

June 17, 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 NOT a quorum.

Treasurer Report: NOT READ

Secretary Report: NOT READ

Committee Reports:

A. 2020 Annual Show:

1. Presentations need a line item in the 2020 show budget. Suggestion on reducing hospitality space to make more room for presentations.
2. Discussion on increasing admission donation at 2020 show from \$4 to \$5 per person.
3. Discussion on including the Show Chairman should be a Board Member instead of Gems/Electronic Media chair. If a Board Member, they would need to exclude themselves from voting on any show related budget items.
4. Wrifton reported that KGMS needs 5 more vendors to fill space in Expo South for 2020 show. Dave suggested no more jewelry vendors be added. Possible option would be a flint knapper, but if showcasing weapons, they must be in a case and not readily accessible to the public due to safety/security concerns.
5. Flint knapping demonstrators must have a shield for demonstrating due to safety concerns.
6. Wrifton reported the vendor application will be ready for review before July Board meeting

7. Board has approved a \$6000 budget for Tony to purchase geodes for 2020 show
8. Sue to research need for more tablecloths for KGMS show tables. Discussion on whether existing ones are not being used efficiently during show set-up.
9. 2019 show attendees requested more variety/options for food and options to buy weekend pass or admission online (especially for those coming from out of town)
10. Gold Panning Booth status—Teri has quit club and will not lead this activity for 2020 show. There is some discrepancy between amount spent on gold vials and activity inventory.
11. Suggested speakers for 2020 show were Fantasia owners and Red Metal Minerals owners.
12. KGMS to discuss with Expo Center staff about getting new tables and video security cameras.
13. KGMS members to start looking for sponsors of rock/earth science related companies for 2020 show. Wrifton suggested having a sponsor packet.

B. Hospitality Committee

1. Mike Reese has volunteered to work on hospitality committee for show

C. Kids Area Committee

1. nothing to report

D. Education Committee

1. Nothing to report

E. Miscellaneous

1. Discussion on KGMS having a different color t-shirt for members on fieldtrips. Suggestion of a high-visibility yellow with black logo which could eliminate the need for safety vests if worn.
2. Dave to announce nominations for elective officers at October General meeting. Membership to vote at the November General Meeting at WMU.
3. Dave reported the Bi-Laws committee has met and revisions are in progress and should be ready for Board review at the next Board Meeting in July. Schedule is to solicit changes in September, finalize updates in October, general membership vote in November and submit to State of Michigan in December
4. KGMS sponsoring a geode collecting trip June 21-22. Members can bring up to five cleaned geodes to the October General Meeting for cracking, if desired.
5. Discussion on keeping new members informed/interested. Anna Marie sends updates membership list. Secretary to send Introduction email to new members?

Meeting adjourned at 9:00p.m. Next Board Meeting July 15, 2019 7:00p.m.

Cynthia Gauthier
Recording Secretary

Date Approved with corrections: May 20, 2019

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

Additional Attendees

Sue Haas, Silent Auction Chairman

Dennis Guy, Tailgate Chair

Kim Strawbridge, Fieldtrip Chairman

Julie Ford, Fieldtrip Committee Member/Publicist