

July 16, 2017 KGMS Board Meeting Minutes

CALL TO ORDER:, Dave Haas, President, called the meeting to order at Bill Mitchell's home. There was quorum.

Treasurer and Secretary Reports: Approved.

Committee Reports:

A. Annual Show:

1. Writton will accept electronic media duties.
2. Members have indicated a possible willingness to fill either the Recording Secretary, At-Large Board member, or Field Trip Coordinator positions but no one has fully committed.
3. Dave Haas personally purchased a rock collection for \$100.00. He is willing to sell it to the club for that price. Board members examined the collection and agreed to its purchase.
4. Dave requested an insurance proposal to cover board and show liability, our 3 trailers, etc. He provided print outs on the coverage for the Board to review. Questions regarding coverage, such as coverage for the work bee, or liability coverage for all members not just the board were asked. Kate and Dave will talk to the insurance company to resolve. After talking to the agent and receiving clarification or additions to the policy, If they believe issues are resolved, the board unanimously authorized them to accept the proposal coverage.
5. Kate discussed the monetary boundaries of our 501c3 status. The club's gross receipts may not exceed \$50,000.00 - not just expenses and profits; we currently are at \$42,000.00 and are within our limits.
6. Kate also has contacted an accountant who might be willing to complete an audit of our records.
7. Jerry announced the 2018 annual show theme's title, "Michigan Mineral Masterpieces". Dr. Christopher Stefano, Associate Curator at A.E. Seaman Museum will be bringing enough minerals for 2 display cases from the museum collection for exhibit' and he will provide a presentation each day of the show. Jerry discussed Stefano's food, transportation, and lodging costs, plus activities, such as visiting Western Michigan's MGRRE Core Lab or seeing private collections while he is in the area, plus attendance at the banquet, etc. The board agreed to authorize

\$1,250.00 in costs for Dr. Stefano and asked Jerry if he would request the inclusion of the Starbuck greenstone, which is on loan to the museum, be included in the exhibit.

8. Dave Haas will continue to pursue Cranbrook and clarify what they would be willing to exhibit.
9. Paleo Joe will be invited to participate and will be offered the same rate for his presentations. Also Eric Larcinese has agreed to provide presentations during the show. Also, Mr. VanDyle one of our demonstrators will be contacted to see if he would be willing to do any presentations. and might be interested in providing a presentation. Dave Haas is willing to provide information about necessary requirements for Boy Scouts to earn an Earth Science badge.
10. There was discussion relating to the creation of a show brochure which would provide a map of the locations and offerings of vendors, times and locations of presentations, and sponsors, etc. Writton and Jerry will work on this.
11. The Marketing budget was unanimously approved.

B. New Business:

1. Sue and Dave Haas proposed offering a 60th year KGMS club anniversary commemorative item which would be available at the December 2017 Christmas banquet for purchase by club members to celebrate this milestone. They had suggestions for possible items - mugs, glasses, loupes. Pricing estimates, possible club subsidies, and how large a subsidy were discussed. It was unanimously agreed there should be recognition of this event; but the specific details are still under review.
2. Kate provided information relating to storage costs at several places. Currently, no units are available. She recommended that a club inventory be completed to determine what do we really own, how much space do we really need for its storage and also long term are there other additional uses that the club wants or needs to meet - such as a brick and mortar lapidary workshop, or a larger area for use by our junior rock hounds that need to be improved. Bill did provide approximate dimensions for what he is currently storing in his garage. No decision was reached to begin an actual inventory.

3. It was proposed that we should update our By Laws. No decision was reached on this issue.
4. It was approved that the club should purchase a new geode cracker for the club. Tony was authorized up to \$500.00 to purchase a new geode cracker. It also was authorized that the club replace Tony's personal equipment which has been used over the last several years .
5. Keith asked if anyone had rocks, fossils, minerals specimens which could be used for door prizes to please provide them to him. The club was running low.
6. Allison requested the names and addresses of donors so she could write thank you cards.
7. Kim Strawbridge provided some initial cost estimates for supplies to make a mineral testing kit which the club could put together and sell at our shows.

Meeting Was Adjourned

Allison VanNocker

Date Approved: August 21, 2017

Addendum to the Minutes

Kate later sent out an email (July 16, 2017) again addressing the need for an inventory. Several members indicated approximate quantities and description of items stored and square footage. Dave indicated he would inventory the storage trailers after returning from his trips to Canada and the UP.

July 16, 2017

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Keith Agdanowski	Y
Treasurers	Kate Dutrow	Y
	Chet Parrow	Y
	Anna-Marie Parthun	N
Secretary	Allison VanNocker	Y
Liaison	Bill Mitchell	Y
Members at Large	Jack Fuller	Y
	Tony Payne	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Jerry VanNocker, Show Chairman

Sue Haas, Silent Auction Lead