

January 17, 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 6 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
3. Wrifton reported that the show has been placed on the Kalamazoo Expo calendar

Vendors

*18 vendors have paid and Wrifton is waiting on 3 more

*Wrifton mentioned that the Board had voted after 2019 show to have money and contracts be sent to Show Chairman to facilitate show planning and communication between vendors and show chairman

Hospitality

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

Volunteers

No Update

Admission and Tickets

No update

School Kids/Kids Day

No update

Speakers/Presentations

1. No speakers for 2022

B. Fieldtrip Committee

1. Kim Strawbridge may not be able to attend many fieldtrips in 2022 due to several foot surgeries. She may be able to set them up, but would not be able to lead them.
2. 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. No report

E. KGMS 2022 Tailgate

1. Tentative 2022 Tailgate Date is September 17

F. Miscellaneous

1. Dave will not be at February general meeting. Bruce to lead General Meeting

Meeting adjourned at 8:00pm. Next Board Meeting February 21, 2022

Cynthia Gauthier
Recording Secretary

Date Approved:
February 21, 2022

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Bruce Atherton (interim)	Y
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Reese	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	N
Members at Large	Kim Strawbridge	N
	Rick Berner	Y
	Jim Traill	N
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Sue Haas—Silent Auction Lead