

November 19, 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 as corrected.

Committee Reports:

A. 2019 Annual Show:

1. Wrifton sent out invitation to apply to possible new vendors
2. Dave Haas resend letter out to Demonstrators in January
3. Dave Haas found contact for Smithsonian, but contact in on leave for the holidays.
4. Discussion on possible speakers for the show. Suggestions included Dave Berner who polishes Petoskey stones, contact that discovered “Yooperlite”, Delaware Mine owners, Jim Trail for Opals, Jack Fuller for Agates, Bill Mitchell for Geology of Michigan, Grand Valley State University Geology Dept representative, Dr. Peter Boise, Dr. Harrison from WMU, representative from Iron Mining Museum.
5. Bill Mitchell reported need for mine bag material
6. Keith coordinating with area congressman to request a House/Senate Resolution recognizing club for 60th Anniversary

B. Education Committee

1. KGMS asked to participate in the Barry County Science Festival, March 23 from 10 to 3pm. The festival is hosted by the Pierce Cedar Creek Institute. Donna and Dave to represent the club.
2. Discussion on club donating more to education and perhaps increasing Core Kids Scholarship amount
3. Discussion on how to get more schools to participate in Kids Day at the show. Barriers included getting information about the show passed the school Principals and show timing not fitting in with curriculum. Ideas included:
 - a. Pilot Grant Proposal—call for area teachers to compete for monetary prize. Model after the Pfizer Project. Club to award for top three proposals and an Honorable Mention depending on participation. Wrifton to research and provide application

guidelines of similar programs to December Board Meeting. Board members to discuss and decide which guidelines would apply to club.

- b. Target Facebook ads to area teachers to see type of response
- c. Expand Kids Day to include Sixth Grade
- d. Donate money to individual teachers for a science related equipment. Anna Marie suggested club could use Donorschoose.org website to find teacher requests. Anna Marie to research and bring list of proposed projects to December Board Meeting.
- e. Work through another non-profit organization like Nature Center or Kingman Museum to sponsor a speaker at an event.

C. Club Trailer, Library and Lapidary Equipment

1. Discussion on non-members using club equipment and how other clubs such as Toledo Rock Club address issue. In several cases, the cost of the class covers the maintenance of the equipment.
2. Discussion on whether club should pay a teacher for time and commitment to teach Lapidary class as most work for the club is done on a volunteer basis.
3. Writton reported that one wire wrapping class is full (max 6 students) and another class is almost full. Additional class ideas include a rock tumbling class and a cabbing class.plpl89569+56fgt
4. Further discussion postponed to December Board meeting.

D. Fieldtrips

1. Discussion on club subsidizing part of a fieldtrip

Meeting adjourned at 9:24p.m. Next Board Meeting December 17, 2018
7:00p.m.

Cynthia Gauthier
Recording Secretary

Date Approved as corrected: December 17, 2018

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	Y
Members at Large	Donna Siebert	Y
	Tony Payne	N
	Jim Traill	N
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Sue Haas, Silent Auction Lead

Mike Reese