

# KGMS General Meeting Minutes

April 3, 2018

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

**DOOR PRIZE WINNERS:** Mason, Jonas, Dimitri, Linda Spreitzer, Sue Haas and Dustin Ryan

**SECRETARY REPORT:** read and accepted as corrected.

**TREASURER REPORTS:** read and accepted.

a) **COMMITTEE REPORTS:**

1. **Annual Show:** KGMS still needs an additional volunteer to spend night Saturday for security. This is a requirement on insurance policy for show. Show fliers are still available for distribution.

a. **Kids Day/Games:** Fritz volunteered to help Donna Siebert build new Kids game based on the Mohrs Hardness Scale.

- i. Donna requested a chunk of Talc for kids to touch for Kids area.
- ii. Donna still needs prizes for kids area games. Small identified rock specimens that can fit in 2x2 or 2x3 Ziploc specimen bag
- iii. Donna asked for volunteers to help trace dinosaur/Michigan stencils for craft in kids area
- iv. Donna asked for members to look for 4X6 flat-faced picture frames at area Walmart stores. These are 94 cents each and will be used for craft activity in kids area.
- v. Volunteers are needed to work in Kids area during the show.

vi. There will be a dinosaur scavenger hunt at the show again this year

**b. Display Cases:** Bill Mitchell asked for confirmation from members on who is planning to display and how many cases needed. Jerry VanNocker to send Bill new show layout. Dave Haas has display guidelines. Members need to bring own padlock if they want to lock club furnished display case. There is a limited number of risers available (13-14) for the 50 cases. Wrifton to post pictures and dimensions of club display cases on website. Guidelines will also be posted. Dave Haas talked about mock Lapidary Shop setup display at the show.

**c. Volunteers:** Wrifton reported volunteer forms available for non-members and are posted on the website. Wrifton to provide Sheri Crum with number of non-member volunteers he has that need shirts for show.

**d. T-Shirts:** Sheri Crum will have t-shirts available in the Craft area at the show. Volunteers need to cross their name off the list when they pick up their shirt so an accurate count can be kept.

**e. Education Subsidies for Schools:** Sheri Crum reported that there are bus subsidies available for all schools attending Kids Day this year. Dave has Thank You letters for donations

**f. Show Vendors:** Jerry reported that there are 23 vendors total this year at show—7 of which are new to show.

**g. Presenters:** Jerry announced that a list of Presenters and the Presenter Schedule was available. A 15-20 minute presentation on KGMS is also planned. A volunteer is needed to help record presentations.

**h. SET-UP:** Show setup will start at 10am Thursday, May 3. Show opens for Kids Day 9am on Friday, May 4 and suggested volunteers arrive at 0830 and sign in at Information Booth.

**B. Silent Auction:** Sue Haas announced Silent Auction guidelines and bid sheets available for show and stressed need for items to be priced appropriately. Donations are to be identified and bagged separated to limit confusion. Silent Auction table still needs newspaper / ziplock bags / bubble wrap and paper towel donations

**C. Field Trips:** Kim Strawbridge announced Fieldtrip to Newark, Ohio June 22-23, 2018 to collect Ohio flint and druzy Quartz. Cost: \$5 to dig and 50 cents per pound collected. Chisels/hammers recommended. A list of needed supplies will be listed on website. Location was mentioned in the October 2017 Rock & Gem magazine.

**D. Membership Dues:** Anna-Marie announced that many have not paid membership dues.

a. Dave Haas announced new members.

**E. Scholarship:** Bill Mitchell to pick up scholarship applications at WMU. Elizabeth Schau scholarship amount up to \$545.

**F. Food:** Contact Keith Agdanowski if interested in donating food items during show. Saturday Banquet cost \$5. Jerry will have tickets available for purchase at May meeting and at the show.

**F. ANNOUNCEMENTS:**

- a. Dave Haas announced Silent Auction items available during meeting
- b. Teri requested help from members that have experience in gold panning
- c. Jerry VanNocker announced Show Committee meeting at Great Lakes Bee Supply April 28 at 10am.
- d. Dave Haas announced How-to Rock book available for purchase. Cost \$5 each.
- e. Dave Haas announced that Dennis won “special prize” during meeting

**G. Program:** Postponed due to technical difficulties

**MEETING WAS ADJOURNED**  
**Cynthia Gauthier, Secretary**

**DATE APPROVED: May 2, 2018**