

March 16, 2020 KGMS Board Meeting Minutes

NOTE: There was no February Board Meeting

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. 2020 Annual Show:

1. Dave Haas displayed Friday and Saturday door prize specimens that were purchased at the Tucson Show.
2. Sue Haas presented hourly door prize and grand prize slips to board for review. There is a need to standardize slip info so club can collect useful metrics on show attendees. Previous show metrics indicate that most attendees hear about the show from Facebook and friend/family. Board proposed to remove address requirement as KGMS will be limiting mass postcard mailings in the future, but to keep zip code requirement for geographic metric collection.
3. Discussion on having prepackaged boxed lunches available in hospitality for show workers /vendors instead of open potluck. This may be the new norm in light of recent virus events.
4. Discussion on requiring additional bids for banquet catering submitted to board for review prior to selecting caterer. Bids would include pricing for a varying number of attendees and food options. Banquet catering should be for about 145 persons.

5. Dave to check contract with Kalamazoo Expo Center for contingency on cancelling or rescheduling show due to current Coronavirus pandemic. Board discussion on stopping payment of second check to Kalamazoo Expo Center in light of recent events. Board decided to not stop payment on check at this time and to meet with Mandy, the Expo Center POC to discuss options. Anna-Marie to check on costs to KGMS for cancelling show in May. Go-No Go decision for show will be April 20 or sooner depending on how situation develops.

6. Discussion on how to handle show vendor cancellations as a result of Coronavirus Pandemic. If show is still held and vendor cancels, then no refund. If KGMS or any branch of government decides to cancel show, then KGMS will provide option for a full refund to vendor or to apply booth cost to 2021 show.

7. Cosmic Connections will not be at the show. Board expressed concern over lack of volunteers and attendees at May show as a result of virus concerns.

8. Official show theme is "Mining Earth's Mysteries"

B. Fieldtrip Committee

1. Kim to check with SMS Gold and Diamonds in Athens for a possible date of Puddingstone fieldtrip.

B. Kids Area Committee

No report

D. Education/Outreach Committee

No report

E. Miscellaneous

- The Portage Senior Center is closed until April 5. A motion was made to cancel the April 7 General meeting at the Portage Senior Center due to increasing restrictions on gatherings as a result of the Coronavirus Pandemic. Motion was seconded and passed. Two members abstained from voting. Cynthia to send February meeting minutes and announcement to general membership by April 2.
 1. A motion was made to eliminate the printed badges and instead offer disposable badges to members. Printed badges are becoming too costly and difficult to get and KGMS needs to research a more cost effective alternative. Anna to look into badge options.
 2. Dave reported cost of universal cord for Portage Senior Center AV equipment was \$800. KGMS will need to re-evaluate options for using equipment.

Meeting adjourned at 9:15p.m. Next Board Meeting TBD

Cynthia Gauthier
Recording Secretary

Date Approved: April 21, 2020

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	N
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Kim Strawbridge, Field Trip Coordinator
Sue Haas, Silent Auction Lead