

KGMS General Meeting Minutes

November 2, 2021

CALL TO ORDER by Dave Haas, President, at the Portage Senior Center, 320 Library Lane

DOOR PRIZE WINNERS:

Kids: Aiden Hagegans

Adults: George, Larry LeVan, Jodi Carra, Jessica Masse, Sue LaPonsie

SECRETARY REPORT: read and accepted

TREASURER REPORT: No treasurers report

A. 2022 Show Report

1. Members voted to have “Rock Stars” be the 2022 Show theme. Dates are April 29-30, May 1, 2022.
2. Dave announced possibility of a Keokuk Geode vendor at show
3. Dave announced a possible Gold Panning person for the show
4. Vendor contracts for show are scheduled to be sent out by January 2022.

B. Membership:

1. Dave announced new members and visitors
2. Dave read Vice President, Keith Agdanowski resignation letter. A motion was made to have Bruce Atherton fill in as Vice President until his term starts in January 2022. Motion was seconded and passed.
3. Membership election results
 - i. President—Dave Haas

- ii. Vice President—Bruce Atherton nominated and to fill in for remainder of the year.
- iii. Treasurer—Anna-Marie Reese, but assistant may be needed
- iv. Secretary—Cynthia Gauthier
- v. Show Chairman—Wrifton Graham
- vi. Immediate Past President/MWF Liaison—Bill Mitchell
- vii. Member at Large—Jim Traill (3 year term)
- viii. Member at Large—Kim Strawbridge (2 year term)
- ix. Member at Large—Rick Berner

C. Fieldtrips:

- 1. KGMS received a thank you letter from the Tulip City Gem and Mineral club
- 2. Kim announced there was an advertisement in Rock & Gem magazine to have rock clubs come collect at the Poconos Mountains

D. Scholarship Committee:

- 1. Western Michigan University scholarship applications will be available January 2022

E. Education/Outreach Committee

- 1. No Report

F. 2021 KGMS Tailgate

- 1. Final tally of tailgate donations was \$436. After expenses, \$326 was earned by the club.

G. ANNOUNCEMENTS:

- 1. Dave announced Christmas Party will be Tuesday, December 7 at 6pm. There will be a gift exchange for those that want to participate. There will be a Live Auction where members can donate up to 3 rock related items and choose whether 100% of proceeds from sale go to club or split with

member getting 80% and club getting 20%. Club will provide Ham with small turkey option. Members to bring a dish to pass, table service and non-alcoholic beverage

2. Program: Yooperlites by Rick Berner

MEETING WAS ADJOURNED

Cynthia Gauthier, recording Secretary

DATE APPROVED December 7, 2021