

August 21, 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 7 participants.

Treasurer Report: not read

Secretary Report: read and accepted with corrections

Committee Reports:

A. 2024 Annual Show:

1. Show Theme: TBD
2. Show theme needs to be decided for Sheri to send out school letters. Some ideas were “Rock On”, “Rock my World”, “Leave no Stone Unturned”, “On the Rocks. Additional suggestions to be solicited from the membership and voted on at the September General Meeting.
3. Dave reported 95 tables have been reserved for 2024 show.
4. Board decided all club areas should have a banner or sign. Signage should be consistent among areas. Sheri to provide pic of banner used in Kids area. Rick suggested feather flags. 15 x 3ft feather flag would cost \$80 each. Signage needed for Specimen Table, Silent Auction, Geode Cracking and Petoskey Stone Polishing area
5. WMU to have a rock event same weekend as 2024 show
6. Next show committee meeting:TBD at 6pm at Main Street Pub on Gull Road

Vendors

1. No Update

Advertising

1. No Update

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. Clarification on Houghton Club volunteer requirement—members who attend at least 3 meetings or work at the show get to attend a special fieldtrip

Admission and Tickets

*no report

School Kids/Kids Day

* no report

Speakers/Presentations

*Freddy Dodge is a possible speaker at 2024 show (Alaska Gold)

B. Fieldtrip Committee

1. 2023 schedule
 - a. Sylvania Minerals, South Rockwood, Oct 14 (only two clubs allowed per visit)
 - b. Cheney Quarry, August 26
 - c. Byholt Gravel Pit, 30 September
 - d. Graves Mountain, GA, 6-8 October (non-KGMS sponsored trip)

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

- 1, Dave to followup with Dr. Voice on Dinosaur installation

E. KGMS 2023 Tailgate

1. Dave to post information on Facebook
2. Date change posted to Facebook, Peachjar, emails, MWF, Area Rock Clubs including KGMS
3. If a food truck a cannot be secured, KGMS to provide Brats and Hot Dogs

F. Miscellaneous

1. Need a background check for Ron Grenadier before he takes over as treasurer
2. A financial audit should be completed before new treasurer is installed
3. Next General Meeting, September 5.

Meeting adjourned at 8:45pm.

Cynthia Gauthier
Recording Secretary

Date Approved with corrections:
September 21, 2023

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

Additional Attendees

Sue Haas—Silent Auction Lead
 Sheila Atherton—Volunteer Coordinator
 Chuck Parks—KGMS Member