

March 20, 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. Scholarship:** Dave Haas will check on the Scholarship submittals and details of the Banquet.
- B. Field Trip:** Deadline to be included in the Gold Mine Field Trip at the Ishpeming show is April 1st.
- C. Donations:** Received notification from Perrigo of a \$200.00 donation.
- D. Liability Insurance:** Discussed club liability insurance - board liability, special exhibit coverage, club member coverage of loaned items, and trailer coverage including lapidary trailer.
- E. Display Cabinets:** April 1st Dave Haas will pick up cabinets.
- F. Requests for Mineral Exhibits/Presentations:** Sherwood Library requested a program for the summer on Rocks and Minerals. Library POC is Tracey Countermann. Parchment Library requested a rock and mineral display for the month of April. Jerry VanNocker will provide.
- G. Invitation to attend Tulip City club banquet:** April 26th for 4 of our club members. Let Dave know if you are willing to attend.
- H. Annual Show:**
 - a. Jerry submitted show layout to Mandy at the Expo Center, included rest areas, exhibit and presentation layouts. Tony Payne will need 4 feet. Jim Traill will help at the specimen tables.
 - b. Jerry requested that 1 of the new display cases be setup at the next General meeting so members have a better idea how to set up their displays. Judy Lynn coordinating display lists.
 - c. Dave Haas will bring the geodes he picked up to the next General Meeting.
 - d. Wrifton will handle signing up volunteers for the show, scheduling their hours and locations, plus tracking their actual hours of work. He will provide Walkie Talkies to the leads for better communication. There will be a volunteer roaming the show asking attendees if they have ever thought of joining the club.
 - e. Since Gabby now lives 2 -3 hours away from Kalamazoo, she has requested that Sue Haas replace her as the chairwoman for the Silent Auction. Sue presented changes to the bid increase

- structures, the bid sheets, and the necessity that all items be priced and properly identified; otherwise there would be no attempt to sell. The Board agreed to all these recommendations.
- f. Sherri Crum requested that she be allowed to purchase “colorful” chips which could be used for the Dinosaur mosaics. The board unanimously approved the purchase of no more than \$200.00 worth of colorful chips for use in the Craft area.
 - g. Jerry will contact the Expo Center to see about rental rates for other rooms that we could use the night of the banquet. If rates are reasonable then the craft area would not have to be torn down before the banquet and rebuilt after the banquet.
 - h. This year the club will offer several drawings for Member Grand Prizes to volunteers who worked 4 hours or more at the show.
 - i. At the next general meeting Dave Haas and Anna Marie Partun will do a presentation about their Tucson experiences and also the Kalamazoo Astronomical Society (KAS) will speak about the August 2017 eclipse.
 - j. Jerry provided a paper for review and discussion at the next board meeting relating to the future of the KGMS shows. It was entitled the “State of the KGMS Show.
 - e. Tony Payne will work on creating a “protective shield” for the geode cracking area.
 - f. Kate Durrow has not received a Billboard invoice yet. She will contact Adams Outdoor Advertising to find out status.

Meeting Adjourned

Allison VanNocker

Date Approved: 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	Y	
Secretary	Allison VanNocker	Y	
Liaison	Bill Mitchell	N	Hospitalized
Members at Large	Jack Fuller	N	
	Tony Payne	Y	
	Jim Traill	N	
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

Wrifton Graham, club member