

June 19, 2017 Approved 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 and Secretary Reports: Read and approved.

Committee Reports:

A. Storage:

1. The new Display Cases are currently located at 1415 Fullford Street, Kalamazoo, MI. Only Dave and the owner, have keys to the area, our material is tarped, there is no dampness on the floor, there is electricity but no plumbing. The monthly rental cost estimate is TBD but should be between \$30-50.00.
2. Although this location was available and reasonable, significant factors; there was discussion relating to the long term security of our material at this location in its present state. In order to protect the display cushions, they were removed by Dave Haas earlier in the week. The Board agreed a more secure location is required.
3. These discussions led to Board approval that a committee should be formed, to include Board and general members to investigate short and long term storage requirements for the club. Keith Agdanowski and Chet Parrow volunteered to be members on the committee.
4. It was suggested that a presentation be provided relating to the lapidary trailer to ensure members are aware of its benefits.

B. Dues

1. There was discussion relating to when should members pay their dues, when are they delinquent, and should they be notified that their membership has expired or will expire.
2. It was reaffirmed that the By-laws should be followed. At the September meeting it should be announced that dues should be paid by October 1. If the treasurers have not received payment by January 1st then the membership has expired and the name will be removed from our membership list which will also revoke attendance at field trips.

C. Work Bee:

1. The work bee will begin 10 a.m. on Sunday, July 16th, at Bill Mitchell's home. Members should bring a dish to pass and the club will provide the main course. A Board meeting will follow.

D. Purchase of a Rock Collection:

1. Dave Haas was contacted about a rock collection in the Jonesville, Michigan area which was for sale. He estimated the collection could

be purchased for \$250-400.00 and proposed the club buy the collection. Bill motioned that Dave be authorized to spend up to \$400. 00 to purchase this collection. The board approved this expenditure.

E. 2018 Annual Show North Hall Expansion:

1. The club discussed pros and cons of expanding the show to include the North Hall at the Expo Center. The additional dealers would cover the hall rental, however, there were concerns how the club would control admission into the new space and also how did this meet our club mission to provide educational outreach relating to geology, paleontology, etc. The board voted on whether to rent the North Hall. The board did vote to rent the North Hall, however, it was not unanimous.

F. Web Master:

1. Writton was asked if he would be willing to take over Jack Fuller's Web master operations. He will consider and give us an answer at a later date.

G. At-Large Board Position:

1. Jack Fuller's term as an at-large board member is ending soon. The Board will need to find a replacement for this position and for the Field Trip Coordinator position.

H. Field Trips:

1. The Northern Michigan Field Trip attendees were discussed.

I. Show Test Kit:

1. Kim Strawbridge will provide a cost analysis for a small mineral test kit which the club could sell at the show.

J. 60th Show Anniversary Discussion:

1. Sue and Dave Haas presented possible 60th Show Anniversary commemorative items which would acknowledge this anniversary. The board thought this was a good idea and suggested that Sue get additional options plus pricing. The club may subsidize some of the costs, but that has not been finalized.

K. Donation Thank You Letters:

1. Dave Haas asked Allison VanNocker to write thank you letters to Ken Flood and to Kevin Ponzio for their recent donations to the club.

Meeting Was Adjourned

Addendum to Board Minutes

On June 20, 2017 Kate Dutrow, Treasurer, brought it to the Board's attention by email message that there were specific By Law rules dealing with acquisition of collections which had not been followed during the June 19, 2017 Board meeting. Several members replied that we must follow our By Laws and therefore the collection would not be purchased by the club.

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

QUORUM (need 5) Y

Additional Attendees

Jerry VanNocker, Show Chairman

Sue Haas, Silent Auction Lead