

August 20, 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. 9 vendors have notified KGMS that they would like additional tables. Some vendors want to stay in the same Expo South location for 2019 show. There will be at least 2 more vendors in addition to Dorres family for 2019 show. Tourmaline Kings to stay at 3 tables. Paleo Joe to have 5 tables. Sheri Crum to provide Wrifton with scale layout of Expo South and Main rooms for planning purposes.
2. Dave Haas volunteered to be Demonstrator Chairman and will send out letter to Demonstrators.
3. Board reviewed vendor contracts for 2019 show and decided to remove time limitation on vendor setup and prohibit food or candy sales at the vendor booths during show. Board agreed to add that Hospitality area will have a limited amount of food available for vendors
4. Next show meeting is 10am August 25 at Great Lakes Bee Shop.

B. Education Committee

1. KGMS received request from Plainwell Public Library to participate in "Rock-tober" program October 11 at 7pm. Dave Haas volunteered to help.
2. KGMS received request from Kingman Museum to participate in "Spooky Saturday" program October 13. Bill Mitchell volunteered to help. A program at the Kalamazoo Valley Museum is also scheduled for the same day.
3. Donna Siebert received a request for instruction on Metaphysical Properties of minerals. Wrifton has a POC that can teach, but Board agreed that this should not be endorsed by the club.

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

1. Facebook reports 1200 persons are interested in attending. Vendors will be limited to two parking spaces. KGMS to talk to nearby church for permission to use their parking lot for overflow (if necessary)
2. Tulip City club is also promoting KGMS tailgate on their website

D. Fieldtrips

1. Colorado Fieldtrip to Mt. Topaz, Mt. White and Lake George, September 7-14 with Wrifton planning to be at claim September 10-11. Wrifton to send Bill Mitchell information on claim and collecting area.
2. Nothing finalized for first weekend in October
3. Holland Show, September 14-15

E. Miscellaneous

1. Bill Mitchell to bring 2x2 sample bags to next general meeting

Meeting adjourned at 8:21p.m. Next Board Meeting September 17, 2018
7:00p.m.

Cynthia Gauthier
Recording Secretary

Date Approved: September 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	Y
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Sue Haas, Silent Auction Lead

Mike Reese

Sheri Crum, Kids Day Lead

Bruce Atherton