

KGMS General Meeting Minutes

February 2, 2021

NOTE: No General meetings from April 2020 through January 2021 due to COVID-19 Pandemic restrictions.

CALL TO ORDER by Dave Haas, President, via virtual meeting on ZOOM

DOOR PRIZE WINNERS: None

SECRETARY REPORT: not read

TREASURER REPORTS: not read as it was almost a year old

A. 2021 Show Report

- a. KGMS still planning April 30, May 1-2, 2021 show with adherence to COVID restrictions. Layout usually approved 6-8 weeks prior to show.
- b. Show Booths/Activities that will NOT be available for 2021 show due to pandemic restrictions:
 - i. Silent Auction
 - ii. Kids Day
 - iii. Crafts
 - iv. Gold Mine
 - v. Gold Panning
 - vi. Hospitality Room (pre-made boxed lunch option?)
 - vii. Demonstrators
 - viii. Presentations
- c. Show Booths/Activities that MAY be available for 2021 show in a limited capacity
 - i. Specimen Table (limited to egg cartons and large specimens?)
 - ii. Games (limited)
 - iii. Geode Cracking

- iv. Door Prize/ Grand Prize Drawing (clean/used pens canisters)
- v. Displays
- vi. Vendors (limited number)
- d. Most vendors contacted were supportive of KGMS hosting a show. Discussion on requiring vendors to have a designated pay area with plexiglass (optional) for handling monetary transactions
- e. Discussion on using displays as a buffer to aid in social distancing
- f. Current gathering restrictions are 20 people per 1000 ft. which includes vendor personnel, volunteers and show attendees
- g. Discussion on opening early on Friday due to no Kids Day, Perhaps noon to 6pm. This would be dependent on EXPO Center schedule of events (i.e. vaccine clinics)
- h. Kingsley North donated over \$350 worth of merchandise to KGMS in 2019. Discussion on using some of donations for door prizes.
- i. Discussion of creating Plexiglass guards for ticket area
- j. Dennis stressed need to unpack trailer prior to show

B. Membership:

- a. Dave announced that no membership dues will be collected until 2022. New member who join in 2021 do not have to pay dues until 2022.

C. Fieldtrips:

- a. No known fieldtrips planned to date

D. Scholarship Committee:

- a. No report

E. Education/Outreach Committee

- a. Plainwell Library has Michigan Stones donated by KGMS as part of their new checkout counter. KGMS to donate two Michigan Rock books to library. Dave to take pictures of stone display to share with members and create an ID key and/or location guide.
- b. Discussion on how to use various Facebook groups to promote KGMS activities (Lake Michigan beach glass and rock collectors group)

F. ANNOUNCEMENTS:

- a. Portage Senior Center is building an addition. There may be an upgraded meeting space there in the future.
- b. Dave reported on Postcard Show at Wings Stadium in January. Wings Stadium is open to hosting KGMS show in the future if EXPO center is not viable.
- c. Discussion on using Portage / Mattawan City parks pavilions for general meetings in Late Spring / Early Fall
- d. No Program as it was a virtual meeting

MEETING WAS ADJOURNED

Cynthia Gauthier, recording Secretary

DATE APPROVED: March 2, 2021