

September 16, 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. Board agreed that theme for 2020 Show would be Mining.
2. Vendor contracts are due and paid in full by beginning of show. Discussion on having Show Chairman act as Vendor Liaison to reduce need to coordinate with an additional person.
3. Discussion on using a punch card for weekend pass. One day for \$5; three days for \$12. We would need “non-transferrable” printed on card. Weekend cards would only be sold on Friday. Discussion on how to track attendance and daily door prize entry. More discussion at October Board Meeting.
4. Wrifton suggested a line item in the club budget for show expenses to facilitate tracking expenses for the show and establishing yearly budgets for the show. Discussion on how to list show income separately on budget and keep separate from general fund so show income can be used to fund future shows instead of coming out of general fund. Discussion on how to include this in the bilaws. Anna to break out May show report for Wrifton.

B. Hospitality Committee

1. Nothing to report

C. Kids Area Committee

1. Nothing to Report

D. Education Committee

1. Otsego Public Library has requested a presentation from KGMS on October 10

E. Miscellaneous

1. Dave sent revised Bi-laws to the membership. Revisions are due September 25. Dave will discuss changes with membership at October general meeting. Board to review and final to be submitted in December.
2. Dave reported that Detroit Rock Club members do not like that their show is not #1 in the state.
3. Holland club incorporated some of our show tips for their show with success.
4. Dave reported postage machine was not economically feasible to obtain.
5. Keith suggested club needs more social events for members and to maybe have a social event once a month.

Meeting adjourned at 8:44p.m. Next Board Meeting October 21, 2019
7:00p.m.

Cynthia Gauthier
Recording Secretary

Date Approved: October 21, 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	N
Members at Large	Donna Siebert	Y
	Tony Payne	N
	Jim Traill	N
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Sue Haas, Silent Auction Chairman

Jonas Agdanowski, Junior member