

May 20, 2019 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 a quorum.

Treasurer Report: Read and accepted

Secretary Report: Read and accepted

Committee Reports:

A. 2020 Annual Show:

1. Kalamazoo Expo want to know if KGMS is interested in booking rooms for the show in advance for the next 3 years
2. KGMS to buy a new Geode Cracker for 2020 show. Tony to research available products and cost.
3. Motion to revise Dealer/vendor contract to make sure dealers/vendors pay by March 1st. Motion was seconded and passed.
4. Wrifton volunteered to be temporary vendor liaison and will be drafting a vendor application
5. Jim to research bags for KGMS to sell at the show for customers that buy large quantities of rock
6. Show Committees are strongly encouraged to stick to the budget approved by the board. There will be no non-preapproved purchase reimbursements for costs beyond budget amount.

B. Fieldtrip Committee

1. Fieldtrips for the year are listed on the KGMS Website
2. Kim is working on trips to Alpena and Cheney Quarry later in 2019

C. Kids Area Committee

1. Gold Panning at the show will use tickets instead of cash for future shows

.

D. Education Committee

1. Comstock STEM sent thank to KGMS for participation on 17 April.
2. Dave suggested KGMS make an additional donation to Core Kids. Further discussion needed.

E. Miscellaneous

1. Dennis need volunteers to help with tailgate in September
2. KGMS Workbee will be July 13 at Bill Mitchell residence from 10am to Noon.
3. KGMS working on getting a new member packet out to new members

Meeting adjourned. Next Board Meeting June 17, 2019 7:00p.m.

Anna Marie Parthun
Treasurer

Date Approved: August 30, 2019

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Keith Agdanowski	
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Parthun	Y
Secretary	Cynthia Gauthier	N
Liaison	Bill Mitchell	Y
Members at Large	Donna Siebert	
	Tony Payne	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Sue Haas, Silent Auction Chairman

Dennis Guy, Tailgate Chair