. Creighton
Secretary:	Suzanne Robertson Lyons
Treasurer:	Kenneth Bures
Councillors:	Gillian S. Kellogg Deborah M. Swenson Peter L. Lou Michael F. Greene

Respectfully submitted,
EDMUND K. SUMMERSBY, Chair
JOHN O. FIELD
ROBERT B. STEPHENSON
Nominating Committee



2013-2014

SECRETARY'S ANNUAL REPORT

April 30, 2014

Eight meetings were held this past season, all at the Harvard Club on Commonwealth Avenue. The average dinner attendance was approximately 85 Members and guests. There were also a significant number of members who came for the presentations only.

This year we went from Bhutan to Myanmar to The Serum Run of 1925 across 650 miles of Alaskan wilderness then onward to listen to Freddie Wilkinson's Mountain/Story. Member's night featured Research in Indonesia, the beauty of Nepal, Berlin circa 1955 and the Wonders of Mont St. Michel. Afghanistan, Tracking the Migration of Shorebirds and Close Encounters of the Wild Kind rounded out our year. A list of titles and speakers is given on the next page.

At this present Annual Meeting Kenneth A. Bures was awarded the Kennard award, our highest award for meritorious service to the Harvard Travellers Club. Ken was on the Council for the past 16 years. He was a Councilor for 3 years, Vice-President for 2 years, Secretary-Treasurer for 9 years and Treasurer for 2 years along with being the Club's Webmaster. Ken created a lot of the programming and databases that are in use today. We also recognized the following Fellows: Ruthanne Cowan, Judy Gregg, Kenneth Gregg, Lou Sgarzi and Janet Swanson.

Our Club today has a total of 176 members, consisting of 147 residents and 29 non-residents, representing a decrease of 7 members from last year. At present we have 28 Life Members, 14 Fellows, 7 Honorary Members, 1 Emeritus Member, 2 Club Medalists, 3 Kennard Award Recipients (with the third one being awarded at tonight's meeting), and 5 Members of 50 or More Years Standing.

The following members (*) and speakers addressed our Club during this season:

October 8, 2013 DON GUREWITZ

"Bhutan: Inside the Land of the Thunder Dragon"

November 12, 2013 DEBORAH HOARD

"They Call it Myanmar: Lifting the Curtain"

December 10, 2013 DR. JERRY VANEK

"Serum Run '25: The Great race Against Death"

January 14, 2014 FREDDIE WILKINSON

"Mountain/Story"

February 12, 2014 MEMBERS NIGHT: SHORT PRESENTATIONS BY CLUB MEMBERS

Surprises" LAURA BABBITT* "Research in Indonesia: Successes and

Land" DARCY JAMESON* "Nepal: Religion, Art, Architecture and the

ED SUMMERSBY* "Berlin 1955 – Ten Years After the Fall"

ANDY OLDMAN* "The Architectural and Geographic Wonders of Mont St. Michel"

March 11, 2014 DR. JOSEPH SCHULDENREIN

"Afghanistan - The Glory of Mes Aynak: Past Magnificence, Future Threats"

April 9, 2014 SHAWN CAREY

"Epic Journeys: Tracking the Migration of Shore Birds in the Western Hemisphere"

May 21, 2014

JOHN KING

“Close Encounters of the Wild Kind: Adventures at the Top of the Food Chain”

We welcome the following new Members:

JENNIFER BERGLUND (Somerville)

TAMARA BUSCH (Boston)

WILLIAM SHERDEN (Boston)

CLAUDIA SCHWARTZ (Boston)

We regret the passing of the following Members:

DR. NORMAN P. HILL (Fall River, MA)

Member since 1997

The following dates have been reserved for the next season:

October 14, 2014

January 13, 2015

April 14, 2015

November 12, 2014

February 10, 2015

May 12, 2015

December 9, 2014

March 10, 2015

Respectfully submitted,

Suzanne Robertson Lyons, *Secretary*

Harvard Travellers Club



2013-2014

NOMINATING COMMITTEE REPORT

April 30, 2014

Pursuant to Article Seven of the Constitution, the Nominating Committee presents the following nominations for the year 2014-2015.

President: Marilyn D. Stempler

Vice-Presidents: Alice Burgess
Peter H. Creighton

Secretary: Deb Swenson

Treasurer: Michael Greene

Councillors: Peter Lou
Laura Babbitt
Darcy Jameson
Tamara Busch

Respectfully submitted,
NILS BONDE-HENRIKSEN, *Chair*
JOHN O. FIELD
EDMUND K. SUMMERSBY
Nominating Committee

TREASURER'S ANNUAL REPORT

May 1, 2013 – April 30, 2014

Balance on Hand – May 1, 2013			
National Grand Bank – unrestricted	15,289.81		
Fidelity Cash Reserves – unrestricted	15,346.40		
Fidelity Cash Reserves – restricted	7,253.29		
Fidelity Cash Reserves – Year Book	2,122.65		
	<u> </u>	40,012.15	
RECEIPTS			
Dues	13,287.00		
Initiation Fees	600.00		
Dinners	37,245.00		
Sale of Goods	100.00		
Gifts	395.00		
Interest	2.47		
Other	0.00		
	<u> </u>	51,629.47	
			<u>91,641.62</u>
EXPENSES			
Dinners	48,298.00		
Printing	725.64		
Postage	261.99		
Speaker Expenses	268.00		
Clerical Expenses	284.23		
Year Book	1607.15		
Other	1968.67		
	<u> </u>	53,413.68	
Balance on Hand – April 30, 2014			
National Grand Bank – unrestricted	13,503.13		
Fidelity Cash Reserves – unrestricted	17,690.35		
Fidelity Cash Reserves – restricted	6,527.96		
Fidelity Cash Reserves – Year Book	515.50		
	<u> </u>	38,227.94	
			<u>91,641.62</u>

Respectfully submitted,
KENNETH BURES, *Treasurer*

**Harvard Travellers
Permanent Fund
May 1, 2013 to April 30, 2014**

Fund Balance at May 1, 2013, at cost		140,875.92	
Add:			
Contributions received	7,855.00		
Investment income	6,010.36	13,865.36	
		154,741.28	
Less:			
Grant for exploration and photo documentation of tribal life along the Nam Ou River in Laos	2,100.00		
Other expenses	413.05	2,513.05	
Fund Balance at April 30, 2014, at cost		152,228.23	
			<u>Fair Market Value</u>
Fund Balance at April 30, 2013, at Fair Market Value			168,097.80
Fund Balance at April 30, 2014, at Fair Market Value:			
Fidelity Core Cash		163.97	
Fidelity Spartan 500 Index Fund (1,216 shares)		80,767.11	
Vanguard 500 Index Fund Admiral (315 shares)		54,396.86	
Vanguard Short-Term Corp. Bond Index Fund (2875 shares)		62,611.29	
		197,939.23	

Respectfully submitted,

GEORGE P. BATES
JESSE REED PAGE
Trustees, Permanent Fund Harvard Travellers Club



2014 - 2015

SECRETARY'S ANNUAL REPORT

May 1, 2015

Eight meetings were held this past season, all at the Harvard Club on Commonwealth Avenue. The average dinner attendance was approximately 71 Members and guests. There were also a significant number of members who came for the presentations only.

This year we went from Turkey to tombs in Peru to The Holy Land, then onward to a castle in Scotland, the Kalahai dessert with a tribe of Bushman, orangutans in Burma, wall climbing in Greenland, and conservation in Mozambique,. Member's night featuring Burma, Iceland, China and Antarctica round out our year. A list of titles and speakers is given on the next page.

Our Club today has a total of 173 members, consisting of 144 residents and 29 non-residents, down 4 from last year. At present we have 28 Life Members, 10 Fellows, 7 Honorary Members, 2 Emeritus Members, 2 Club Medalists, 3 Kennard Award Recipients, and 6 Members of 50 or More Years Standing, with Ralph M. Forbes joining this elite group this year. And congratulations to Albert M. Creighton who is enjoying his 76th year of membership!

The following members (*) and speakers addressed our Club during this season:

- | | |
|--------------------------|--|
| October 4, 2014 | Matt Gross
"Why I Can't Make Sense of Turkey, But Love it Anyway" |
| November 12, 2014 | Nathan Benn
"Peru's Royal Tombs of the Moche Culture" |

- December 9, 2014** Joe Greene
 “Travels in the Holy Land, A-Z”
- January 13, 2015** Sarah Garlick
 “Wall Climbing in Greenland and Conservation in Mozambique”
- February 10, 2015** Members Night *
 Cancelled due to weather, rescheduled to June 1, 2015
- March 10, 2015** Curt DiCamillo
 “Magnificence, Marriage and Murder: Scotland’s Brodick Castle”
- April 14, 2015** Patricia Glyn
 “Dawid’s Return: Bushmen of the Kalahari”
- May 19, 2014** Cheryl Knott
 “Borneo, Orangutans in the Wild”
- June 1, 2015** Members Night *
 Eli Dow – Burma
 Judy Gregg – Antarctica
 Jo-Del Gaeth – China
 Nils Bonde-Henriksen - Iceland
-

We welcome the following new Members:

Jennifer Craig, Sherrie S. Cutler, Diana Fischer, John D. Judge, Andrew Stone, Kay Flynn Wallace, and Edward (Ted) Wendell

We regret the passing of the following Member:

Kenneth W. Gregg Member since 1963

The following dates have been reserved for the next season:

October 13, 2015	January 12, 2016	April 12, 2016
November 10, 2015	February 9, 2016	May 17, 2016
December 8, 2015	March 8, 2016	

Respectfully submitted,
 Deborah M. Swenson, *Secretary*
 Harvard Travellers Club

NOMINATING COMMITTEE REPORT

April 30, 2015

Pursuant to Article Seven of the Constitution, the Nominating Committee presents the following nominations for the year 2015-2015.

President: Marilyn D. Stempler

Vice-President: Peter H. Creighton

Vice President: Peter Lou

Secretary: Debbie Swenson

Treasurer: Michael Greene

Councilors: Laura Babbitt
Darcy Jameson
Tamara Busch
Alice Burgess

Respectfully submitted,

NILS BONDE-HENRIKSEN, *Chair*

Ken Bures

EDMUND K. SUMMERSBY

Nominating Committee

TREASURER'S ANNUAL REPORT

May 1, 2015

Balance on Hand – May 1, 2014			
National Grand Bank – unrestricted	13,503.13		
Fidelity Cash Reserves – unrestricted	17,681.35		
Fidelity Cash Reserves – restricted	6,527.96		
Fidelity Cash Reserves – Year Book	<u>515.50</u>	38,227.94	
RECEIPTS			
Dues	14,930.00		
Initiation Fees	825.00		
Dinners	30,359.75		
Sale of Goods	0.00		
Gifts	55.00		
Interest	2.57		
Other	<u>2.00</u>	46,174.32	
			<u>84,402.26</u>
EXPENSES			
Dinners	41,360.99		
Printing	505.15		
Postage	155.15		
Speaker Expenses	829.70		
Clerical Expenses	498.91		
Year Book	531.11		
Other	<u>1,236.10</u>	45,117.11	
Balance on Hand – April 30, 2015			
Citizens Bank – unrestricted	14,557.77		
Fidelity Cash Reserves – unrestricted	18,852.22		
Fidelity Cash Reserves – restricted	<u>5,875.16</u>	39,285.15	
			<u>84,402.26</u>

Respectfully submitted,
MICHAEL GREENE, *Treasurer*

PERMANENT FUND'S ANNUAL REPORT

May 1, 2015

**Harvard Travellers
Permanent Fund
May 1, 2014 to April 30, 2015**

Fund Balance at May 1, 2014, at cost		152,228.23
Add:		
Contributions received	6,610.00	
Investment income	<u>16,179.80</u>	<u>22,789.80</u>
		175,018.03
Less:		
Grant to study the evolution of chameleon color changes and behavior in South Africa	4,000.00	
Other expenses	<u>282.75</u>	<u>4,282.75</u>
Fund Balance at April 30, 2015, at cost		<u><u>170,735.28</u></u>
		<u>Fair Market Value</u>
Fund Balance at April 30, 2014, at Fair Market Value		<u>197,939.23</u>
Fund Balance at April 30, 2015, at Fair Market Value:		
Fidelity Core Cash	5,081.31	
Fidelity Spartan 500 Index Fund (1,207 shares)	90,132.96	
Vanguard 500 Index Fund Admiral (218 shares)	42,566.13	
Vanguard Short-Term Corp. Bond Index Fund (3844 shares)	<u>83,952.13</u>	
		<u><u>221,732.53</u></u>

Respectfully submitted,

GEORGE P. BATES
JESSE REED PAGE
Trustees, Permanent Fund Harvard Travellers Club



2015-2016

SECRETARY'S ANNUAL REPORT

May 1, 2016

Nine meetings were held this past season, all at the Harvard Club on Commonwealth Avenue. The average dinner attendance was approximately 70 members and guests. There were also a significant number of members who came for the presentations only.

This year we went from a flight over Cuba to canoeing with the Cree, learned how killer whales, elephants and wolves think and feel, mushed to the North Pole and skied to the South Pole, saw sacred places in Portugese Colonial India, learned of pirates and potentates in Morocco, and hiked the longest mountain range on planet earth. Member's night featuring Morocco, Tibet, Mongolia, and walking the 1842 British Retreat from Kabul rounded out our year. A list of titles and speakers is given on the next page.

Our Club today has a total of 168 members, consisting of 137 residents and 31 non-residents, down 3 from last year. At present we have 28 Life Members, 17 Fellows, 3 Emeritus Members, 2 Club Medalists, 3 Kennard Award Recipients, and 4 Members of 50 or More Years Standing,

The following members and speakers addressed our Club during this season:

October 13, 2015 Nils Navarro
"Cuba, the Queen of the Caribbean"

November 10, 2015 Polly Mahoney and Kevin Slater
"Canoeing with the Cree"

December 8, 2015 Carl Safina
"Beyond Word: How Killer Whales, Elephants and Wolves Think and Feel"

January 12, 2016 Wendy Booker
"90 Degrees Latitude and Longitude...Incredible"

February 16, 2016 Members Night
Moroccan Adventure – Madelon Bures
Seeking Tibet – Edward Wendell
Wild Mongolia – Jennifer Craig
Walking the 1842 British Retreat from Kabul – Susan Holcombe

March 10, 2016 Timothy Walker and Daniela Meio
"Cochin, Goa and Diu – The Past Hidden in Plain Sight"

April 12, 2016 George Trumbull
"Rabat and Meknes: Pirates and Potentates"

May 17, 2016 Joey Shonka
"The Shonka Route: A Foot Traverse of the Longest Mountain Range on Planet Earth"

We welcome the following 8 new Members:

Kevin Eggan, Peter Madsen, Kristin Stadelmann, Pamela Indeck,
Susan Holcombe, David Root, Jean Howe, and Amy Bauman

We regret the passing of the following Member:

Charles Kellogg	Member since 2001
John Stanbury	Member since 1963

The following dates have been reserved for the next season:

October 11, 2016	January 10, 2017	April 11, 2017
November 9, 2016	February 14, 2017	May 16, 2017
December 13, 2016	March 14, 2017	

Respectfully submitted,
Deborah M. Swenson, *Secretary*
Harvard Travellers Club



2015-2016

NOMINATING COMMITTEE REPORT

April 30, 2016

Pursuant to Article Seven of the Constitution, the Nominating Committee presents the following nominations for the year 2016-2017.

President:	Peter Creighton
Vice-President:	Peter Lou
Vice President:	Tamara Busch
Secretary:	Debbie Swenson
Treasurer:	Michael Greene
Councilors:	Laura Babbitt Darcy Jameson Barbara Goodchild Edward Wendell

Respectfully submitted,
NILS BONDE-HENRIKSEN, *Chair*
Ken Bures
Nominating Committee



2015-2016

TREASURER'S ANNUAL REPORT

May 1, 2015 – April 30, 2016

Balance on Hand – May 1, 2015			
Citizens Bank – unrestricted	14,557.77		
Fidelity Cash Reserves – unrestricted	18,852.22		
Fidelity Cash Reserves – restricted	5,875.16		
		<u>39,285.15</u>	
RECEIPTS			
Dues	14,355.00		
Initiation Fees	840.00		
Dinners	38,020.00		
Sale of Goods	570.00		
Gifts	586.00		
Interest	3.48		
Other	0.00		
		<u>54,374.48</u>	
			<u>93,659.63</u>
EXPENSES			
Dinners	54,145.94		
Printing	767.18		
Postage	155.20		
Speaker Expenses	795.12		
Clerical Expenses	108.25		
Year Book	0.00		
Other	3,942.24		
		<u>59,913.93</u>	
Balance on Hand – April 30, 2016			
Citizens Bank – unrestricted	9,014.84		
Fidelity Cash Reserves – unrestricted	19,443.22		
Fidelity Cash Reserves – restricted	5,287.64		
		<u>33,745.70</u>	
			<u>93,659.63</u>

Respectfully submitted,

MICHAEL GREENE, *Treasurer*

PERMANENT FUND' S ANNUAL REPORT

May 1, 2016

**Harvard Travellers
Permanent Fund
May 1, 2015 to April 30, 2016**

Fund Balance at May 1, 2015, at cost			170,735.28
Add:	Contributions received	5,265.00	
	Investment income	<u>5,593.55</u>	<u>10,858.55</u>
			181,593.83
Less:	Grant for ornithological studies in the Russian Arctic	4,000.00	
	Other expenses	<u>1,028.69</u>	<u>5,028.69</u>
Fund Balance at April 30, 2016, at cost			<u>176,565.14</u>

Fair
Market
Value

Fund Balance at April 30, 2015, at Fair Market Value 221,732.53

Fund Balance at April 30, 2016, at Fair Market Value:

Fidelity Core Cash	4,552.66
Cambridge Trust Company Cash	58,673.83
Fidelity Spartan 500 Index Fund (1,255 shares)	92,341.17
Vanguard 500 Index Fund Admiral (367 shares)	<u>70,962.91</u>
	226,530.57

Respectfully submitted,

GEORGE P. BATES
JESSE REED PAGE
Trustees, Permanent Fund Harvard Travellers Club



2016–2017

SECRETARY'S ANNUAL REPORT

May 16, 2017

Eight meetings were held this past season, all at the Harvard Club on Commonwealth Avenue. The average dinner attendance was 63 (composed of 37 members and 26 guests). In addition, a number of members came for the presentations only.

This year we went from climbing Mount Everest to circumnavigating Ellesmere Island then on to surveying birds on the Island of Crete. Other talks featured Admiral Byrd's polar expedition, a travel photographer documenting some of the world's most remote places and the exploration of the Kishtwar Valley of Kashmir. Members Night featured landmarking in England, Scotland and Italy; camping on the ice floe north of Baffin Island; an academic journey to Singapore and Malaysia; and the observation of elections in Bosnia/Herzegovina, Kosovo, Kazakhstan, the Ukraine and Georgia. A list of titles and speakers is given on the next page.

Our Club today has a total of 166 members, consisting of 135 residents and 31

non-residents, representing a decrease of 2 members from last year. At present we have 28 Life Members, 17 Fellows, 3 Emeritus Members, 2 Club Medalists, 3 Kennard Award Recipients, and 4 Members of 50 or More Years' Standing.

The following speakers addressed our Club during this season:

October 1, 2016	Tonya and Brad Clement "The Everest Peace Project"
November 9, 2016	John Turk "Crocodiles and Ice"
December 13, 2016	Elissa Landre "Bonelli's Eagle and Bull Jumpers— Nature and Culture of Crete"
January 19, 2017	Robert Breyer Admiral Byrd's Polar Expedition: A Narrative by His Grandson
February 14, 2017	Four Presentations by Club Members Rob Stephenson: Landmarking in England, Scotland and Italy Tamara Busch: Camping on the Ice Floe North of Baffin Island Diana Fischer: MBA Trip to Singapore and Malaysia: A Tale of Two Cities Marilyn Stempler: My Second Life as an Observer of Foreign Elections on Behalf of the U.S. State Department

March 28, 2017

Daryl Hawk

“Distant Journeys: Places Where Time
Stands Still”

April 11, 2013

Mark Richey

“Exploring the Kishtwar Valley of Kashmir”

May 16, 2017

Christopher Golden

“Surprising Connections between the
Environment and Humans”

We welcome the following new Members:

Hilary Sinclair

Hope Williams

Andrew Zucker

Sarah Strong

Debbie Hearle

Jan Boyce

We regret the passing of the following Members:

Preston Saunders

member since 2006

Robert Bradford

member since 1996

Elias Dow

member since 2007

The following dates have been reserved for the next season:

October 10, 2017

January 9, 2018

April 10, 2018

November 14, 2017

February 13, 2018

May 15, 2018

December 12, 2017

March 13, 2018

Respectfully submitted,

Barbara J. Goodchild, *Secretary*

TREASURER'S ANNUAL REPORT

May 1, 2016 – April 30, 2017

Balance on Hand – May 1, 2016			
Citizens Bank – unrestricted	9,014.84		
Fidelity Cash Reserves – unrestricted	19,443.22		
Fidelity Cash Reserves – restricted	<u>5,287.64</u>	33,745.70	
	RECEIPTS		
Dues	14,550.00		
Initiation Fees	600.00		
Dinners	34,775.00		
Sale of Goods	25.00		
Gifts	2,835.00		
Interest	48.23		
Other	<u>0.00</u>	52,832.23	
			<u>86,578.93</u>
	EXPENSES		
Dinners	45,755.90		
Printing	355.22		
Postage	131.21		
Speaker Expenses	448.95		
Clerical Expenses	63.40		
Year Book	0.00		
Other	<u>997.32</u>	47,752.00	
Balance on Hand – April 30, 2017			
Citizens Bank – unrestricted	12,847.84		
Fidelity Cash Reserves – unrestricted	20,140.21		
Fidelity Cash Reserves – restricted	<u>5,838.88</u>	38,826.93	
			<u>86,578.93</u>

Respectfully submitted,

MICHAEL GREENE, *Treasurer*

Nominating Committee Report

April 30, 2017

Pursuant to Article Seven of the Constitution, the Nominating Committee presents the following nominations for the year 2017-2018:

President:	Peter Creighton
Vice-President	Tamara Busch
Vice President	Edward Wendell
Secretary	Barbara Goodchild
Treasurer	Michael Greene
Councilors:	Laura Babbitt
	Diana Fischer
	Peter Lou
	Darcy Jameson

Respectfully submitted,
Marilyn Stempler, Chair
Laura Babbitt
Debbie Swenson

**Harvard Travellers
Permanent Fund
May 1, 2016 to April 30, 2017**

Fund Balance at May 1, 2016, at cost		176,565.14	
Add:	Contributions received	31,345.00	
	Investment Income	49,738.65	81,083.65
			257,648.79
Less:	Grant to study large carnivores in the Ethiopian Highlands	1,200.00	
	Grant to study brain activity at high altitudes in Bhutan	2,755.00	
	Other expenses	506.39	4,461.39
Fund Balance at April 30, 2017			253,187.40

Fund Balance at April 30, 2016 at Fair Market Value 226,530.57

Fund Balance at April 30, 2017 at Fair Market Value:			
	Fidelity 500 Index Fund (12 shares)	1,001.57	
	Vanguard 500 Index Fund (991 shares)	217,323.35	
	Vanguard Prime Money Market Fund	5,000.00	
	Vanguard High Dividend Yield Index Fund (1973 shares)	60,680.11	
			284,005.03

Respectfully submitted,
 GEORGE P. BATES
 JESSE REED PAGE
 JOHN B. DEARY JR.
 Trustees, Permanent Fund Harvard Travellers Club



2017–2018

SECRETARY'S ANNUAL REPORT

May 15, 2018

Seven meetings were held this past season, all at the Harvard Club on Commonwealth Avenue. The average dinner attendance was 67 (composed of 42 members and 25 guests). In addition, a number of members came for the presentations only.

Our Club today has a total of 165 members, consisting of 134 residents and 31 non-residents, representing a decrease of one member from last year. At present we have 28 Life Members, 17 Fellows, two Emeritus Members, two club medalists, three Kennard Award recipients, and four members of 50 or more years' standing.

We enjoyed a variety of interesting presentations this year, which are listed below. However, there were only seven meetings because the March meeting was cancelled due to a major snowstorm. It was gratifying that 69 members contributed a total of \$12,580 to the Permanent Fund, including individual contributions of \$5,000 and \$1,000.

We were saddened by the passing of George Bates, a 49-year member of the

Club. He was a Fellow of the Club and past member of the Council. George did an outstanding job as head trustee of the Permanent Fund for decades.

The following speakers addressed our Club during this season:

October 10, 2017	Wouter van Hoven Wildlife Conservation in Africa
November 14, 2017	Adam Cole America: Stranger Places
December 12, 2017	Kevin Downey Exploring and Photographing the World's Great Caves
January 9, 2018	John Huth The Lost Art of Finding Our Way
February 13, 2018	Three Presentations by Club Members Jack Deary: Travel Grant Report: Nam Ou River Trip— Laos Peter Lou: World War I Battlefields— France and Belgium Dan Senecal: Living Among the Dead— The Phillippines
March 13, 2018	CANCELLED due to snowstorm"
April 10, 2018	Paul Andrew Mayewski Journey into Climate
May 15, 2018	Thomas Pollard The Power of Mt. Everest

We welcome the following new Members:

Bruce Chafee
Jody Dow
Suzanne Heywood
Francis Slingsby
Martina Slingsby
Betsy Madsen
Richard Larsen
Steve Krause
Swing Robertson
Darren Humphreys
Aimee Jamison
Robert Silverman
Sonja Yates
Nancy Bates
Cynthia Fenneman

We regret the passing of the following Members:

George Bates	member since 1969
Diane Wenchebach	member since 2010

The following dates have been reserved for the next season:

October 9, 2018	January 8, 2019	April 9, 2019
November 13, 2018	February 12, 2019	May 21, 2019
December 11, 2018	March 12, 2019	

Respectfully submitted,

Barbara J. Goodchild, *Secretary*

TREASURER'S ANNUAL REPORT

May 1, 2017 – April 30, 2018

Balance on Hand – May 1, 2017		
Citizens Bank – unrestricted	12,847.84	
Fidelity Cash Reserves – unrestricted	20,140.21	
Fidelity Cash Reserves – restricted	5,838.88	
	<u> </u>	38,826.93

RECEIPTS

Initiation Fees	2,610.00		
Dues	13,445.00		
Dinners	33,286.00		
Sale of Goods	394.00		
Gifts	1,799.00		
Interest	221.08		
Other	0.00		
	<u> </u>	51,755.08	
			<u>90,582.01</u>

EXPENSES

Dinners	41,547.65		
Printing	0.00		
Postage	259.11		
Speaker Expenses	0.00		
Clerical Expenses	108.77		
Year Book	0.00		
Other	252.84		
	<u> </u>	42,168.37	

Balance on Hand – April 30, 2018		
Citizens Bank – unrestricted	22,213.47	
Fidelity Cash Reserves – unrestricted	20,945.18	
Fidelity Cash Reserves – restricted	5,254.99	
	<u> </u>	48,413.64

90,582.01

Respectfully submitted,

Michael F. Greene

MICHAEL F. GREENE, *Treasurer*

Nominating Committee Report

April 30, 2018

Pursuant to Article Seven of the Constitution, the Nominating Committee presents the following nominations for the year 2018-2019:

President:	Peter Creighton
Vice-President	Tamara Busch
Vice President	Edward Wendell
Secretary	Laura Babbitt
Treasurer	Michael Greene
Councilors:	Darcy Jameson Peter Lou Nominee Withdrawn as of May 5* Jennifer Craig

*Pursuant to the Constitution, the Council will elect a new member to this vacant post this summer.

Respectfully submitted,

Marilyn Stempler, Chair
John Field
Alice Burgess

**Harvard Travellers
Permanent Fund
May 1, 2017 to April 30, 2018**

Fund Balance at May 1, 2017 at cost		253,187.40
Add: Contributions received	12,380.00	
Investment Income	<u>6,490.75</u>	<u>18,870.75</u>
		272,058.15
Less: Grant to study the behavior of two primate Species in the Amazon region of Peru.	4,000.00	
Other expenses	<u>472.75</u>	<u>4,472.75</u>
Fund Balance at April 30, 2018 at cost		267,585.40
Fund Balance at April 30,2017 at Fair Market Value		284,005.03
Fund Balance at April 30,2018 at Fair Market Value		
Vanguard 500 Index Fund (1,065 shares)		260,678.32
Vanguard Prime Money Market Fund		538.46
Vanguard High Div. Yield Index Fund (2,032 shs.)		<u>66,469.57</u>
		327,686.35

Respectfully submitted,
PETER H. CREIGHTON
JOHN B. DEARY, JR.
JESSE REED PAGE
Trustees, Permanent Fund Harvard Travellers Club



2018-2019

SECRETARY'S ANNUAL REPORT

May 21, 2019

Seven meetings were held this past season, all at the Harvard Club on Commonwealth Avenue. The average dinner attendance was 75 (composed of 47 members and 28 guests). In addition, a number of members came for the presentations only.

Our Club today has a total of 169 members, consisting of 138 residents and 31 non-residents, representing an increase of four members from last year.

At present we have:

- 28 Life Members
- 17 Fellows
- 2 Emeritus Members
- 2 Club Medalists
- 3 Kennard Award recipients
- 1 Member of 50 or more years' standing.

Nils Bonde-Henriksen and Peter Creighton were appointed Trustees of the Permanent Fund and have joined Jack Deary on the PF Board.

The following speakers addressed our Club during this season:

October 9, 2018	Richard Wilson Vendée Globe Races
November 13, 2018	Peter Guttman Around the World: A SlideShow in Technicolor
December 11, 2018	Susan R. Eaton Sedna Epic Expedition to Nunavut and Greenland
January 8, 2019	Rita Freed The Pyramids of the Sudan
February 12, 2019	CANCELLED due to snowstorm
March 12, 2019	Juan Enriquez Cabot The Future of Travel
April 9, 2019	Scott Wallace The Unconquered: In Search of the Amazon's Last Uncontacted Tribes
May 21, 2019	Jeff Ryan 30 Years on the Appalachian Trail

We welcome the following new members:

Christopher Abbott

Mel Barkan

Michael Barton

Patricia Carney

John Chan

Martha Chayet

Barbara Chrenko

Lindsay Pearce Cowan

Hilary Creighton

Glen Dash

Rita Freed

We regret to report the deaths of the following members:

Albert Creighton member since 1939

Ralph Forbes member since 1965

Arthur Milliken member since 2003

The following dates have been reserved for the next season:

October 8, 2019

January 14, 2020

April 14, 2020

November 12, 2019

February 11, 2020

May 19, 2020

December 10, 2019

March 10, 2020

Respectfully submitted,

Laura G. Babbitt, *Secretary*



2018-2019

TREASURER'S ANNUAL REPORT

May 1, 2018 – April 30, 2019

Balance on Hand – May 1, 2018		
Citizens Bank – unrestricted	22,213.47	
Fidelity Cash Reserves – unrestricted	20,945.18	
Fidelity Cash Reserves – restricted	5,254.99	
	<u> </u>	48,413.64

RECEIPTS

Initiation Fees	2,500.00		
Dues	13,905.00		
Dinners	36,218.00		
Sale of Goods	20.00		
Gifts	2,433.00		
Interest	587.01		
Other	0.00		
	<u> </u>	55,663.01	
			<u>104,076.65</u>

EXPENSES

Dinners	45,932.05		
Printing	0.00		
Postage	6.29		
Speaker Expenses	262.28		
Clerical Expenses	120.06		
Technology	308.03		
Other	0.00		
	<u> </u>	46,628.71	

Balance on Hand – April 30, 2019			
Citizens Bank – unrestricted	10,660.76		
Fidelity Cash Reserves – unrestricted	42,057.69		
Fidelity Cash Reserves – restricted	4,729.49		
	<u> </u>	57,447.94	

104,076.65

Respectfully submitted,

Michael F. Greene

MICHAEL F. GREENE, *Treasurer*

Nominating Committee Report

April 1, 2019

Pursuant to Article Seven of the Constitution, the Nominating Committee presents the following nominations for the year 2019-2020:

President:	Tamara Busch
Vice-President	Edward Wendell
Vice President	Jennifer Craig
Secretary	Barbara Chrenko
Treasurer	Michael Greene
Councilors:	Laura Babbitt Peter Lou John Judge Swing Robertson

Respectfully submitted,

Marilyn Stempler, Chair
Nils Bonde-Hendriksen
Alice Burgess

The Harvard Travellers Club Permanent Fund, Annual Report

May 1st 2018 – April 30th 2019

1. Trustee Changes:

During the year a new Trustee, Nils Bonde-Henriksen, was appointed to fill the vacancy created by the death of former trustee George Bates in 2018.

2. Grant Activity:

During the year two Permanent Fund grants were approved by the trustees for a total of \$5,740. These were selected from the 35 grant applications received as of May 1, 2018. The two grants awarded were:

- 1) **\$3,645 contribution to the Sedna Epic Expedition to Nunavut and Greenland to study climate change in the Arctic** submitted by expedition leader Susan Eaton from Alberta, Canada. Susan also gave a presentation on the expedition at the December 2018 Club meeting.
- 2) **\$2,095 for a field trip to study the endemic lava lizards of the Galapagos Islands, Ecuador** submitted by Estefanía Boada, a Ph.D. candidate at La Trobe University in Melbourne, Australia
- 3) During the past year the Permanent Fund also received 23 new applications for grants. These applications are currently under review and grants are to be awarded later in 2019.

3. Financial Information

During the fiscal year the Permanent Fund received a total of \$8,625 in donations and \$7,510 in investment income. Expenses during the year totaled: \$1,633. As of April 30, 2019 the endowment balance totals: \$370,454.

Attached is the annual financial summary report for the Permanent Fund.

Respectfully submitted by the Trustees of the Permanent Fund Harvard Travellers Club:

Peter H Creighton
John B. Deary Jr.
Nils Bonde-Henriksen

**Harvard Travellers
Permanent Fund
May 1, 2018 to April 30, 2019**

Fund Balance at May 1, 2018 at cost		\$267,585.
Add:		
Contributions received	\$8,625	
Investment Income	<u>\$7,510</u>	<u>\$16,135</u>
		\$283,720
Less:		
Grants for: Sedna Epic Expedition and Galapagos Study	\$5,740	
Other expenses	<u>\$1,633</u>	<u>\$7,373</u>
Fund Balance at April 30, 2019 on cost basis		\$276,347

Beginning Fund Balance at May 1, 2018 at Fair Market Value \$284,005

Vanguard Fund Balance at April 30, 2019 at Fair Market Value*

Vanguard 500 Index Fund (1,110 shares)	\$302,082
Vanguard Prime Money Market Fund	\$3,852
Vanguard High Dividend Yield Index Fund (1,838 shares)	<u>\$64,165</u>
Vanguard Total Investment	\$370,099
Citizens Bank checking account balance	\$355
Total all funds as of April 30, 2019	\$370,454

Respectfully submitted by the Trustees of the Permanent Fund Harvard Travellers Club
Peter H. Creighton
John B. Deary, Jr.
Nils Bonde-Henriksen