

February 21, 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 11 participants.

Treasurer Report: Read and accepted

Secretary Report: Read and accepted

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. Writton reported he is waiting on the Expo Center to confirm the layout for the show. 217 tables will be needed based on current show setup
4. Dave to speak to Tony Payne concerning space needed for second Geode cracker at show. Dave Dashwood to run second geode cracker.
5. Dave to check with Sheri Crum on KGMS shirt orders for the show.
6. Area leads to be confirmed at the April General Meeting
7. Cynthia suggested a Show Budget be created and approved by the Board before the show. This would include advertising, materials and hospitality food and material costs.
8. In addition to the hourly prize drawings, there will also be a daily Grand Prize Drawing (3 total during show) and an overall Grand Prize (1 drawn after show on Sunday)

Vendors

*32 vendors are expected with 25 vendors confirmed to date

*Vendor contract accidentally sent to a number of people in Florida

Hospitality

*KGMS is looking into pre-packaged food for hospitality area

Displays

Dave Haas is planning to set up a lapidary equipment table at the show

Demonstrators

Dave to organize contact list for demonstrators. 6-7 demonstrators are scheduled to attend show.

Silent Auction

Sue Haas reported silent auction setup will need a total of 9 tables (1 table surrounded by 8 tables). New tablecloths will be ordered for the area

Specimen Table

Bill reported he will be unavailable for most of show due to a family commitment.

Arts/Crafts and Kids Games

Donna is still to lead this area for the show.

Gold Panning

No lead for this area yet. Dave will continue to ask.

Gold Mine

No Update

Volunteers

No Update

Admission and Tickets

A lead for this area is still needed.

Show admission will be \$5 per day. No multi-day passes at a discount or online ticket sales this year.

School Kids/Kids Day

No update

Speakers/Presentations

1. No speakers for 2022

B. Fieldtrip Committee

1. Rough tentative schedule for 2022

Flint Ridge in May

South Rockwood in June

Upper Peninsula/Keweenaw in August

Cheney in second weekend in September

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. Bill reported that he has been contacted by Parchment Public Library for a display and presentation in April. Presentation scheduled for April 13.

E. KGMS 2022 Tailgate

1. Tentative 2022 Tailgate Date is September 17

F. Miscellaneous

1. A motion was made to allow Anna to purchase 200 pre-printed envelopes with KGMS logo to be used for official KGMS correspondence and business communications. Envelopes are to be purchased from VistaPrint for \$84. Motion was seconded and passed.
2. Sue expressed need to order more jewelry stands for silent auction. No motion made until cost is determined.
3. The next general meeting is scheduled for March 1 and next Board meeting will be March 21

Meeting adjourned at 8:00pm.

Cynthia Gauthier
Recording Secretary

Date Approved:
March 21, 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	N
	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