

## February 20, 2023 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the meeting to order via ZOOM. There was a quorum. There were 9 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. Show Meeting scheduled for March 22 at Main Street Pub, Gull Road, Kalamazoo at 6:30pm.
3. Dave reported floor plan is finalized for two rooms. He is still working on hospitality and speaker room.

### **Vendors**

1. Dave announced 277 tables have been reserved to date. Target is to have 45 vendors total or 300 tables reserved for show. \$17520 deposits received.

2. Two Old Stoners vendor not attending this year

3. Motion was made to have vendors approved at KGMS Show Committee meetings instead of Board meetings. Motion was seconded and passed.

### **Advertising**

1. Dave made a motion for \$1000 to fund 2024 show postcards 2000 kids program fliers printed for 2023 show. Motion was seconded and passed.
2. Dave was unable to log into Facebook to make updates. Jerry has access. Dave is unsure how to add other admins to page.

## **Hospitality**

1. Plan to have Hospitality in South Room. Reception to be Saturday, May 6 from 6:30 to 8pm

## **Security**

1. No update

## **Displays**

1. Discussion on whether WMU Geology Club should be allowed to sell items at their table. It was agreed that WMU would either have to buy a table or be limited on amount of merchandise sold at table to the demonstrator limits

## **Demonstrators**

1. Dave forwarded list of Demonstrators to Bruce for nametags

## **Silent Auction**

\*no report

## **Specimen Table**

\*no update

## **Arts/Crafts and Kids Games**

\*No report

## **Gold Panning**

1. A gold panning activity will be available by Kids area. Activity to be provided by a vendor.

## **Gold Mine**

No Update

## **Volunteers**

1. Rick and Sheila still working on getting area business involved with supporting employees volunteering at the show. It was determined that non-club member volunteers at the show would get a free

membership to KGMS for 2023. Volunteers would need to fill out membership form.

2. Volunteer applications to go to Sheila and Bruce for nametags

### **Admission and Tickets**

\*Dave announced show attendance target of 7,000 for 2023 show

### **School Kids/Kids Day**

\* Rick Berner and Sheila provided an update on Peachjar. Kids day at show and Kids club were combined into one flier that was sent out to Portage and Kalamazoo schools.

### **Speakers/Presentations**

1. Dave announced current set of presenters for show

### **B. Fieldtrip Committee**

1. No report

### **C. Kids Area Committee**

1. No report

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

1. No update on status of registration of the website names
2. KGMS is working with WMU to purchase 1 Allosaurus and 2 Dilophosaurus for WMU Dino Park. Anna reported check had not cleared, but Dave reported WMU had cashed check for dinosaurs.
3. Rick and Dave mentioned Channel 3 Kazoo Kids News article that mentions KGMS and the WMU Dino park. Link to the article to be shared with membership. An article on kids club to be published at a later time.
4. Kids Club to begin at 6:30 on KGMS General Meeting days

## **E. KGMS 2022 Tailgate**

1. No update

## **F. Miscellaneous**

1. Dave reported on the Wayne State University Silent Auction February 18. There were approximately 60 specimens to bid on for one auction that lasted from 5-7:15pm
2. Next General Meeting, March 7.

Meeting adjourned at 8:28pm.

Cynthia Gauthier  
Recording Secretary

Date Approved with corrections:  
March 20, 2023

Board Title	Elected Person	Attended
President	Dave Haas	<b>Y</b>
Vice-President	Bruce Atherton	<b>Y</b>
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Reese	<b>Y</b>
Secretary	Cynthia Gauthier	<b>Y</b>
Liaison	Bill Mitchell	<b>N</b>
Members at Large	Kim Strawbridge	<b>Y</b>
	Rick Berner	<b>Y</b>
	Sheri Crum	N
Media Editor	vacant	
<b>QUORUM (need 5)</b>		<b>Y</b>

**Additional Attendees**

Sue Haas—Silent Auction Lead  
Jim Trail—KGMS Club Member  
Sheila Atherton—KGMS Show Volunteer coordinator  
Sally Berner—KGMS Club Member