

January 18, 2021 KGMS Board Meeting Minutes

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

Treasurer Report: read and accepted

Secretary Report: read and accepted

Committee Reports:

A. 2021 Annual Show:

1. KGMS 2021 show dates are April 30-May 2

Vendors

2. Dave and Wrifton reported that the vendors they talked to are looking forward to the show
3. Discussion on whether the number of tables for each vendor should be reduced to promote social distancing. Floor plan must be approved by Fire Marshall and Mandy at Expo Center. Plan is usually approved by April. There were concerns as to whether the limiting the number of vendors would still allow KGMS to cover the cost of the Expo rooms.
4. Discussion on limiting the number of people to run booths to allow for more attendees.
5. Dave suggested offering booth spaces to vendors in order of seniority with the long-standing vendors being offered spaces first. Currently there is a \$100 deposit on booth space
6. KGMS to suggest vendors have a designated place for monetary transactions and plastic shielding between vendors and customers
7. Discussion on modifying vendor contract this year to include COVID safety guidelines and warning to vendors that Show may be cancelled at any time based on volatility of Pandemic situation.

Hospitality

8. No hospitality area like in the past. Board to consider boxed lunches for volunteers and vendors. Subway or Jimmy Johns are

options. Discussion on offering a list of Uber Eats or Grub Hub participating restaurants in area to vendors

Volunteers

9. Suggestion to send out survey to membership to see how many are willing to volunteer at show.

Advertising

10. Suggestion on spending \$2000 for online advertising for show from mid-March through April. No postcards to be mailed this year. Suggestion of posting on some Facebook rock and mineral groups and using car placards
11. Suggestions on working with area news stations to promote show

Admission and Tickets

12. Discussion on placing markers on ground showing where people should stand for admission.
13. Discussion on how to limit admission per CDC and Health Department guidelines, counting attendees and contact tracing
14. Customers can still fill out form for door prize, but KGMS will need to sanitize pens between use. Masks to be available at the door and required for all attendees, vendors and volunteers. Boxes provided for collecting tickets for hourly door prizes to minimize volunteer handling of tickets.

Miscellaneous

15. Display cases to be positioned to support social distancing. Number of display cases available likely to be reduced from past years
16. Board stressed importance of having a volunteer at the Information Booth throughout show
17. No Demonstrators this year
18. No Silent Auction
19. No Craft Area
20. No Gold Mine or Gold Panning
21. No MSU Extension Programs

22. Possibility of limited Specimen Table. Dave to talk to Bill about options
23. No Kids Day or bus stipends. Suggestion on opening show to public earlier on Friday
24. Donna to determine what Kids Games can be offered safely
25. Dave to check with Tony on feasibility of Geode Cracking area
26. Discussion on feasibility of virtual presentations but no designated place at show to view.

B. Fieldtrip Committee

1. No report

C. Kids Area Committee

1. Donna to provide MWF junior poster competition information for email dissemination

D. Education/Outreach Committee

1. No report

E. Miscellaneous

1. Wrif and Dave to meet with Health Department to establish guidelines for show
2. Dave, Rick and Bruce to meet with Wings Stadium to discuss what safety guidelines were required at recent card show

Meeting adjourned at 8:00pm. Next Board Meeting February 15, 2021

Cynthia Gauthier
Recording Secretary

Date Approved: February 15, 2021

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Keith Agdanowski	Y
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

Bruce Atherton
 Sue Haas, Silent Auction Lead