

KGMS General Meeting Minutes

October 5, 2021

CALL TO ORDER by Dave Haas, President, at the Portage Senior Center, 320 Library Lane

DOOR PRIZE WINNERS:

Kids: Wyatt Smith, Aiden Hagegans

Adults: Jodi Carra, Chris Coppock, Sue Haas, Ron Grenadier

SECRETARY REPORT: read and accepted

TREASURER REPORT: read and accepted

A. 2022 Show Report

1. Members voted to have “Rock Stars” be the 2022 Show theme. Dates are April 29-30, May 1, 2022. Other suggestions were: We are back and ready to Rock, Back to Rocks and The Bedrock of our organization
2. Suggestion to have an honorary display for members lost during COVID.
3. Kids Day will be Friday, April 29 from 9am to 2pm. All vendors and volunteers need to wear masks

B. Membership:

1. Dave announced new members and visitors
2. Dave announced upcoming Board elections in November and solicited nominations from members for open positions.
 - i. President—Dave Haas
 - ii. Vice President—Keith Agdanowski. Bruce Atherton nominated and to fill in for remainder of the year.
 - iii. Treasurer—Anna-Marie Parthun, but assistant may be needed

- iv. Secretary—Cynthia Gauthier
- v. Show Chairman—Wrifton Graham
- vi. Immediate Past President/MWF Liaison—Bill Mitchell
- vii. Member at Large—Jim Traill
- viii. Member at Large—Donna Siebert
- ix. Member at Large—Rick Berner

Sheri Crum and Kim Strawbridge were nominated for Member at Large positions

3. Dave announced volunteer opportunities for club members. Volunteers needed for Assistant Treasurer, Show Chairman Assistants, Kids Club leader (Donna Position), School Kids Lead (Sheri Crum Position), Fieldtrip Assistants

C. Fieldtrips:

1. Kim emphasized need for Fieldtrip Assistants for 2022. Fieldtrips are normally scheduled from May through October
2. Kim solicited suggestions for 2022 fieldtrip ideas...Herkimer, Crater of Diamonds, Thunder Bay, Graves Mountain were discussed

D. Scholarship Committee:

1. No Report

E. Education/Outreach Committee

1. Parchment Library has a Rocks and Artifacts display

F. 2021 KGMS Tailgate

1. The tailgate was designed to be a venue for members to sell what they had collected on fieldtrips as they are not allowed to have a booth at the show

2. Bruce reported that tailgate was a success with approximately \$431 collected through donations.
3. There was not as much advertising as in the past. It was also not as well attended as in the past.
4. Bruce to look into getting a food truck for next year

G. ANNOUNCEMENTS:

1. Dave announced Christmas Party will be Tuesday, December 7. There will be a gift exchange for those that want to participate. There will be a Live Auction where members can donate up to 3 rock related items and choose whether 100% of proceeds from sale go to club or split with member getting 80% and club getting 20%. Club will provide Ham with small turkey option. Members to bring a dish to pass, table service and non-alcoholic beverage
2. November meeting to be at Western Michigan University Core Laboratory. Dave to check with Dr. Voice to confirm. Directions will be provided upon confirmation.

MEETING WAS ADJOURNED

Cynthia Gauthier, recording Secretary

DATE APPROVED November 2, 2021