

September 21, 2020 KGMS Board Meeting Minutes

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: Read and accepted

Secretary Report: Read and accepted.

Committee Reports:

A. 2021 Annual Show:

1. Dave researched cost of tents for possible outdoor show in Spring if pandemic restrictions continue. 40 x 90 and 30 x 60 size would cost \$3500 - \$4000 to rent for weekend which would include setup and teardown.

B. Fieldtrip Committee

1. Kim reported about 8 KGMS members attended Mazon Creek fieldtrip September 20. ESCONI did a great job hosting fieldtrip.
2. Kim reported about 44 people attended Cheney Quarry fieldtrip September 12 including several ESCONI members. Several ESCONI members also joined KGMS as a result of fieldtrip
3. Kim reported the Byholt Gravel Pit fieldtrip in Schoolcraft, MI is scheduled for Saturday, October 3 from 12 Noon to 4pm. Cost is \$5 per person or \$7 per family.

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. Anna reported that two KGMS scholarship awards were given to WMU recipients in September.

E. Miscellaneous

1. Dave reported that the Michigan rocks for the Plainwell Library display were completed and the library was very satisfied with the result. Dave was sent an email thanking the club for the donation. A motion was made for KGMS to buy two rock/lapidary books for the Plainwell Library and have the inside cover of the books state that they were donated by KGMS. Motion was seconded and passed.
2. Anna reported that the storage bill had been paid.
3. No October General Meeting at Portage Senior Center due to continued restrictions on gatherings during the pandemic. Kim suggested an outdoor picnic and show and tell at Lakeview Park in Portage for second weekend in October
4. Dennis reported 34 vendors at the tailgate on September 19. KGMS received \$610 in donations. There were two reported complaints...1. One of the vendors did not adhere to the end time and remained on church property well after tailgate had ended. 2. One attendee complained a vendor changed pricing in the middle of a transaction. The Board discussed options of not allowing the offending vendors to participate in tailgate next year or a clear warning to the offending vendors that such action will not be tolerated by the KGMS and any reoccurring offenses will result in the vendor being asked to leave and be banned from participating in future KGMS sponsored tailgates.
5. Dennis suggested that the money from the tailgate be used for something for the club instead of being put in the scholarship or general fund. The Board to discuss options on club needs.
6. Dennis reported that he is stepping down as tailgate chairman, but will remain as a consultant to incoming chairman. Dave to check with several members as possible replacements for Tailgate Chairman.
7. Rick reported on Gold Panning adventures East of the Two-Hearted River in the Michigan Upper Peninsula

Meeting adjourned at 8:22pm. Next Board Meeting October 19, 2020

Cynthia Gauthier
Recording Secretary

Date Approved: TBD

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	Y
Members at Large	Donna Siebert	N
	Rick Berner	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	N
QUORUM (need 5)		Y

Additional Attendees

Sue Haas, Silent Auction Lead
Dennis Guy, Tailgate Lead
Kim Strawbridge, Fieldtrip Chairman