

January 21, 2019 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 NOT a quorum.

Treasurer Report: Not Read

Secretary Report: Not Read

Committee Reports:

A. 2019 Annual Show:

1. Steve Arnold has agreed to be a speaker at the show banquet and is requesting a table for signing autographs. Topic: Meteorites.
2. Wrifton to send email to Board members to vote on a \$1000 increase in advertising budget. This would raise the advertising budget to \$5,620.00. Wrifton provided breakdown spreadsheet of 2019 advertising costs.
3. Wrifton presented a sample show advertisement mailer to Board for review.
4. Dave Haas to follow up with Wrap & Rocks dealer for 2019 show contract. Wrifton to follow up with Tourmaline Kings and Fantasia for 2019 show contract. No Steven Barr for 2019 show.
5. Wrifton reported 3 more vendors applied for consideration in 2019 show.
 - a. Darabos—specializing in rock flats
 - b. Natures Galleria, (Swego, IL)—rock flats. Wrifton to ask if they have enough material to do 5-6 tables minimum.
 - c. Pizzali—loose gems
6. Wrifton reported concern in getting enough volunteers at the show and suggested subsidizing some volunteers by soliciting other non-profit clubs for volunteers and encouraging member friends and family to volunteer. KGMS needs enough volunteers at show allow for floaters and backups.
7. Wrifton reported that KGMS needs to establish a growth threshold and to consider hiring a committee/service like Community Advocates, an event planning company, to supplement volunteer staff. This would be similar to Kalamazoo Rib Fest.
8. Dave Haas suggested 55 chairs are needed for presentations. 2019 show goal is 5700 attendees.

B. Hospitality Committee

1. Board discussed need to plan for 200+ people using hospitality area for 2019 show and to make sure scheduling allows kids area volunteers to eat. Keith to plan for 120 chairs in hospitality area.

2. Keith asked if Board wanted Janis (2018 banquet caterer) for 2019 banquet; keeping in mind there would be a possible significant increase in attendees due to more vendors and volunteers. Dave to provide Keith with the name of another caterer to compare prices/services.

C. Kids Area Committee

1. Donna requested the crafts and games area at the show needs 22 tables total. Wrifton to check on availability of tables for kids area.

D. Education Committee

1. Wrifton reported that Comstock STEM group requested permission to bring 6-7th grade to Kids Day.

Meeting adjourned at 8:00p.m. Next Board Meeting February 18, 2019
7:00p.m.

Cynthia Gauthier
Recording Secretary

Date Approved as corrected: February 18, 2019

Board Title

Elected Person

Attended

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

Additional Attendees