

April 16, 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 with corrections.

Committee Reports:

A. 2018 Annual Show:

1. Kalamazoo Expo final payment for 2018 show has been sent.
2. Consumers Energy will not have a booth at the show due to the person in charge of educational material retiring.
3. Midwest Federation Meeting at the show—MWF will be hosting a meet and greet Friday, 4 May from 4-7. MWF will provide own snacks. MWF to provide a list of attendees to Dave Haas for meeting setup. Dave Haas to send MWF hotel recommendations for Kalamazoo area.
4. Insurance Binder has been renewed. Insurance is a group policy with understanding that membership numbers vary.
5. Discussion on switching placement of Silent Auction with Specimen table so it is directly across from Geode Cracking. Board elected to leave as is for now.
6. Dennis will transport trailer. Bill Mitchell will work with Dennis on trailer
7. Dr. Stefano is renting van from University to transport display.
8. Jerry will have banquet tickets at May General Meeting and at show for purchase
9. Grand Prize for show is Amethyst tunnel. Jerry suggested a bigger Grand Prize for next year's milestone show.
10. Show volunteer badges picked up at information booth. Information booth will have TV with video presentation on club.
11. The Leads in each area will manage work schedules. Extra persons will be needed for ticket taking and Kids games areas.

B. Advertising / Marketing

1. Wrifton reported on yard signs. Cardboard fold-overs are \$7 each, plastic are \$20 each

2. Dave Haas to provide Jerry with name of sponsors for Sponsor Board
3. Wrifton provided Facebook stats...approximately 10K people say they are coming
4. Wrifton suggested having a rock give-away through website where a number would be drawn and winner would be notified via Facebook and would have to come to show to collect

C. Demonstrator/Display Case Ribbons

1. Bill requested volunteer to move display from South to North Expo Area. Current setup is 40 displays in South and 8 in North

D. Membership

1. Anna Marie presented revision of membership application. Discussion on definition of a "Senior" membership with designation of "Senior" left to discretion of applicant. Membership prices were compared to those of other rock clubs in the area. Anna made a motion to include an option on membership form for applicant to purchase a name badge for \$4. Motion seconded and passed. Further discussion on membership pricing and revision of Bilaws was tabled until after the show.
2. Wrifton suggested having a new member orientation after the show and continuing general meetings through the summer. It was mentioned that the July workbee could substitute for general meeting and Ishpeming Swap for an August meeting. Bilaws state that only January is month of no general meeting. Further discussion tabled until after the show.
3. Work Bee scheduled for 10:00 am, 21 July at Bill Mitchell residence. KGMS will provide main dish. Members to bring a dish to pass table service and drinks

E. Food

1. Keith reported that there will be vegetarian options at the banquet

F. Education Committee

1. Jim Trail to provide Donna with necklace chains for Kids area. Chording also needed. Picture Frames from Walmart still needed.

H. Scholarships

1. Bill announced that three scholarships will be awarded for 2018 to two Masters and 1 PhD candidate. Presentation at WMU banquet on 5 April

Meeting adjourned at 8:45p.m. Next Board Meeting May 21, 2018
7:00p.m.

Cynthia Gauthier
Recording Secretary

Date Approved: May 21, 2018

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

Additional Attendees

Mike Reese

Jerry VanNocker, 2018 Show Chairman

Allison VanNocker, former Secretary

Sue Haas, Silent Auction Lead

Deb Vernon, Games Lead