

## October 17, 2022 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the meeting to order via ZOOM. There was a quorum. There were 9 participants.

Treasurer Report: Read and accepted

Secretary Report: Read and accepted

Committee Reports:

### **A. 2023 Annual Show:**

1. Show Theme: Mining Earth's Minerals
2. Dave received contract from Kalamazoo Expo Center
3. Dave received support from potential vendors on Saturday reception idea. Dave to ask Janis for quote on rock reception catering
4. Show committee meeting October 26 at 6:30PM. Sponsorships will be discussed

### **Vendors**

- \* Vendor contracts have been sent out to 19 vendors and responses are due back to KGMS by 31 December
- \* Dave to talk to more vendors at Mason show 21-22 October and a possible Ethiopian Opal vendor for 2023 show.

### **Advertising**

\*No update

### **Hospitality**

\*No Update

### **Displays**

No Update

### **Demonstrators**

No update

**Silent Auction**

\*no report

**Specimen Table**

\*no report

**Arts/Crafts and Kids Games**

\*No report

**Gold Panning**

No Update

**Gold Mine**

No Update

**Volunteers**

No Update

**Admission and Tickets**

\*No update

**School Kids/Kids Day**

\* No update

**Speakers/Presentations**

\* Dave reported Curator for A.E Seaman Museum will be speaking and bring a display for show. Housing and travel costs TBD. Other possible speakers include:

1. Cranbrook Museum (possible display also)
2. Eric—Yooperlites
3. Eric from Geoscape in Paw Paw
4. Paleo Joe
5. Fossil Hut person

## **B. Fieldtrip Committee**

1. Kim reported 17 people attended Cheney Quarry fieldtrip on 15 October. There were many good finds as the quarry had just blasted a few weeks before and KGMS was able to hunt in the new area.
2. Discussion on big trip in 2023. Suggestions were Thunder Bay, Herkimer, Mt Ida and Franklin New Jersey

## **C. Kids Area Committee**

1. No report

## **D. Education/Outreach Committee**

1. No update on status of registration of the website names
2. Continued discussion on motion made for KGMS to purchase a Dinosaur for the WMU Dinosaur Park on campus not to exceed \$8,000. Anna and Dave to meet with WMU regarding process for donating dinosaur
3. Emily Powell from the Kingman Museum sent poster concerning Kids Program to KGMS on 13 October

## **E. KGMS 2022 Tailgate**

1. No update

## **F. Miscellaneous**

1. Next General Meeting, November 1. November General Meeting Program will be a Show and Tell.
2. Discussion on upcoming Board elections. President, Secretary and one Member-at-Large position (Jim Trail) will be on ballot
3. Dave and Sue picked up rock donation. A.E Seaman Museum to get a garnet from collection

Meeting adjourned at 7:45pm.

Cynthia Gauthier  
Recording Secretary

Date Approved:  
November 21, 2022

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	Y
	Rick Berner	Y
	Jim Traill	Y
Media Editor	vacant	
<b>QUORUM (need 5)</b>		Y

#### **Additional Attendees**

Sue Haas—Silent Auction Lead  
Dennis Guy—Former Tailgate Lead  
Martha Wachowski—KGMS member