

## September 18, 2017 KGMS Board Meeting Minutes

**CALL TO ORDER:** By Dave Haas, President, at the Great Lakes Bee Shop, Galesburg, MI. There was quorum.

**Secretary Report:** Read and approved.

**Treasurer Report:**

1. Pfizer donations continue.
2. This week vendor contracts will be mailed.
3. Financial audit has begun.

**Committee Reports:**

**A. Club Material Storage:**

1. Brief discussion of local rental costs.
2. With Dave Haas' permission, the warehouse landlord moved the KGMS material to the opposite end of the building so repairs could be accomplished.

**B. Annual Show:**

1. New vendors have been contacted.
2. Dave Haas still looking for a meteorite dealer.
3. Discussed new dealers' merchandise and table needs with board.
4. Dave Boslar will e-mail an orientation letter detailing KGMS' expectations to the new dealers.
5. Dave Haas contacted Cranbrook and they have agreed to display.
6. With Dave Haas approval, Wrifton will assume duties of Show Chairman on the first day of the 2018 Annual Show. Jerry will be available to assist, but in the role of Assistant Show Chair.
7. Show Committee will meet October 7th to finalize attendees and will present their selection report at the October board meeting.
8. It was suggested we incorporate a "touch table" into our show. There was agreement that this was a good idea.
9. Discussed "security" techniques witnessed at the Holland show.

**C. Release of Revised Web Page:**

1. Wrifton and Jack will work on the transition. Once finalized, the board approved that the website may go live.

**D. Demonstrator Guidelines:**

1. Dave presented guidelines for board review. Guidelines will be finalized and presented to the board for approval.

**E. Reminder Board Responsibilities:**

1. Members should notify a fellow board member when they are unable to attend.

**F. Kingman Museum October 28th Spooky Science Participation:**

1. Donna Siebert is lead. Tony Payne will bring his fluorescent mineral display. Several members have volunteered to help.

**G. Collection offered for Sale:**

1. U.S. Geological Survey Maps from Michigan's Upper Pemsinula were offered for sale to the club.
2. Dave Haas will negotiate a sales price with the sellers.

**H. Field Trip:**

Jack will finalize dates and time for the Byholdt Gravel Quarry trip.

**Meeting Was Adjourned.**

Allison VanNocker  
Recording Secretary

**Date Approved:** October 16, 2017

September 18, 2017

<b>Board Title</b>	<b>Elected Person</b>	<b>Attended</b>
President	Dave Haas	Y
Vice President	Keith Agdanowski	N ?
Treasurers	Kate Dutrow	N working overseas
	Chet Parrow	Y
	Anna Marie Parthun	N ?
Secretary	Allison VanNockder	Y
Liaison	Bill Mitchell	N ?
Members at Large	Jack Fuller	Y
	Tony Payne	N called working
	Jim Traill	Y
Media Editor	Wrifton Graham	Y
<b>QUORUM (need 5)</b>		<b>Y</b>

**Additional Attendees**

Sue Haas, Silent Auction Lead  
Dave Boslar, Vendor Liaison  
Jerry VanNocker, Show Chairman

