

March 18, 2019 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 as corrected

Committee Reports:

A. 2019 Annual Show:

1. Wrifton reported that Jerry sent floor plan to Expo Center to be approved.
2. The Kalamazoo Astronomical Society will be at 2019 show.
3. Wrifton to update website with show information and call for volunteers
4. Dave Haas to verify with Demonstrators who will be attending show.
5. Wrifton and Dave finalizing presenters at show. Steve Arnold from Meteorite Men will stay 3 nights. Yooperlite speaker will be a presenter at show for \$100.
6. Security for show—Toni to spend night on Thursday. Larry to spend the night another day, which leaves one volunteer still needed for a day.
7. KGMS still needs a leader for Information Booth and front ticket sales. New member may volunteer for front ticket sales.
8. Grand Prize is a large Geode
9. Credit card purchases will be allowed at the Silent Auction. Minimum purchase required. Dave Haas has tablet with credit card app for purchases.
10. Wrifton asked if KGMS had a debit card to pay Facebook advertising bill. Anna asked if ACH was a payment option. Anna to work with Wrifton on resolution.
11. Wrifton encouraged members to seek show sponsors for next year.
12. Sue reported bubble wrap and zip lock bags are needed for silent auction.

B. Hospitality Committee

1. Keith is finalizing banquet preparations. Tickets to be available soon. Banquet tickets to cost the same as 2018, \$5 per person.
2. Hospitality room will provide food for vendor and employees. Discussion on having vendor meal tickets in the future.
3. Keith provided an overview of past and present role of Hospitality room. As show has gotten bigger, the number of people served by the hospitality room has increased as well. About 150 people are expected to use hospitality room for 2019 show.
4. Keith presented some meal options and prices ranging from \$5800-\$8000 in food cost NOT including banquet. Some cheaper options were discussed by club members.
5. Writton to check on use of kitchen at Expo for 2020 show. More discussion on this after the show.
6. Discussion on charging vendors \$5 per person per day, to have a restaurant sponsor banquet or one day of food or to increase vendor booth fee to help recoup cost of food for Hospitality area
7. Keith made a motion to increase the Hospitality budget to \$4000 for the 2019 show. Motion was seconded and passed.

C. Kids Area Committee

1. Donna suggested featuring Junior Rockhounds on the KGMS website. Matthew and Dimitri to be recognized for participation in the Junior Rockhound program.
2. Donna made a motion for funds to buy prizes for kids games. Motion was seconded and passed.

D. Education Committee

1. Motion was made to increase the scholarship for WMU students to \$3000 for 2019. Motion was seconded and passed. Discussion on increasing club donation to CORE kids.

E. Miscellaneous

1. Discussion on what to do with CD. Options discussed to roll it into something with higher interest.
2. Anna to forward new membership list to Keith
3. Dave to check on getting a postage machine for 2020.

Meeting adjourned at 9:00p.m. Next Board Meeting April 15, 2019
7:00p.m.

Cynthia Gauthier
Recording Secretary

Date Approved as corrected: April 15, 2019

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

Additional Attendees

Sue Haas, Silent Auction Chairman

Mike Reese