

KGMS General Meeting Minutes

December 5, 2023

CALL TO ORDER by Dave Haas, President, at Portage Senior Center, Portage.

DOOR PRIZE WINNERS:

Kids: Paisley Sanscrainte, Grayson, Kaylin Husen, Lilian, Maverick
Adults: Karen Knapp, Ron Grenadier, Rich Lizik, Allyson Husen

SECRETARY REPORT: read and accepted

TREASURER REPORT: summary read and accepted

A. 2024 Show

1. Dave announced 2024 show theme: Let Us rock Your World

B. Membership:

1. Dave announced visitors / new members
2. Ron Grenadier made a motion to have Cynthia Gauthier as second person on KGMS checking account. Cynthia to have ability to write checks and make deposits on behalf of Kalamazoo Geological and Mineral Society when Ron is unavailable. Motion was seconded and passed

C. Fieldtrips:

1. No report

D. Scholarship Committee:

1. No Report

E. Education/Outreach Committee

F. 2024 KGMS Tailgate

1. Date may be changed to not conflict with Holland Show

G. ANNOUNCEMENTS:

1. Christmas Party –
 - a. Club to provide turkey, ham, coffee, tea and punch. Members to bring table service, a dish to pass and other non-alcoholic beverages as desired.
 - b. There was a white elephant gift exchange
 - c. There was a Live Auction
2. Next General Meeting is scheduled for February 6 at Portage Senior Center.

MEETING WAS ADJOURNED

Cynthia Gauthier, recording Secretary

APPROVED By:

Ron Grenadier

Cynthia Gauthier

Date: