

June 21, 2021 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the virtual meeting to order via ZOOM. There was a quorum. There were eleven participants,

Treasurer Report: Read and accepted

Secretary Report: read and accepted with corrections

Committee Reports:

A. 2022 Annual Show:

1. KGMS 2022 show dates are April 29-May 1
2. Wrifton reported contract with Kalamazoo Expo has been signed. Board agreed to allow third room for metaphysical group as only 4 of their 30 vendors have minerals
3. Dave solicited ideas for show theme

Vendors

Wrifton reported that vendor letters have been sent out

Hospitality

No Report

Volunteers

Gold Panning Lead still needed at show

Admission and Tickets

KGMS most likely will need to fill lead position in this area as well as a lead for Club Information Table

School Kids/Kids Day

KGMS will need to fill lead position in this area as Sheri Crum would like to step down as lead

B. Fieldtrip Committee

1. Kim announced Flint Ridge fieldtrip June 26. Official fieldtrip ends at 2pm, but members are allowed to stay later as this is on private property. Members who choose to stay at the location past the club sanctioned time will be covered under their own liability

insurance and cannot hold KGMS liable for any accidents that occur outside the date and time of a KGMS sanctioned event. Dave to verify with insurance company on this.

2. Ishpeming Show is still scheduled for August 6-8. Republic Mine Fieldtrip is scheduled for Aug 6. Meet at the Shopko Hometown Ishpeming Parking Lot at 9am. Lindberg Quarry fieldtrip is scheduled for Sunday, Aug 8. Sign up will be at the show. Aug 5 members meet for supper at Jasper Brew Pub

3. South Rockwood, July 17 from 10am-3pm, Cheney Quarry, September 11, Byholt gravel pit, first Saturday in October

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. Donna reported new lead is needed for junior rockhound program during club meetings as she is stepping down from that position. She has notes and a guide for badge activities that she will pass on to her replacement.

E. KGMS 2021 Tailgate

1. 2021 Tailgate Date is September 18
2. Location to be at St. Michaels Lutheran Church in Kalamazoo
3. It was suggested that all vendors should leave by 3:30 pm.

F. Miscellaneous

1. July General Meeting will be at Flesher Field pavilion in Oshtemo on July 13 in lieu of the Workbee. Park is located on 9th St. Social time will be 6:30pm with meeting at 7pm. No program scheduled.

2. Dave explained dues policy. For those that paid during the 2019 show, dues will be due in December 2021 as no dues were collected

for 2020 because of pandemic. Existing members will need to pay dues for 2021 and 2022 by end of December 2021.

3. Anna needs an assistant treasurer as she will be unable to attend general club meetings starting in the fall

4. Anna to send Dave insurance contact information for Midwest Federation and State Farm.

5. Board agreed to retain option for Board Meetings via ZOOM

6. Dave reported one of the faceting demonstrators, Ernie, has had several family members with COVID. Dave to send a card on behalf of the club to Ernie.

7. Dave has offered KGMS help to Lansing club for their show October 22-24, 2021

8. Kim reported there was a nice article in June Issue of Rock and Gem magazine about Herkimer, New York

Meeting adjourned at 8:00pm. Next Board Meeting July 19, 2021

Cynthia Gauthier
Recording Secretary

Date Approved:
July 19, 2021

| 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 |
| | Rick Berner | Y |
| | Jim Traill | Y |
| Media Editor | Wrifton Graham | Y |
| QUORUM (need 5) | | Y |

Additional Attendees

Kim Strawbridge, KGMS Fieldtrip Chairman
Bruce Atherton, KGMS Tailgate Lead
Dennis Guy, KGMS member (Former KGMS Tailgate Lead)