

## December 16, 2019 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the meeting to order at the Great Lakes Bee Shop, Galesburg, MI. There was a quorum.

Treasurer Report: Read and accepted

Secretary Report: Read and accepted with corrections

Committee Reports:

### **A. 2020 Annual Show:**

1. Dave Haas reported that WMU needs two tables and a spot for dinosaur at show.
2. Discussion on food options at the show. The Expo does not support food trucks, but concession stand is willing to modify menu options for show.
3. Anna reported KGMS is still waiting on 15 contracts from the 31 vendors invited to participate in 2020 show. Wrifton unable to reach 6 vendors for commitment to 2020 show. Wrifton has received 6 applications from new vendors who want to participate in 2020 show.
4. Motion was made to provide Sue Haas with \$300 budget to purchase new red fitted tablecloths for the 2020 show and necklace, ring and bracelet display mannequins for Silent Auction table. Motion was seconded and passed.
5. Motion was made to add a Grand Prize drawing for Friday and Saturday at the show and give Dave Haas \$120 budget to purchase grand prize items at the 2020 Tucson Show. Motions was seconded and passed.
6. Official show theme is "Mining Earth's Mysteries"

7. Sue reported need for more tag holders, lanyards and printed tags for show.
8. Wrifton to start a line item budget for show. Motion was made to provide Wrifton a budget of \$6222.80 for show to include speakers, postage, printing of fliers/postcards and advertising. Motion was seconded and passed.
9. Tony requested help in Geode cracking area for 2020 show. Board suggested KGMS members Mike Reese or Nate could help.
10. Wrifton needs Scorecard info in order to allow purchase of 3 Day passes for show online
11. Wrifton to check on feasibility of hotel blocks/discounts for out-of-town show attendees

## **B. Fieldtrip Committee**

1. Kim is awaiting response from rock club in Canada regarding collecting in Thunder Bay area.
2. Wrifton to provide Kim with Point of Contact for Gold person in Athens, MI
3. Suggestion from Board for a fieldtrip to Mt. Ida, Arkansas for Quartz

## **B. Kids Area Committee**

1. No volunteer to lead Gold Panning station to date.

## **D. Education Committee**

1. Dave reported that the WMU Geology club has not returned any calls or emails from KGMS requesting opportunity to speak about KGMS scholarship availability. KGMS to discuss opening scholarship up to KVCC geology/earth science students

## **E. Miscellaneous**

1. Rick Berner shared Yooperlites with Board members. Rick reported receiving Petoskey donations from Jack. There was a suggestion to pre-tumble or cut some Petoskey Stones for booth. Rick to provide Dave Haas a budget for cloth-based sandpaper for station at show.
2. Board discussed options for speakers at the show.
3. Wrifton provided a walkthrough of the new KGMS database
4. Discussion on moving more money into Savings. It was determined that checking account was earning a comparable interest rate with savings.
5. Wrifton reported that the initial setup of the database is complete. Volunteer days for cleaning up the data to be scheduled. There will be separate databases for membership, vendors and presenters. Suggestions for additional databases to include schools, show volunteers and their work stations, museums and other non-profits. Access to various databases to be controlled according to Super User, database manager and user roles. Motion was made for KGMS to reimburse Wrifton \$1600 for cost of database software. Motion was seconded and passed. Suggestion to have yearly backup of databases to an external hard drive.

Meeting adjourned at 9:00p.m. Next Board Meeting January 20, 2020  
7:00p.m.

Cynthia Gauthier  
Recording Secretary

**Date Approved:** January 20, 2020

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Keith Agdanowski	Y
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Parthun	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	N
Members at Large	Donna Siebert	Y
	Tony Payne	Y
	Jim Traill	N
Media Editor	Wrifton Graham	Y
<b>QUORUM (need 5)</b>		Y

**Additional Attendees**

Sue Haas, Silent Auction Chairman

Rick Berner, future Board Member

Kim Strawbridge, Field Trip Coordinator

Bruce Atherton, KGMS member