

September 18, 2023 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the meeting to order via ZOOM. There was a quorum. There were 10 participants.

Treasurer Report: not read

Secretary Report: read and accepted with corrections

Committee Reports:

A. 2024 Annual Show:

1. Show Theme: Let Us Rock your World
2. Dave reported 95 tables have been reserved for 2024 show.
3. 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
4. Motion was made to have "Let Us Rock Your World" as the 2024 show theme. Motion was seconded and passed.
5. Next show committee meeting: September 26 at 6:30pm 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. Byholt Gravel Pit, 30 September
- c. Graves Mountain, GA, 6-8 October (non-KGMS sponsored trip)

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

- 1, Dave has been unable to get a response from Dr. Voice on Dinosaur installation. Dave has rocks for Diorama that need to be moved.
2. KalamazooRockClub.org domain was transferred from Wrifton to Jerry's name. This is a short term solution and a long term one will involve finding a new administrator for the website. The .com domain will be transferred when a new administrator is found. Jerry sent a list of Administrator duties for the Board to review and use to find a new Website administrator. Jerry mentioned that the KGMS Forum on the website is being plagued by spammers. He is able to delete threads of messages, but not individual ones. He suggests shutting down the forum if a more manageable way to block spammers is not found.
3. KGMS Website Domain renewal is due next week and costs \$252 for one year. A 3-year renewal option is available. Jerry suggested KGMS renew for one year and then re-evaluate when new website administrator is onboard.
4. Kyle Vicery could be a possible admin for Facebook page. KGMS received a 2-page proposal identifying what functions will be provided, cost and timeline. Initial timeline to be Jan 1 through end of May. Initial cost is \$2500 consulting fee plus additional fees may apply depending on type of work requested. The following considerations were discussed:
 - a. How will work be monitored for accountability?
 - b. Is there a variable option to pay like month to month or hourly rate?

- c. Is a counter proposal option viable?
- d. Can KGMS request a time log for number of hours spent and what specifically was done?
- e. Should a time and activity report be submitted monthly or bi-monthly?
- f. Can tailgate, fieldtrips and kids club promotion be included in workload?
- g. Can he work on other social media as well, like Tik Tok?

KGMS to provide a counter proposal that would include \$400 per month and \$200 per month to promote tailgate, fieldtrips and kids club

5. There were 11-12 kids at the September meeting. Kids program was fossils

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. No food truck will be available for tailgate. There were some safety/liability concerns over KGMS providing food at the tailgate

F. Miscellaneous

1. Background check for Ron Grenadier to be completed by 19 September. Ron to be installed as treasurer by October General Meeting
2. Financial audit still needs to be completed before new treasurer is installed
3. Next General Meeting, October 3.

Meeting adjourned at 8:45pm.

Cynthia Gauthier
Recording Secretary

Date Approved with corrections:
October 16, 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	Y
	Rick Berner	Y
	Sheri Crum	N
Media Editor	vacant	
QUORUM (need 5)		Y

Additional Attendees

Sue Haas—Silent Auction Lead
 Sheila Atherton—Volunteer Coordinator
 Jerry and Allison—KGMS Member
 Sally Berner—KGMS Member