

April 17, 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: Read and approved.

Committee Reports:

A. Annual Show:

- a. Verified current donor listing.
- b. Volunteer Shirts ordered.
- c. Nine Hundred (900) students scheduled. One new school participating. 9 - 10 a.m. be busiest.
- d. Sherri Crum asked us to purchase 4 x 6" wooden picture frames for Make It Take It area.
- e. Tony completed protective shield for Geode Cutting area.
- f. Some display cases need minor repairs and light bulbs are needed for all cases. Jim Traill will pursue with Consumers Energy. Also, new Electrical cords are required.
- g. Expo Center quoted a rental rate for the North Hall of \$232.00 for one night for the Banquet. Jerry motioned the board approve this cost and the Board Vote was unanimous.
- h. Identified additional easel and sign requirements.
- i. Cynthia Gauthier will be the Specimen Table lead.
- j. Board unanimously authorized up to \$200 be spent on Facebook advertising in the 2 weeks preceding the show opening in the geographic areas of Northern Indiana and up through Battle Creek and Grand Rapids.
- k. Invoice was paid for electronic billboards.
- l. The board agreed unanimously to attempt to sell very high end items at the Silent Auction Blue Plate Special this year. To protect those items there will be two locked cases. One for selling and the other for storing. Bidders may only see the items through the case; there will be no removal of items from the case for inspection. All members may participate.

Meeting Adjourned

Three Addendum to Board Minutes

1. After the KGMS General Meeting on May 2, 2017 the board held an on site emergency meeting to discuss selling the KGMS club's old display cases. It was suggested and agreed that small cases would sell for \$15.00 and large cases would sell for \$20.00. There was quorum.
2. By electronic email vote initiated May 8th and completed May 9th the KGMS Board agreed to authorize the treasurers to make a \$1000 deposit to the Expo Center to reserve the South Hall for the 2018 Annual Show. Six of the 8 voting members authorized this deposit. * There was quorum. Kate Durrow made the payment on May 9th. *Dave's vote also approved deposit but came in after we had quorum.
3. An onsite emergency Board meeting was held Sunday May 7th after the 2017 Annual show ended to discuss storage of the new and old display cases. Dave Haas can no longer store the display cases. It was discussed and agreed that the new display cases will need to be stored in a rental storage unit. It was decided that the new trailer would be returned to Curtis Trailer Storage. Decisions regarding its storage location would be made at a later date. Dave would get prices on a few storage units including the one company we used previously in Kalamazoo which is close to the Expo Center and the location in Paw Paw, Michigan, recommended by Eric from Geoscapes. Dave will gather the information and the Board will vote at a later date concerning storage of the cases and possibly the trailer.

April 17, 2017

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Keith Agdanowski	Y
Treasurers	Kate Dutrow	Y
	Chet Parrow	N
	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) Y

Additional Attendees

Jerry VanNocker, Show Chairman

Sue Haas, Silent Auction Lead

Sherri Crum, Make It, Take It Lead