

KGMS Board Meeting Minutes
October 16, 2023

CALL TO ORDER: Dave Haas, President, called the meeting to order via ZOOM. There was a quorum. There were 10 participants.

Treasurer Report: summary provided

Secretary Report: read and accepted

Committee Reports:

A. 2024 Annual Show:

1. Show Theme: Let Us Rock your World
2. Dave reported 124 tables have been reserved for 2024 show.
3. Contract for Expo Center has been signed and returned for 2024 show dates
4. Next show committee meeting: October 24 at 6:30pm at Main Street Pub on Gull Road

Vendors

1. Two Old Stoners vendor will be at 2024 show but will not work Sunday

Advertising

1. No Update

Hospitality

1. No report

Security

1. No report

Displays

1. No report

Demonstrators

1. No report

Silent Auction

- *no update

Specimen Table

- *no update

Arts/Crafts and Kids Games

- *No report

Gold Panning

1. No report

Gold Mine

- No Update

Volunteers

1. Sign up sheets for 2024 show will be available at General Meetings

Admission and Tickets

- *no report

School Kids/Kids Day

- * no report

Speakers/Presentations

- *Freddy Dodge is a possible speaker at 2024 show (Alaska Gold)

B. Fieldtrip Committee

1. No Report

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. Dave reported 3rd Dinosaur arrived 1.5 months ago. Plan was approved for installation and area has been staked. WMU did review rocks and will pick up in two weeks. WMU plans to have dinosaurs installed by Spring Alumni Banquet with a special pre-unveiling ceremony planned for KGMS, vendors and local media stations
2. Senior Center wants to move KGMS meetings to basement meeting room which is unacceptable and will not meet KGMS needs. There were 20 kids that attended in October with most parents staying with the kids. KGMS might need a second room for kids club. No additional supplies are needed at this time. KGMS would need a contract for additional room for Kids club.
3. Rick provided Kyle Vickery proposal for KGMS Facebook page. Term 1 and 2 would cost \$2600. Duties as follows:
 - a. Consult on advertising strategies
 - b. Consult for Facebook information updates
 - c. Consult on vendor updates
 - d. Consult on promoting events
 - e. Consult on promoting KGMS on other social media platformsTerm 1—January 1 through May 15; Cost = \$400 per month for total of \$1800
Term 2—July 1 through October 31; Cost = \$800
Payment would be made monthly. Motion was made to accept the proposal from Kyle Vickery for social media consulting services. Motion was seconded and passed. Kyle to attend the February General Meeting for introduction to general membership

E. Membership

1. Ron to send current membership list to Dave and Cynthia.
2. Ron proposed a 3 year membership option to reduce effort in tracking members down for annual dues. The 3 year membership would have 2 years at the full rate and 3rd year at have price. Cost structure as follows:

Membership type	1 year	3 years
Individual	\$15	\$37.50

Family	\$20	\$50
Senior/student/veteran	\$10	\$25

4. MWF Insurance is due January or February. Discussion to make sure 3 year membership dues cost would cover MWF insurance for 3 years
5. Discussion to have 2 membership rates instead of 3 (Individual and family)

F. KGMS 2023 Tailgate

1. Discussion on changing date of tailgate to accommodate Holland club. Bruce to talk to pastor regarding date change for 2024. Proposed date would be the weekend after Labor Day; 7 September 2024
2. Bruce to provide dimensions of tailgate banner for Dave
3. No food truck will be available for tailgate. There were some safety/liability concerns over KGMS providing food at the tailgate

G. Miscellaneous

1. Still waiting on audit report. Ron to reach out to Anna regarding report
2. Mason Show needs volunteers. Cynthia to send email to membership asking for volunteers
3. RuthAnn has craft area supplies for KGMS
4. Next General Meeting, November 7. Program: Show and Tell
5. December meeting will be Christmas party and officer elections. Vice President position open

Meeting adjourned at 8:45pm.

Cynthia Gauthier
Recording Secretary

Date Approved with corrections:
November 20, 2023

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Bruce Atherton	Y
Treasurer	Ron Grenadier	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	N
Members at Large	Kim Strawbridge	N
	Rick Berner	Y
	Sheri Crum	Y
Media Editor	vacant	
QUORUM (need 5)		Y

Additional Attendees

Sue Haas—Silent Auction Lead
 Sheila Atherton—Volunteer Coordinator
 Sally Berner—KGMS Member
 Dennis Guy—KGMS Member