

December 21, 2020 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

Committee Reports:

A. 2021 Annual Show:

1. Discussion on advertising budget of past shows. Dave made a motion for KGMS to set an initial advertising budget of \$4200 advertising budget for May 2021 show. Motion was seconded and passed.
2. Vendor contracts are ready to send out.
3. KGMS 2021 show dates are April 30-May 2

B. Fieldtrip Committee

1. No report

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. No report

E. Miscellaneous

1. Discussion on Tucson cancelling/postponing show in February 2021

2. Anna reported that Midwest Federation dues for 2021 have been paid. Payment was based on members that have paid KGMS membership dues in 2020.
3. Dave reported that the Plainwell Library lobby is still closed so he has been unable to view Michigan Rock Display
4. Bill submitted MWF survey concerning MWF website for KGMS

Meeting adjourned at 8:00pm. Next Board Meeting January 18, 2021

Cynthia Gauthier
Recording Secretary

Date Approved: January 18, 2021

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

Additional Attendees

none