

November 21, 2022 KGMS Board Meeting Minutes

NOTE: Secretary was 30 minutes late to meeting so a limited number of notes were taken.

CALL TO ORDER: Dave Haas, President, called the meeting to order via ZOOM. There was a quorum. There were 11 participants.

Treasurer Report: Read and accepted

Secretary Report: Read and accepted

Committee Reports:

A. 2023 Annual Show:

1. Show Theme: Mining Earth's Minerals
2. Dave received contract from Kalamazoo Expo Center
3. Dave contacted Cranbrook Museum for display for show. No response yet from Smithsonian Museum.

Vendors

- * Vendor contracts have been sent out to 19 vendors and responses are due back to KGMS by 31 December
- *Dave to talk to more vendors at Mason show 21-22 October and a possible Ethiopian Opal vendor for 2023 show.

Advertising

1. Show fliers will be available for members to pick up and distribute at December General meeting

Hospitality

1. Cynthia purchased a coffee pot for hospitality area and will set up for trial run at Christmas Party in December.

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

* No update

Speakers/Presentations

* Dave reported Curator for A.E Seaman Museum will be speaking and bring a display for show. Housing and travel costs TBD. Other possible speakers include:

1. Cranbrook Museum (possible display also)
2. Eric—Yooperlites
3. Eric from Geoscape in Paw Paw
4. Paleo Joe

5. Fossil Hut person

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. Continued discussion on motion made for KGMS to purchase a Dinosaur for the WMU Dinosaur Park on campus not to exceed \$8,000. Anna and Dave to meet with WMU regarding process for donating dinosaur
3. Emily Powell from the Kingman Museum sent poster concerning Kids Program to KGMS on 13 October

E. KGMS 2022 Tailgate

1. No update

F. Miscellaneous

1. Next General Meeting, December 6. December General Meeting Program will be Holiday Party. Cynthia to bring table runners for party. Dave to send Cynthia bid sheets for Live Auction
2. Dave and Sue still sorting through the rock donations

Meeting adjourned at 8:08pm.

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	Y
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

Dennis Guy—Former Tailgate Lead

Sheila Atherton—KGMS Show Volunteer coordinator