

June 19, 2023 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the meeting to order via ZOOM. There was NOT a quorum. There were 4 participants.

Treasurer Report: Read and accepted

Secretary Report: Not Read

Committee Reports:

A. 2024 Annual Show:

1. Show Theme: TBD
2. Dave picked up seven more contracts for 2024 show. Having contracts for the following year at the show was beneficial as most vendors travel during the year.
3. Dave needs numbers for show and 2024 contracts. Anna Marie to scan 2024 contracts and send to Dave
4. 2023 show presentation to be sent to members who were not at June General Meeting
5. There will be a show committee meeting June 27 at 6pm at Main Street Pub on Gull Road

Vendors

1. Dave is looking for a turquoise vendor for 2024 show

Advertising

1. Dave is looking at promoting club more on Facebook and more advertising for 2024

Hospitality

1. No report

Security

1. No report

Displays

1. No report

Demonstrators

1. No report

Silent Auction

*no update

Specimen Table

*no update

Arts/Crafts and Kids Games

*No report

Gold Panning

1. No report

Gold Mine

No Update

Volunteers

1. No report

Admission and Tickets

*no report

School Kids/Kids Day

* no report

Speakers/Presentations

1. Suggestion to have Dr. Voice be a speaker at 2024 show

B. Fieldtrip Committee

1. Kim announced tentative schedule for 2023
 - a. Sylvania Minerals, South Rockwood, Oct 14 (only two clubs allowed per visit)

- b. Herkimer/Penn-Dixie, 22-24 June (5 day trip) Kim has contact with NY club that will take members to Pierrepont locale
- c. South Haven area beach day, 15 July
- d. Marquette/Keweenaw – 3-13 August
- e. Cheney Quarry, August 26
- f. Byholt Gravel Pit, 30 September
- g. Graves Mountain, GA, 6-8 October (not KGMS Sponsored)

C. Kids Area Committee

- 1. No report

D. Education/Outreach Committee

- 1, Dave is looking into Kalamazoo College and Kalamazoo Valley Community College for possible Earth Science/Geology recipients
- 2. Anna Marie sent a welcome letter for Board review. This letter is to be sent out to all members and contains general information on club, meeting times, events, etc. Letter was approved and Board approved cost for printing and mailing.
- 3. New members who signed up at the show have membership good through 2024

E. KGMS 2023 Tailgate

- 1. Dave to post information on Facebook

F. Miscellaneous

- 1. Dave to coordinate a special election in the Fall for Ron Grenadier to take over as treasurer
- 2. Workbee at the Mitchell residence on 22 July starting at 10am
- 3. Dave proposed putting more money from KGMS checking account into a CD for a limited time
- 4. Next General Meeting, September 5.

Meeting adjourned at 7:45pm.

Cynthia Gauthier
Recording Secretary

Date Approved with corrections:
July 22, 2023

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Bruce Atherton	N
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Reese	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	N
Members at Large	Kim Strawbridge	N
	Rick Berner	Y
	Sheri Crum	N
Media Editor	vacant	
QUORUM (need 5)		N

Additional Attendees

Sue Haas—Silent Auction Lead