

## June 20, 2022 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the virtual meeting to order via ZOOM. There was a quorum. There were 9 participants.

Treasurer Report: Not Read

Secretary Report: Not Read

Committee Reports:

### **A. 2023 Annual Show:**

1. Dave to reach out to Mandy at Kalamazoo Expo Center on cost of third room and what would be included. Metaphysical group to move their show to September. Their attendance for 2022 was 600-800 for the weekend.
2. Dave suggested the third room could be used as a wholesale room. Detroit and Chicago rock shows have a wholesale room. This would distinguish our show from others in the area. A KGMS member would man the door and check for wholesale ID, but no KGMS member or public could purchase without a wholesale ID. Admission to wholesale room would be included in admission to show. A preliminary vote on use of third room as a wholesale room was taken. Results were mixed with concerns on having an area that a limited number of people could shop.
3. Other suggested uses for third room were as a local artisan space, but these could also be part of the demonstrators or as a space for educating public on KGMS or other presentations. There was some discussion on what KGMS could fit into the room and its cost.
4. A suggestion was made to move the hospitality area and speakers to the room with a stage.
5. Writton need KGMS to pick up tickets and wristbands stored at Great Lakes Bee Supply in Galesburg
6. There will be a Show Committee meeting on 6 July at 6:30 pm at the Great Lakes Bee Supply in Galesburg. Cynthia to send announcement to general membership. Meeting topics include: Show Themes, marketing, advertising including website and hospitality

**Vendors**

\* no report

**Advertising**

\*Advertising ideas were discussed which included, Radio, television, Rock and Gem Magazine, State of Michigan Calendar

**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

2. Kim still looking for volunteers to help with planning fieldtrips

3. Kim polled board members on feasibility of a museum fieldtrip, perhaps to Cranbrook or Lizzadro Museum and asked if there should be a budget item for fieldtrips

## **C. Kids Area Committee**

1. No report

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

1. Dave discussed with Bill WMU proposal of having WMU professors to provide a list of potential scholarship candidates and option to use the WMU general scholarship application and have either the professors decide who gets the scholarship or have professors provide a list of potential candidates and have KGMS decide awardees. More discussion is needed.

2. A motion was made for KGMS to purchase a Dinosaur for the WMU Dinosaur Park on campus not to exceed \$8,000. Motion was seconded, but vote was postponed due to concerns of cost and more input needed

from board members. Website:

<https://wmich.edu/geology/donateadinosaur>

3. Wrifton has provided Jim Trail with a link as Moderator for KGMS Facebook page. Jim to try login to see if he can edit info.
4. Plainwell Library is asking for a speaker for July 13 or 20. Jim and Dave to give presentation on Michigan Rocks

### **E. KGMS 2022 Tailgate**

1. Tailgate Date is September 17. There will be a tailgate committee meeting at 6:30 July 15 at Bruce and Sheila Atherton residence. Cynthia to send announcement to general membership. Potential topics include: marketing, advertising and timeline

### **F. Miscellaneous**

1. Dave suggested a banquet at Air Zoo to recognize Wrifton as Show Chairman for 2019 -2022. Vendors would be invited and event catered. Cost per plate to be between \$12-15 per person.
2. Dave reported that upon review of the bilaws, the KGMS board is responsible for arranging for KGMS financial records to be audited. Discussion on whether KGMS should have a third party accounting firm manage the financial records instead of an individual person. There were concerns on whether managing KGMS income and expenditures was becoming too much of a burden for one person.
3. Dave reported that the trailer housing the KGMS library is leaking and that the library could be lost if books are not moved to a better location. Poll to be taken at workbee on what to do with library. Some suggestions include donating books to a library, selling books to members or moving books to a new location.

Meeting adjourned at 8:45pm.

Cynthia Gauthier  
Recording Secretary

Date Approved:  
No Vote

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	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