

July 19, 2021 KGMS Board Meeting Minutes

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

Treasurer Report: Read and accepted

Secretary Report: Read and accepted

Committee Reports:

A. 2022 Annual Show:

1. KGMS 2022 show dates are April 29-May 1
2. Dave solicited ideas for show theme

Vendors

1. Wrifton reported that the vendor letters have been sent out and that vendor contracts will be sent out in November.

Hospitality

No Report

Volunteers

No update

Admission and Tickets

No update

School Kids/Kids Day

No update

Speakers/Presentations

1. Dave reported that John Jaszczak from Seaman Museum is willing to bring a display and speak at the show

B. Fieldtrip Committee

1. Dave is still checking with Midwest Federation on whether members who stay at a fieldtrip collecting site after the designated club sanctioned event has ended are covered by Club insurance or if they are on their own insurance. Initial decision is that members are

covered by KGMS/MWF liability insurance past time of club sanctioned event.

2. Ishpeming Show is still scheduled for August 6-8. Republic Mine Fieldtrip is scheduled for Aug 6. Meet at the Shopko Hometown Ishpeming Parking Lot at 9am. Lindberg Quarry fieldtrip is scheduled for Sunday, Aug 8. Sign up will be at the show.

3. South Rockwood, August 21 from 10am-3pm, Cheney Quarry, September 11, Byholt gravel pit, October 2

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. No report

E. KGMS 2021 Tailgate

1. 2021 Tailgate Date is September 18

2. Location to be at St. Michaels Lutheran Church in Kalamazoo

3. Bruce reported on Holland Club Member who called to suggest KGMS move the date of the tailgate because it conflicts with the Holland Show. Dave to contact Holland club to see if that is the general consensus of members. Because advertising has already gone out for 2021 tailgate, KGMS will consider request for 2022 tailgate.

F. Miscellaneous

1. Suggestion to have members write about various fieldtrips they have been on and to include these on the KGMS member website

Meeting adjourned at 8:00pm. Next Board Meeting September 20, 2021

Cynthia Gauthier
Recording Secretary

Date Approved:
October 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
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	N
Members at Large	Donna Siebert	Y
	Rick Berner	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Kim Strawbridge, KGMS Fieldtrip Chairman
Bruce Atherton, KGMS Tailgate Lead
Dennis Guy, KGMS member (Former KGMS Tailgate Lead)