

August 19, 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 with corrections

Committee Reports:

A. 2019 Annual Show:

1. Sheri Crum requested Theme for 2020 Show so she can send out school letters around September 1.
2. Tony reported geodes for 2020 show have been purchased and a used geode cracker has been purchased.
3. Vendor application was reviewed by Board. Some corrections noted and will be passed to Wrifton. Board is still looking for a vendor Liaison.
4. Wrifton to research selling show passes online. Keith mentioned online pass could have a barcode that could be scanned. Discussion on how these persons would be entered into hourly drawings. Tony made a motion to purchase a three-part ticket roll that could be used for a weekend pass. These could be handed out at the admission desk.
5. Keith suggested hosting a VIP event at a future KGMS show that would require a special fee to access. VIP event would allow attendees to preview vendor material. Discussion on getting volunteers to organize, getting vendor buy-in to participate and setting a date/time when vendors should be set up for participation in event. Board to evaluate feasibility for a future show.

6. Motion was made to raise donation at 2020 Show to \$5. Motion was seconded and passed.

B. Hospitality Committee

1. Nothing to report

C. Kids Area Committee

1. Donna reported KGMS needs a replacement for running Gold Panning station for 2020 show.

D. Education Committee

1. Discussion on getting WMU geology students interested in applying for KGMS scholarship. Bill to bring a copy of WMU scholarship form to September General Meeting. WMU reports that KGMS Scholarship application is emailed to every WMU undergraduate and graduate geology student. Dave to speak about scholarship to WMU Geology students. Dave suggested KGMS give a donation to WMU to improve museum.
2. Donna to deliver Grant Application to Writton for website
3. Otsego Public Library has requested a presentation from KGMS
4. Keith suggested KGMS could fund a WMU chair in the future to get more visibility with WMU students. There was some concern that this would be an ongoing commitment that KGMS may not be able to sustain.
5. Kalamazoo Valley Community College has asked for KGMS involvement in a presentation

E. Miscellaneous

1. Sheri to check on price of fieldtrip t-shirts. Dave will present idea of fieldtrip t-shirts to club at September General Meeting to see how much interest there is.

2. Discussions on replacement of Board Members whose terms are expiring this year. Dave to ask general membership for nominations at September General Meeting. Keith suggested an online posting of term dates so membership knows when a Board Member office is up for re-election. Suggestion to stagger expiration dates of terms for Treasurer, Vice President, President and Secretary and limit terms to two years. Currently these offices all expire the same year. If approved, this will need to be mentioned in the bilaws revision.
3. Dennis requested \$300 for trash and portable bathrooms for the tailgate. Any excess would be used for advertising.
4. Dave presented a summary of changes to the Bi-Laws. Dave to send bilaws revisions to Board via email. Schedule is to solicit changes in September, finalize updates in October, general membership vote in November and submit to State of Michigan in December.
5. Motion was made for \$150 budget for Dave to print Bi-laws for general membership review and to reprint How-To Booklet for members purchase
6. Dave requested membership numbers and show attendance from 2015 to present from Anna-Marie.
7. Anna to take notes for minutes at September General Meeting as recording secretary will be absent.

Meeting adjourned at 9:00p.m. Next Board Meeting September 16, 2019
7:00p.m.

Cynthia Gauthier **Date Approved with corrections:** September 16, 2019
Recording Secretary

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	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Sue Haas, Silent Auction Chairman

Dennis Guy, Tailgate Chair

Kim Strawbridge, Fieldtrip Chairman

Sheri Crum, Kids Day Lead