

November 16, 2020 KGMS Board Meeting Minutes

NOTE: The October Board Meeting was cancelled.

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: Not read as treasurer was absent

Secretary Report: Not read

Committee Reports:

A. 2021 Annual Show:

1. Discussion on holding May 2021 show outside under tents at Kalamazoo Expo Center. Members expressed concern regarding availability of electricity for vendors, weather conditions.
2. Discussion on how to add new vendors if some existing vendors decide not to participate in 2021 show.
3. The 2020 deposit on Kalamazoo Expo Center rooms has been applied to 2021 show
4. No vendor contracts have been sent out due to volatility of Pandemic situation in Michigan
5. Motion was made to continue to plan for an indoor show for May 2021 dates with Main and Expo South rooms (same setup as 2019 show) Motion was seconded and passed.

B. Fieldtrip Committee

1. No report

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. No report

E. Miscellaneous

1. Board decided to cancel December General meeting due to continuing restrictions on gatherings by the State. There is no January general meeting scheduled because of the holiday.
2. Midwest Federation dues for 2021 are due at the end of the 2020 calendar year.
3. Discussion to hold February general meeting via ZOOM. Normal ZOOM license costs \$300. Dave to check on possible discount for non-profit organizations. Members would not need a license to use as they can use hyperlink provided by club to attend meetings.
4. February meeting would be a virtual Ice Cream Social and possible program on Meteor Showers and Auction.
5. Motion was made to suspend 2020 KGMS dues for members and apply any 2020 dues payments to 2021 calendar year. Motion was seconded and passed.

Meeting adjourned at 8:20pm. Next Board Meeting December 21, 2020

Cynthia Gauthier
Recording Secretary

Date Approved: December 21, 2020

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

Additional Attendees

none