

## December 17, 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 as corrected.

Committee Reports:

### **A. 2019 Annual Show:**

1. Anna reported that almost all Dealer deposits have been received. She has sent a reminder to all dealers that have not paid to date.
2. Suggestion that the club add a statement in the dealer contract that limits the dealer from selling items to the general public at wholesale prices.
3. Wrifton reported that Paleo Joe is confirmed as speaker for show and will charge \$50 per presentation. Donald Baumgartner charges \$100 per presentation and can do two – one hour presentations on The Science of Jurassic Park and The Cambrian Explosion. Another possible speaker could be Eric from Geoscape.
4. Dave Haas reported that the Smithsonian POC has contacted him and will send email on procedure to request display.
5. Keith to compose email to request Economic Development Committee promote 2019 show. If successful, this could broaden scope of advertising and reduce advertising budget.
6. Wrifton made a motion to increase show advertising budget by up to \$2500 for 2019 show. This would include printing/ mailing show postcards, show posters, club brochures and other printed material. Wrifton to send postcards to all previous show attendees, not just those who attended in 2018. Anna Marie reported that club spent about \$2900 for advertising 2018 show. Anna Marie reported that Vistaprint will print and mail postcards for \$1782. Board approved 2019 Show Advertising budget of \$4500 with option for Wrifton to request more if needed.
7. Review of possible new dealers for 2019 show. The Board approved the following new dealers:
  - a. Steven Barr on restriction that no drug paraphernalia (pipes, etc..) are presented at booth

- b. Ruth Ann (Southwest Treasures) – she will provide own tables
- c. Ron Wooley – Australian Opals
- d. Great Opals from North Carolina
- e. Ku Minerals –mineral flats
- f. Kebede
- g. Glen Su—slabs and beads
- h. Fantasia Mining—can bring exhibit and has animal carvings, salt lamps and tumbled material

Board did not approve Heidi Wolfe who was more of an art vendor.

### **B. Education Committee**

1. Wrifton provided a draft of KGMS Project Guidelines that could be used to request grant proposals from area teachers. Board members to review and provide input at January Board Meeting. Once finalized these can be handed out to teachers that visit Wrifton for rocks and put on the KGMS website.
2. Donna to provide Wrifton information on matching funds grants.

### **C. Club Trailer, Library and Lapidary Equipment**

1. No further discussion in December.

### **D. Fieldtrips**

1. Anna Marie checked on cost of chartering a bus to the Chicago Field Museum. Many places required a call for prices, but those companies that had prices posted online were found too expensive for the club.

### **E. Miscellaneous**

1. Anna Marie paid club dues to Midwest Federation.
2. Bilaws discussion postponed to January Board Meeting.
3. Wrifton received request for advertising and show promotion information from Indian Mounds Rock Club. Board approved Wrifton to provide general numbers for request, but no specifics.
4. Wrifton received email from Artes Arts and Crafts requesting KGMS work with them. Board advised responding to email asking for

more information and emphasizing that the club is a science-based non-profit organization.

Meeting adjourned at 9:00p.m. Next Board Meeting January 21, 2019  
7:00p.m.

Cynthia Gauthier  
Recording Secretary

**Date Approved as corrected:** February 18, 2019

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
<b>QUORUM (need 5)</b>		<b>Y</b>

**Additional Attendees**

Sue Haas, Silent Auction Lead