

## October 15, 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.

Committee Reports:

### **A. 2018 Annual Show:**

1. Anna Marie sent out vendor contracts in first week of October.
2. Dave Haas sent out letter to Demonstrators. No response yet.
3. One vendor requested a reduction in tables. Wrifton to send to contract to vendor.
4. Bill Mitchell reported need for mine bag and egg carton material
5. Wrifton to have 2019 show layout ready for Board review by November Board meeting
6. Wrifton reported difficulty identifying Smithsonian traveling exhibit POC.
7. Discussion on having a presentation area in Expo South area near Hospitality Room. There was some concern on if the projector would be bright enough to show

### **B. Education Committee**

1. KGMS participated in Plainwell Public Library “Rock-tober” program October 11. Dave Haas reported it went well with about 26 adults and 1 child.volunteered to help.
2. KGMS participated in Kingman Museum “Spooky Saturday” program on October 13. Bill Mitchell reported that it went well.

### **C. Tailgate Swap and Sell – September 22, 9-1**

1. Record turnout for tailgate. There is a need for better coordination and more volunteers to help organize for next year.

### **D. Fieldtrips**

1. Cheney Quarry, 9400 Sand Rd, Bellevue on October 20 from 12-4pm. No Cost.
2. Trip to Chicago Field Museum on hold. Wrifton to follow up.

## **E. Club Trailer, Library and Lapidary Equipment**

1. Discussion on moving Library and Lapidary Equipment from club trailer on Dave Haas property to Great Lakes Bee Supply in hopes of attracting more attendance/interest in Lapidary classes
2. The Board agreed that the equipment cannot be at a location that would jeopardize the tax-exempt status of club and that there be no favoritism given to any particular rock shop in determining its location. Chet Parrow reported that the equipment is owned by KGMS and that any funds earned from a sale of a product made using the equipment would go to KGMS.
  - a. Another club lost their public space when split occurred in the club due to members using club equipment and keeping sales of what they made.
3. Discussion on whether change of location would change Liability Insurance cost of equipment. Chet to follow up.
4. Discussion on current condition of trailer and equipment. Trailer is not temperature controlled which may harm equipment. Dave reported that the trailer does need some new lights and that some equipment needs new grinding wheels.
5. Discussion on member interest in using the equipment with general feeling that the equipment was being underutilized by members. Only club members can use the equipment and must attend an orientation on how to use equipment before using it on their own. Dave Haas has a list of club members who have completed the orientation course. It was mentioned that members often signed up for a class and then did not show. This occurred often when equipment was stored at Starbuck residence. Wrifton reported that he has persons interested in taking a Lapidary class. It was suggested that interested persons who sign up for a class pay in advance.
6. Board reviewed rules for using the equipment:
  - a. Must be a member of KGMS
  - b. Must have completed orientation course on using equipment
  - c. Must follow all club rules while using equipment
  - d. Can only use equipment during designated times set by the club

7. Motion was made to move a selection of Lapidary equipment used for Lapidary/Cabbing class and Club Library from Dave Haas residence to Great Lakes Bee Supply (Wrifton's Shop) in Galesburg for trial basis to be evaluated at the 20 May 2019 Board Meeting. Move of trailer TBD. Motion was seconded and passed.

## **F. Christmas Party**

1. Suggestion to have a small live auction where each member donates one rock specimen. Member has option to split sale of item with club 80% to club-20% to member or 100% to club. Minimum value of item to be set by seller and must be reasonable. The club would donate proceeds from auction to a local charity.
2. Bill Mitchell will be out of town during Christmas Party so club needs someone to cook turkey
3. Wrifton to post Christmas Party info on website.

## **G. Miscellaneous**

1. Chet to check with Advia Credit Union about transferring some money to get a higher interest rate.
2. Board member were given revised version of Bilaws to review before November Board meeting.

Meeting adjourned at 9:00p.m. Next Board Meeting November 15, 2018  
7:00p.m.

Cynthia Gauthier  
Recording Secretary

**Date Approved as corrected:** November 15, 2018

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	Cynthia Gauthier	Y
Liaison	Bill Mitchell	Y
Members at Large	Donna Siebert	Y
	Tony Payne	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	Y
<b>QUORUM (need 5)</b>		<b>Y</b>

**Additional Attendees**

Sue Haas, Silent Auction Lead

Kim Strawbridge, Fieldtrip Coordinator