

April 15, 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 as corrected

Committee Reports:

A. 2019 Annual Show:

1. Ethiopian Opal vendor will not be at 2019 show. A replacement vendor was found to take space.
2. Discussion on display cases. Dave to rent U-Haul trailer to bring club display cases. Tony reported no fluorescent rock display for 2019 show—maybe for 2020 show.
3. Bill to bring USGS booklets to show to be placed at Information and Specimen Tables. Bill will also put together sets for teachers on Kids Day. Sheri to give Bill a list of classrooms attending.
4. Keith reported that State Representative will be onsite Friday at opening of show for presentation of 60th Show Proclamation.
5. Dave to pick up show banner for road from Sheri Crum and put up weekend before show.
6. Wrifton to provide a survey at Information Table for show attendees to provide feedback about show and chance to win prize. Club to look into setting up hotel blocks for out of town attendees, coordinating with Kalamazoo County Convention and Visitors Bureau for local activities and having computer survey to gather metrics at future shows. Donna suggested displaying a map and having attendees place pins where they are from.

7. Wrifton provided a layout of the show. A blowup of layout will be available at Information Table at show. Wrifton will also have handouts of speaker schedule and vender list and general location available at Information Table.

8. Sheri asked for volunteer count for club shirts for show. Final count due soon.

9. Kalamazoo County Convention and Visitors Bureau to post show on their website. Kalamazoo Expo Center has posted show on their website. Julie Ford to provide 500 copies of April 2019 Encore Magazine to club. Julie Ford to work on getting TV, Radio, Newspaper to come. Wrifton suggested hiring a professional videographer/photographer with unused advertising funds to shoot video/photos to be used for future show promotional advertising. Dave Haas to provide name of potential photographer.

B. Hospitality Committee

1. Wrifton reported that Expo Center does not rent out kitchen
2. Janis to cater lunch on Friday and Saturday Banquet.
3. Dave to get cake for banquet to celebrate 60th show.
4. Keith to ask Anna Marie to send reminder to membership for potluck.
5. Keith requested coolers for Hospitality area

C. Kids Area Committee

1. 700 kids expected for Kids Day to date. This includes two middle school groups.

D. Education Committee

1. Comstock STEM requested KGMS volunteers to run game and bring box of minerals on 17 April. Sheri to send request to Dave. Bruce Atherton to volunteer.
2. Bill presented scholarships to students at WMU award banquet.

E. Miscellaneous

1. Dave reported on receiving a donation check from Caring for Communities program for \$500.
2. Dave to get paperwork to open account with bank. This will allow club to have a debit card with a set limit for members to use for purchases as needed. Use of card would need to be approved by the Board prior to purchase.

Meeting adjourned at 9:00p.m. Next Board Meeting May 20, 2019
7:00p.m.

Cynthia Gauthier
Recording Secretary

Date Approved: May 20, 2019

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

Additional Attendees

Sue Haas, Silent Auction Chairman

Dennis Guy, Tailgate Chair

Bruce and Sheila Atherton

Sheri Crum, Kids Day Chairman