

April 18, 2022 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the virtual meeting to order via ZOOM. There was a quorum. There were 13 participants.

Treasurer Report: Read and accepted

Secretary Report: Read and accepted with corrections

Committee Reports:

A. 2022 Annual Show:

1. KGMS 2022 show dates are April 29-May 1
2. Board voted "Rock Stars" as show theme to highlight past members of KGMS. No flier designed to date.
3. Dave to pick up u-haul truck Wednesday for display cases. Jim Traill to help. Rick Berner to help load truck with rock for setup day (Kison Barn). Dennis Guy to help with trailer (Curtis Trailer)
4. Anna reported on shortage of tickets for show. Currently KGMS has eight different colors. It was suggested to have one roll of each color per day and to use single tickets for kids games and double tickets for admission. Board approved ticket purchase of total 12 rolls...3 rolls of each of 4 colors. Tickets are also used for hourly door prize drawings for adults and kids.
5. Anna also mentioned need for more wristbands for craft area. Board suggested purchasing different colored wristbands per day, but it was more economical to purchase a box of 1000 of one color.

Vendors

*Wrifton to email vendor list to board members and attendees.

*Indiana Rock Farm was added to 2022 show as a vendor bringing total to 36.

Hospitality

*Cynthia and Theresa Payne presented menu for show and a list of supplies needed for hospitality area. Motion was made for Board to

approve budget of \$7000 for food and supplies for hospitality area. This would also include the possible purchase of a new coffee pot that could be used at the show and at meetings, if necessary. Motion was seconded and approved.

*Cynthia to check with Karen and Kathy on use of large coffee pot for show

Displays

*Dr. Peter Voice is contact for WMU display

Demonstrators

*Dave reported 5 are confirmed for the show

Silent Auction

No update

Specimen Table

*No update

Arts/Crafts and Kids Games

*No update

Gold Panning

No Update

Gold Mine

No Update

Volunteers

*Dave reported at least 30 volunteers are needed for show

Admission and Tickets

*No update

School Kids/Kids Day

* No update

Speakers/Presentations

*No presentations scheduled

B. Fieldtrip Committee

1. Tentative schedule for 2022

*Flint Ridge scheduled for June 11. Sign up sheet was available at April General Meeting. Participants must be a member to attend with club.

*Upper Peninsula/Keweenaw scheduled for August 4-11

*Cheney Quarry scheduled for September 10

*South Rockwood scheduled for September 24

*Byholt Quarry scheduled for October 1

2. Twenty people signed up for Fieldtrip t-shirts at April General Meeting. Motion was made to approve the purchase of neon colored t-shirts for fieldtrips. Logo would be the same as club red shirts. Motion was seconded and passed.

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. No update

E. KGMS 2022 Tailgate

1. Tentative 2022 Tailgate Date is September 17

F. Miscellaneous

1. The next general meeting is scheduled for May 3 and next Board meeting will be May 16

Meeting adjourned at 8:00pm.

Cynthia Gauthier
Recording Secretary

Date Approved:
May 16, 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	Y
Members at Large	Kim Strawbridge	Y
	Rick Berner	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Sue Haas—Silent Auction Lead
Allison and Jerry VanNocker
Dennis Guy
Theresa Payne – Co-Lead Hospitality
Donna Siebert—Kids area lead