

July 16, 2022 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the meeting to order at the Mitchell Residence, 10361 W Main St, Kalamazoo. There was not a quorum. There were 4 participants.

Treasurer Report: Not Read

Secretary Report: Read, but no vote as there was not a quorum.

Committee Reports:

A. 2023 Annual Show:

1. Dave shared draft fliers for 2023 show. Show Theme: Mining Earth's Minerals
2. Dave picked up KGMS material that was being stored at the Great Lakes Bee Supply. There were 4 boxes of wristbands, 3 rolls of tickets and some show fliers from past shows. Sheri Crum also has a box of wristbands. A suggestion was made to consolidate supplies so KGMS knows what is needed for 2023 show.
3. 7-8 people attended Show Committee meeting held on 6 July. Dave has a file folder for vendor information and a timeline for show tasks
4. Cost for 2 rooms at Kalamazoo Expo Center for 2023 would be approximately \$11,000. Cost for 3 rooms would be approximately \$13,000. Eric (Yooperlite Guy) would need the small room as KGMS was informed that tents are not allowed in rooms per Fire Marshall
5. Discussion of raising table rates to offset additional cost of third room. KGMS used 250 tables in 2022 show, It is estimated KGMS could fit 290 tables with use of third room. Increasing cost per table to \$55 would offset cost of room, but not additional food needed for hospitality area. Raising rates to \$60-65 per table would help pay for room and food. There was some discussion on only raising to \$60 per table so as not to be too much of a hardship on vendors.
6. Discussion of having a volunteer signup for each KGMS booth area at the show to better gauge show needs throughout the day. Breakout

would not be specific time slots but general time period per day (ex. morning/afternoon)

Vendors

* no report

Advertising

*No report

Hospitality

*no report

Displays

No Update

Demonstrators

No update

Silent Auction

*no report

Specimen Table

*no report

Arts/Crafts and Kids Games

*Donna needs volunteers to help with materials for craft area...Gem trees, Dino craft boards, bag prizes

Gold Panning

No Update

Gold Mine

No Update

Volunteers

No Update

Admission and Tickets

*No update

School Kids/Kids Day

* No update

Speakers/Presentations

*No report

B. Fieldtrip Committee

1. Kim provided schedule for 2022

*Upper Peninsula/Keweenaw scheduled for August 4-11; Members to meet on Thursday, August 4 at Jerzi's 41 Sports Bar and Grill. Keweenaw Mineral Week, August 7-11 with Copper Country Rock and Mineral Show August 13-15.

*Cheney Quarry scheduled for September 10

*South Rockwood scheduled for September 24

*Byholt Quarry scheduled for October 1

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. Dave announced that it is time for KGMS to renew website address names. Currently KGMS owns: Kalamazoorockclub.org and Kalamazoorockclub.com. Dave would like to have KGMS add the following websites to the list that KGMS owns: Kalamazoogemandmineralshow.org and Kalamazoogemandmineralshow.com. A motion was made to purchase names for the website. Motion was seconded. There was a question as to who controls the registration of the website names as it appears an administrative login and password is needed for access. The feasibility of KGMS paying for a service to update website and Facebook was discussed.

2. A motion made for KGMS to purchase a Dinosaur for the WMU Dinosaur Park on campus not to exceed \$8,000. Motion was seconded, but no vote as there was not a quorum at this meeting. Website: <https://wmich.edu/geology/donateadinosaur>
3. Dave has access to KGMS Facebook page and is waiting on Jim Trail to get access.
4. Dave and Sue gave a presentation at Plainwell Library on July 13 on Michigan rocks. 25 people attended. Library has asked KGMS back next year with a different presentation.

E. KGMS 2022 Tailgate

1. Tailgate Date is September 17. Tailgate committee meeting was held July 15. Timeline and assignment of tasks were finalized. Fliers for tailgate were provided for members to pass out. More available upon request. Tailgate information will be posted on Facebook and Website soon.

F. Miscellaneous

1. Dave is still working details on a club banquet to recognize Wrifton as Show Chairman for 2019 -2022. Vendors would be invited. State or County parks would be a more economically feasible venue than Air Zoo. No date or time set.
2. Dave reported that a leader is still needed for kids program at club meetings. Suggestion that KGMS could use an Earth Science student teacher from WMU.
3. Dave reported content of trailer included about 100 books from KGMS Library, findings, cut rock, a pair of plaster of paris owls, cabbing machine, saw, dopping station and polishing station. Suggestion that the books could be used as door prizes and other items could be placed in Silent Auction. Dave to take an inventory of what books are in the KGMS library. Dave to box up books and bring some to the September General Meeting.

Meeting adjourned at 3:45pm.

Cynthia Gauthier
Recording Secretary

Date Approved:
August 15, 2022

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	Y
Members at Large	Kim Strawbridge	N
	Rick Berner	N
	Jim Traill	N
Media Editor	vacant	
QUORUM (need 5)		N

Additional Attendees

Sue Haas—Silent Auction Lead

Allison and Jerry VanNocker
Sheri Crum—Kids area lead