

## September 19, 2022 KGMS Board Meeting Minutes

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. Discussion of possible Thursday evening banquet instead of traditional Saturday evening banquet. There was a suggestion to have a Rock Reception on Saturday evening instead of traditional banquet. Refreshments to include meat/cheese/cracker tray, fruit and veggie tray or other light refreshments. This could be catered if necessary. A volunteer award could also be presented "Glad Hand Award".
4. Show committee meeting October 26 at 6:30PM. Sponsorships will be discussed

### **Vendors**

\* Vendor contracts to go out by September 23. KGMS is expecting 6 to 7

1. new vendor contracts this year. Contract changes this year include:

- a. KGMS post office box address is on contracts
- b. Vendor is asked to pay in full up front
- c. Vendor must be set up by 9am Friday of show. If they are not in their space by that time, then they forfeit their booth space with no refund

### **Advertising**

\*Rick Berner has sent emails out to magazines regarding show

\*Phone number on Rock&Gem magazine announcement will need to be

fixed

**Hospitality**

\*No Update

**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 to ask Eric to speak on Yooperlites at the show
- \* There are two potential speakers to date

## **B. Fieldtrip Committee**

1. Kim suggested possible fieldtrip to a museum during cold months and possibility of KGMS sponsored transportation for the trip

## **C. Kids Area Committee**

1. No report

## **D. Education/Outreach Committee**

1. Ongoing discussion between Wrifton and Jerry regarding 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 to research on type of dinosaur available for purchase
3. A motion was made hire Emily Powell from the Kingman Museum to provide up to 10 presentations over a 12 month period for kids program. Presentations would be aligned with the Midwest Federation Junior Rockhound Badge Program. Six sessions to be done during the KGMS General Meetings and 4 sessions outside of meetings. Both Scouts to be included in presentations and badge program. Cost not to exceed \$2000. Motion was seconded and passed.

## **E. KGMS 2022 Tailgate**

1. There were 34 vendors who participated at tailgate. KGMS collected \$378 in donations and had \$264 in expenses. Public attendance was down from last year. May need new caterer next year.
2. Church donated use of canopy and chairs for the event. Bruce to give church 13 free admission tickets for KGMS 2023 Show
3. Possible improvements for next year based on 30 survey slips returned:
  - a. Start earlier in year for online and flier advertising (beauty shops?)
  - b. Earlier start time for caterer
  - c. Improve online presence

- d. Improve spacing of vendors so parking is readily available for customers/attendees
4. Jerry to send Bruce template for KGMS show tickets
5. Jerry to remove Tailgate information from KGMS website.

#### **F. Miscellaneous**

1. Next General Meeting, October 4. November General Meeting Program will be a Show and Tell.
2. Discussion on updating membership form on website
3. Dave unable to connect with owner of rock donation for pickup

Meeting adjourned at 8:45pm.

Cynthia Gauthier  
Recording Secretary

Date Approved:  
October 17, 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	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	N
Members at Large	Kim Strawbridge	Y
	Rick Berner	Y
	Jim Traill	Y
Media Editor	vacant	
<b>QUORUM (need 5)</b>		<b>Y</b>

**Additional Attendees**

- Sue Haas—Silent Auction Lead
- Allison and Jerry VanNocker
- Dennis Guy—Former Tailgate Lead
- Sheila Atherton—Show volunteer coordinator
- Ed Paslaski—KGMS member