

## August 15, 2022 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the meeting to order via ZOOM. There was a quorum. There were 11 participants.

Treasurer Report: Read and accepted

Secretary Report: Read and accepted with corrections

Committee Reports:

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

1. Show Theme: Mining Earth's Minerals
2. A motion was made to allow Dave \$3500 for the show advertising budget. \$2000 to be used for advertising and \$1500 for incidentals such as banners, poster and show fliers. The motion was seconded and passed.
3. A suggestion was made to have a list of vendors and their location at the KGMS Information Booth at the show. Since KGMS is renting multiple rooms, it was suggested to label rooms A, B and C. Discussion on how to label dealer booths to assist public in finding a specific vendor.
4. Dave is waiting on contract from Expo Center for 2023 show
5. Rick Berner to work with Sheri Crum on documenting process for a school to attend Kids Day
6. Jim Trail suggested KGMS club booths to have banners to distinguish them from other vendors. Dave to look at cost for banners.
7. Show committee meeting August 17 at 6:30PM. Sponsorships will be discussed

### **Vendors**

\* KGMS is waiting on Don Baker to cash check

\*KGMS to raise show table rent to \$65 per table to offset cost of food

### **Advertising**

\*No report

**Hospitality**

\*Additional suggestions for food vendors were provided by members..Pizza Yen and Distinctive Catering

**Displays**

No Update

**Demonstrators**

No update

**Silent Auction**

\*no report

**Specimen Table**

\*no report

**Arts/Crafts and Kids Games**

\*No report

**Gold Panning**

No Update

**Gold Mine**

No Update

**Volunteers**

No Update

**Admission and Tickets**

\*No update

**School Kids/Kids Day**

\* No update

**Speakers/Presentations**

\* Dave spoke with current curator of the A.E Seaman museum on being a potential speaker at the 2023 show

## **B. Fieldtrip Committee**

1. Kim provided update on Fieldtrip schedule. Fieldtrips are posted on KGMS Website

## **C. Kids Area Committee**

1. No report

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

1. Wrifton and Jerry have resolved the question of who controls the registration of the website names
2. Continued discussion on motion made for KGMS to purchase a Dinosaur for the WMU Dinosaur Park on campus not to exceed \$8,000. Dave to bring up to general membership at September Meeting
3. Dave and Sue gave a presentation at Plainwell Library on July 13 on Michigan rocks. 25 people attended. Library has asked KGMS back next year with a different presentation.

## **E. KGMS 2022 Tailgate**

1. Tailgate Date is September 17. Bruce provided an update. J Harper will be food vendor. Menu includes BBQ ribs and pulled pork. They may also bring hot dogs.

## **F. Miscellaneous**

1. Dave to bring KGMS Library books to September meeting. Other content of club trailer to go to either Specimen or Silent Auction table at show.
2. Dave to pick up a rock donation this week

Meeting adjourned at 8:45pm.

Cynthia Gauthier  
Recording Secretary

Date Approved:  
September 19, 2022

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Bruce Atherton	Y
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Reese	Y
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>		N

**Additional Attendees**

Sue Haas—Silent Auction Lead  
 Allison and Jerry VanNocker  
 Dennis Guy—Former Tailgate Lead