

## June 18, 2018 KGMS Board Meeting Minutes

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

Treasurer Report: Read and approved.

Secretary Report: Read and approved.

Committee Reports:

### **A. 2019 Annual Show:**

1. Anna Marie to give Julie Ford contact info for Wolfe family
2. Dave Haas to revise Demonstrator letter to include selling quantity limitation
3. Dave talked with a few vendors at the 2018 show that said they would like two more tables for 2019. Discussion on how to place tables in main room. Wrifton will follow up with vendors as 2019 show chairman. Show committee to decide the layout and vendors then present proposal to the board. Wrifton suggested postponing decision on whether to add new vendors or just increase number of tables for existing vendors. There were 23 vendors at 2018 show.
4. Wrifton provided examples of previous show posters. Rock Fest was first themed show for KGMS. Suggestion to display old posters at show perhaps in display cases or as a collage. Jerry VanNocker to provide Wrifton with copies of posters from shows he has chaired. Old fliers are available for decoration as well. Suggestion that club use previous show themes as inspiration for future show themes and perhaps incorporate music and additional décor
5. Suggestion on having Linda Taylor, the first Gem Queen, to attend 2019 show and help crown a Gem Queen for 2019 show
6. Discussion of possible Main Attraction(s) for 2019 show:
  - a. NASA semi truck traveling Kids display with Astronaut speaker.
  - b. Dave to talk to a scientist to present
  - c. Keith to check on Edison Collection
  - d. Traveling Florescent Rock Display—Road to the Rainbow
  - e. Clark Wolfe Turquoise jewelry collection
  - f. Donations from WMU collection—may need to rope off display area or additional armed guard depending on display item
7. Show Committee vacancies include:

- a. Vendor Liaison
  - b. Display Cases Chairman
  - c. Demonstrators Chairman
  - d. Information Booth Chairman
  - e. Earth Science Liaison
8. Anna Marie has purchased scanner and has scanned in Silent Auction receipts from 2018 show
  9. Motion was made to raise the table rental rate for 2019 and future shows to \$5 per table. Motion seconded and passed. KGMS will need to make sure this increase is in the vendor contract for 2019.
  10. Discussion on Dorres Family participating in 2019 show. Club that hosted them in 2018 recommends as they did generate more attendance. Motion was made to invite Dorres family to 2019 show as a regular vendor with NO special treatment. Motion was seconded and passed. Show committee to discuss placement and space for Dorres booth. Keith to contact Dorres family to invite.

## **B. Fieldtrips**

Kim Strawbridge reported on Fieldtrips planned for Summer 2018

1. Flint Ridge, Ohio, June 22-23, 2018. Members of Jackson and Lansing club also invited to go. Dave Haas to give Kim contact for other clubs
2. Austin Sand and Gravel, Comstock, 14 July 2018, 9-1pm
3. Possible Winter fieldtrip to behind the scenes at the Chicago Field Museum. Hosted by Dr. Graham. KGMS would need 6-8 weeks lead time to reserve charter bus. Discussion on November 3 as possible date. Anna Marie volunteered to set up bus. Wrifton to call museum to verify possible dates.
4. Discussion on possible fieldtrip to Alpena. Usually first weekend in October, but unsure whether area is available then.

## **C. Tailgate**

1. Dennis Guy reported planning for Tailgate / Swap is progressing nicely.

## **F. Miscellaneous**

1. Dave purchased the Sabre Tooth Tiger skull from 2017 winner
1. Teri says no rocks left at Elizabeth Schau Estate, but Dave will verify
2. Wrifton announced club receive a \$50 giftcard from U of M as a result of interview regarding how KGMS used social media to promote show.
3. Motion was made to provide Wrifton with \$100 per month (July-September) to keep KGMS Facebook presence on a trial basis until end of September to advertise Ishpeming (July), Tailgate/Swap (August/September), Keokuk (September) and Byholt Quarry (September). Motion was seconded and passed.
4. Dave received a box of rock specimens from California. Cynthia to provide a thank you letter/email to donor on behalf of club. Dave to provide contact information.
5. Dave Haas to teach Lapidary class. Dates TBD.

Meeting adjourned at 9:00p.m. Next Board Meeting August 20, 2018  
7:00p.m.

---Meeting Addendum from June 5, 2018----

CALL TO ORDER: Wrifton requested a meeting after General Meeting at the Portage Senior Center. Board Members present: Dave Haas, Keith Agdanowski, Anna-Marie Parthun, Cynthia Gauthier, Donna Siebert, Tony Payne and Wrifton Graham. Additional attendees: Mike Reese, Dennis Guy, Allison VanNocker and Jerry VanNocker. There was quorum.

**A. 2019 Annual Show:**

1. The Main room at Expo Center will be available for 2019. Discussion on whether the club should reserve Main room and Expo South or Main Room and Expo North. Factors discussed included how to pay for additional space with either increased vender booth rental or increased number of vendors and how to fill additional space. The Board unanimously voted for Wrifton to request Main and Expo South for 2019 show.
2. Decision on whether to increase booth rent or allow vendors more tables per booth was postponed until regular Board Meeting 18 June.

Meeting adjourned at 9:00p.m.

Cynthia Gauthier  
Recording Secretary

**Date Approved:** August 20, 2018  
(with corrections)

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

**Additional Attendees**

Jerry VanNocker, 2017 Show Chairman

Sue Haas, Silent Auction Lead

Kim Strawbridge, Fieldtrip co-chair

Dennis Guy, Tailgate Swap Chairman

Julie , Publicist