

May 15, 2017 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: Approved.

Committee Reports:

A. Annual Show:

- a. Vendors were very happy!
- b. 15 New memberships as result of show.
- c. Dave will call storage units to get availability and prices for the display cases. Board will vote on location selection once information is available.
- d. Board authorized the treasurer to make a reservation deposit for the Expo Center South Hall for the 2018 Annual Show. If the Main Hall is available the treasurer is authorized to reserve the Main Hall instead of the South Hall.
- e. Wrifton discussed results of Facebook advertising, such as responses by likes, age, gender, location, etc.
- f. There was discussion relating to demonstrator selling limitations and the need for specific guidelines to be established. It was decided that Dave would address with Bill.
- g. Jim brought up concerns about the high end value Blue Plate Specials at the Silent Auction. There was discussion; but no decision was reached.
- h. It was decided Tony and Jack would deliver the Mitchell Family funds.
- i. The Volunteer Prize Drawings, 6 or 7, would be given out at the June 6th General Meeting.
- j. Jerry asked for Board permission to contact A E. Seaman Museum concerning an attraction and presentations for the 2018 Annual Show. He noted there may be expenses required for hotel rooms and presentations. He was given authorization to contact them.

B. Announcements:

1. June 6th General Meeting will celebrate 60th Anniversary of KGMS with cake and ice cream.
2. Dave will present the New Membership Orientation during next General Meeting.

Meeting Adjourned

Allison VanNocker

Date Approved: June 19, 2017

Addendum to Board Minutes

1. Discussions relating to storage of the new display cases began with an electronic email vote request initiated by Dave Haas June 10th through June 13th to all board members and followed with a visual inspection June 16 of the 1415 Fulford Street storage site by available Board Members (Allison VanNocker, Tony Payne, Chet Parrow, and Dave Haas - all others were out of town or have employment commitments) to discuss storage of the new display cases.
2. It was decided by the members present that the display cases could be stored temporarily at the 1415 Fulford Street storage unit. Storage in Dave's truck was no longer an option. At this time, the trailer will remain at the Schoolcraft location.
3. Twelve members assisted with the unloading and placement of cases into the storage unit on Saturday, June 17.

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

QUORUM (need 5)

Additional Attendees

Jerry VanNocker, Show Chairman

Sue Haas, Silent Auction Lead

Wrifton Graham, club member