

August 17, 2020 KGMS Board Meeting Minutes

NOTE: There was no July Board meeting due to cancellation of workbee

CALL TO ORDER: Dave Haas, President, called the meeting to order at the Great Lakes Bee Shop, Galesburg, MI. There was a quorum.

Treasurer Report: An abbreviated report was read

Secretary Report: An abbreviated report was read

Committee Reports:

A. 2021 Annual Show:

1. Writton to discuss “what if” scenarios with the Kalamazoo Expo Center for 2021 Show. If an indoor show is not feasible in 2021, would KGMS be able to host the show outside with tents?

B. Fieldtrip Committee

1. Kim announced Mazon Creek rescheduled for Sunday, September 20 from 8am-2pm. Members need to contact Kim ASAP if they want to participate
2. Kim reported Fieldtrip to Cheney Quarry for Saturday, September 12 from 10am-3pm. Safety briefing from 10-1030.
3. Anna to send Kim Strawbridge a scanned copy of the declaration page from KGMS Liability insurance for Mazon Creek fieldtrip

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. Dave reported the slabs of Michigan stones for the Plainwell Public Library are due in 1-2 weeks. Dave to coordinate donations from

members for display. Donations needed by the September General Meeting.

E. Miscellaneous

1. Dave reported that the club cabinets were moved from current storage location to Kison property in Mattawan. Cost of storage is \$50 per month.
2. Members can make a donation to KGMS in honor of Kitty Starbuck
3. No General Meeting at Portage Senior Center due to MI Governor Executive Order 2020-116
4. Dennis reported Tailgate is still a GO on Saturday, September 19 from 9-1. Committee will need to watch attendees and make sure area attendance does not exceed 120 persons at a time. Dennis will purchase 200 masks for use at tailgate and other KGMS public functions.
5. Dave reported that the trailer at Dave's house needs a new tarp. Discussion on moving KGMS library and extra lapidary equipment from trailer to Writton store. Bill suggested getting rid of trailer due to current condition.
6. Dave reported that former storage company has not billed KGMS for the last two months of storage. Dave to talk to the owner to get invoice for June and 2 weeks in July.

Meeting adjourned at 8:20p.m. Next Board Meeting September 21, 2020

Cynthia Gauthier
Recording Secretary

Date Approved: September 21, 2020

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Keith Agdanowski	N
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Parthun	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	Y
Members at Large	Donna Siebert	Y
	Rick Berner	Y
	Jim Traill	N
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Sue Haas, Silent Auction Lead
Dennis Guy, Tailgate Lead
Bruce Atherton, KGMS member