

August 21, 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. Insurance:

1. The insurance agent answered questions relating to club coverage which cleared up concerns. As a result, the club now has one million dollars worth of coverage for all members and for the activities conducted during field trips, the show, the club meetings, or at the lapidary trailer, etc. at an annual cost of \$325.00.
2. Wrifton will send out club notification on the website that the lapidary trailer is again available for training.

B. New Membership

1. Anna Marie Parthun will provide new member names and email addresses to Jerry and Wrifton so that they can be included in mailings about club activities.

C. Purchase of a Rock Collection:

1. Dave Haas was contacted by two Western Michigan University professors about their rock collection. They want to donate some hand tools, but there is also materials they are interested in selling. Dave will look at the items for consideration.

D. 2018 Annual Show:

1. Jerry presented a map of exhibitor and club table locations in both rooms for board review.
2. It was suggested that wrist bands will be needed to indicate visitors have paid admission, but no vote was taken for this expense.
3. The board unanimously approved inviting non-profit organizations with a science or natural history theme to participate in our show. They would be in the South Hall beside Paleo Joe. He would like more tables and is willing to do more presentations. The South Hall will be used for the presentations. It also was suggested that some of the club's display cabinets be moved to the South Hall.
4. Selling show tickets ahead of time, pre-ticketing, was discussed. It was a good idea, but it may have to be implemented slowly.

5. Current dealers will be asked if they want more tables than before and if they are happy with their current locations. Adjustments will be attempted to accommodate their needs.
6. It was discussed finding a room which would be secure for counting money. Room D is an option and Jerry will pursue using one of the offices with Mandy.
7. Efforts to improve game ticket tracking were discussed. Tony and Dave are going to build ticket boxes for each game. When a child uses a ticket for a game it will go into the box. This hopefully will reduce double usage and help to improve accuracy.
8. We will be allowed to use all of the North room although we will not have to pay for all of it this year.
9. It was suggested, but not voted upon, that we hire people to help us set up and tear down the club display areas. The dealers would remain responsible for their set up and tear down. This would just be for assisting the club.

E. Web Master Position:

1. Wrifton agreed to assume the website maintenance. He has updated the appearance and location of items. The board reviewed and approved his progress and the areas he still wants to work on.

F. Donation Thank You Letters:

1. Dave Haas asked Allison VanNocker to write a thank you letter to Dayle Harrison for his recent donation to the club.

Meeting Was Adjourned.

Allison VanNocker
Recording Secretary

Date Approved: September 18, 2017

August 21, 2017

| Board Title | Elected Person | Attended | |
|------------------------|--------------------|----------|-----------------------|
| President | Dave Haas | Y | |
| Vice-President | Keith Agdanowski | N | ? |
| Treasurers | Kate Dutrow | N | working overseas |
| | Chet Parrow | N | working, out of state |
| | Anna-Marie Parthun | Y | |
| Secretary | Allison VanNocker | Y | |
| Liaison | Bill Mitchell | N | working in Ionia |
| Members at Large | Jack Fuller | N | moving Savannah |
| | Tony Payne | N | called working |
| | Jim Traill | Y | |
| Media Editor | Wrifton Graham | Y | |
| QUORUM (need 5) | | Y | |

Additional Attendees

Jerry VanNocker, Show Chairman

Sue Haas, Silent Auction Lead

John Manning, club member

Unknown female member