

December 19, 2022 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the meeting to order via ZOOM. There was a quorum. There were 8 participants.

Treasurer Report: Read and accepted

Secretary Report: Read and accepted with corrections

Committee Reports:

A. 2023 Annual Show:

1. Show Theme: Mining Earth's Minerals
2. Dave received contract from Kalamazoo Expo Center
3. Show Meeting January 9 at Main Street Pub on Gull Road at 6pm.
Show Meeting scheduled for February 22 at Great Lakes Bee Supply in Galesburg at 6:30pm.

Vendors

* Dave received 7 applications for booth space and 1 pending receipt of deposit. KGMS is waiting on contracts for 6 more vendors. Target to have 45 vendors total for show. 209 tables have been reserved. \$13,230 deposits received.

*Sheri to forward information of possible vendor to Dave for Show Meeting

Advertising

1. No Update

Hospitality

1. 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

* Rick Berner provided information on Peachjar.com which is an internet service for school districts in Southwest Michigan. This service would be used by KGMS to connect to parents at participating school districts and provide information about the annual show and kids program at the meetings. KGMS would create a new show flyer targeting parents and kids which would be sent electronically in late March/early April timeframe. Cost of service includes a \$500 startup fee and \$1000 per year to use.

*Dave to get a list of the 40 school systems included in Peachjar. Com service and then target only those that are in the Southwest Michigan area excluding Grand Rapids.

Speakers/Presentations

* Emily Powell to give a presentation on the Kids Club

B. Fieldtrip Committee

1. No report

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. No update on status of registration of the website names
2. Anna provided a list of possible Dinosaurs that are available to donate as of October 2022. This included cost, size and availability. The list is dynamic with ones being added or removed depending on availability so KGMS will need a new list when they are ready to commit funds for purchase. The previous motion made for KGMS to purchase a Dinosaur for the WMU Dinosaur Park on campus not to exceed \$8,000 was modified to read “KGMS to purchase one or more Dinosaurs for the WMU Dinosaur Park not to exceed \$10,000 and for Anna and Dave to have the authority to act on behalf of KGMS to decide on the Dinosaur(s) with any leftover funds from the purchase to go towards the purchase of a Geology/Earth Science or Lapidary education-related item for an area school, library or museum.” Motion was seconded and passed with one objection.

E. KGMS 2022 Tailgate

1. No update

F. Miscellaneous

1. Next General Meeting, February 7. General Meeting Program will be a continuation of live auction
2. Dave and Sue still sorting through the rock donations. Most of remaining to be donated to Specimen Table or for Kids Prizes at show. Petoskey Stones to be given to Rick Berner for Petoskey Polishing table at show.

3. Cynthia to send Dr. Voice a thank you letter for speaking at the Christmas Party
4. Julie Ford returned archived KGMS Gems newsletters to Dave.

Meeting adjourned at 8:54pm.

Cynthia Gauthier
Recording Secretary

Date Approved:
January 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	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	N
Members at Large	Kim Strawbridge	Y
	Rick Berner	Y
	Jim Traill	Y
Media Editor	vacant	
QUORUM (need 5)		Y

Additional Attendees

Sue Haas—Silent Auction Lead

Sheri Crum—Kids Day Lead

Sheila Atherton—KGMS Show Volunteer coordinator