

November 18, 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 a quorum.

Treasurer Report: Read and accepted

Secretary Report: Read and accepted with corrections

Committee Reports:

A. 2020 Annual Show:

1. Wrifton provided preliminary layout for 2020 show. Gold Panning was moved near kids area. Dave to check with WMU on booth size. Wrifton to check with Tony on size of Geode Cracking booth
2. Discussion on food options at the show.
3. Vendor contracts have been sent out and Wrifton has heard back from most of them. Dave to contact Meteorite Men to see if they are interested in coming to 2020 show. Wrifton has also received 22 applications for new vendors.
4. Wrifton to talk with POC for Smithsonian Museum of Natural History while in Washington DC to see if they are interested in providing a display to 2020 show.
5. Discussion on having a daily prize drawing at a future show.
6. Discussion on possible presentations at the show from Red Metal Minerals and Fantasia
7. Dave to talk to Dr. Voice about a WMU Scholarship table and solicit ideas on how to improve museum on campus. Suggestion to

have WMU booth have a box for donations for museum improvements.

8. Discussion on multiday passes sold at the show. Suggestion that there be a separate booth just for multiday pass ticket sales on Friday only. One day for \$5, three days for \$10. Three day passes only sold online. Suggestion to do perforated tickets to simplify hourly door prize drawings.

B. Fieldtrip Committee

1. Nothing to report

C. Kids Area Committee

See item D

D. Education Committee

1. Donna requested a \$100 budget for presentation / outreach materials and a \$400 budget for Kids area. Motion was made, seconded and passed.
2. Rick Berner suggested holding quarterly lapidary classes for members. Location of classes to be determined.
3. Kim suggested starting up Rocks and Donuts again in the Spring and working through a field guide.
4. Bill asked for comments/ suggestions on scholarship application

E. Miscellaneous

1. Dave reported that the Otsego Public Library sent a \$50 donation to the club for the presentation in October.
2. Anna Marie presented updated membership application for review. The Board approved with changes to Senior age and additional contacts sentence.

3. Under the Radar / Michigan presenters may do a presentation at a club meeting or the show. Possible topics could be Mining or Upper Peninsula.
4. Discussion on moving more money into Savings. It was determined that checking account was earning a comparable interest rate with savings.
5. Wrifton reported that the initial setup of the database is complete. Volunteer days for cleaning up the data to be scheduled. There will be separate databases for membership, vendors and presenters. Access to various databases to be controlled.

Meeting adjourned at 8:44p.m. Next Board Meeting December 16, 2019
7:00p.m.

Cynthia Gauthier
Recording Secretary

Date Approved: December 16, 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	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	Y
Members at Large	Donna Siebert	Y
	Tony Payne	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Sue Haas, Silent Auction Chairman

Rick Berner, future Board Member

Kim Strawbridge, Field Trip Coordinator