

KGMS Board Meeting Minutes
November 20, 2023

CALL TO ORDER: Dave Haas, President, called the meeting to order via ZOOM. There was a quorum. There were 10 participants.

Treasurer Report: not read

Secretary Report: read and accepted

Committee Reports:

A. 2024 Annual Show:

1. Show Theme: Let Us Rock your World
2. Next show committee meeting: December 13 at 6:30pm at Main Street Pub on Gull Road. Kyle Vickery to attend.

Vendors

1. Grand Valley State University Geology Department has requested a table at the show.

Advertising

1. Rick to work with Magazines, Churches, museums and Libraries for displaying show fliers. Eric and Rick to meet at 7 to discuss advertising options (billboard, yard signs, car decals, brochures and Peachjar)
2. Peachjar has been paid through March/April 2024

Hospitality

1. No report

Security

1. No report

Displays

1. No report

Demonstrators

1. No report

Silent Auction

*no update

Specimen Table

*no update

Arts/Crafts and Kids Games

*No report

Gold Panning

1. No report

Gold Mine

No Update

Volunteers

1. Sign up sheets for 2024 show will be available at General Meetings

Admission and Tickets

*no report

School Kids/Kids Day

* no report

Speakers/Presentations

*No Report

B. Fieldtrip Committee

1. No Report

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. WMU plans to pick up Limestone/Sandstone boulders for Dino exhibit
2. KGMS signed contract to remain in current room on main floor. KGMS did not pay for alternate room for kids club. A separate contract would need to be signed for alternate room

E. Membership

1. December meeting will be Christmas Party. Bill will not be available to cook turkey. Dave will provide turkey and ham. Cynthia to provide table cloths. Rick to provide punch.
 - a. Members can bring up to 3 items for live auction. Club has donations from Kingsley North for live auction.
2. Lamberts Minerals donated about 200 specimens to the club. Some to go to Silent Auction, some to Door Prizes and some to Live auction meeting

F. KGMS 2023 Tailgate

1. Continued discussion on changing date of tailgate to accommodate Holland club. Bruce to talk to pastor regarding date change for 2024. Proposed date would be the weekend after Labor Day; 7 September 2024

G. Miscellaneous

1. Linda handed out rock specimen bags containing Celestine (MI) and Selenite (OK) to kids and adults at the October meeting
2. Dave to work on organizing items in Paul Kison Storage and fix items
3. Next General Meeting, December 5. Program: Christmas Party and Officer elections

Meeting adjourned at 8:07pm.

Cynthia Gauthier
Recording Secretary

Date Approved:
January 15, 2024

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Bruce Atherton	Y
Treasurer	Ron Grenadier	N
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	Y
Members at Large	Kim Strawbridge	N
	Rick Berner	Y
	Sheri Crum	N
Media Editor	vacant	
QUORUM (need 5)		Y

Additional Attendees

Sue Haas—Silent Auction Lead
 Sheila Atherton—Volunteer Coordinator
 Sally Berner—KGMS Member
 Dennis Guy—KGMS Member