

March 21, 2022 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the virtual meeting to order via ZOOM. There was a quorum. There were 12 participants.

Treasurer Report: Read and accepted

Secretary Report: Read and accepted

Committee Reports:

A. 2022 Annual Show:

1. KGMS 2022 show dates are April 29-May 1
2. Board voted "Rock Stars" as show theme to highlight past members of KGMS. No flier designed to date.
3. Dave bought a second geode cracker. Tony to make a stand for it for the show.
4. Dave suggested club use 2020 budget for show planning
5. Kim and Jerry volunteer for the Club Information desk. Wrifton to provide Jerry with PDF of vendor layout so Jerry can print a copy for the Information Booth
6. Dave to start a list for t-shirts but advised Sheri to use past order history as a guide for 2022.
7. Kingsley North to provide material for prizes at the show
8. Wrifton suggested additional signage for show. The Expo center has a couple tripods. Wrifton to ask if we can use them for the show.

Vendors

*Wrifton presented information on 5 new vendors who requested a booth at the 2022 show. The Board approved 4 of the 5 vendor candidates.

Hospitality

*Area to be reduced in size by 50% for 2022 show

*No separate food vendor. Expo has a new concession vendor

*KGMS will still provide food for vendors and volunteers

*A motion was made to cancel the banquet for Saturday during the show. Board to discuss after the show whether to have it at future shows. Motion was seconded and passed.

Displays

- *Wrifton needs contact for WMU display. Jerry suggested Dr. Peterson.
- *Bill could provide possible contact for Michigan Geological Survey
- *Wrifton still needs to contact non-profits for display space

Demonstrators

- *Dave reported 4 are confirmed for the show
- *Dave suggested getting demonstrators gift cards for volunteering at the show.
- *KGMS to set limit on how much demonstrators can sell

Silent Auction

No update

Specimen Table

*No update

Arts/Crafts and Kids Games

- *Donna reported area to be setup same as in the past. Some supplies for gem trees craft are needed. Dave to provide some rock chips for trees. Paint, glue and thick tablecloths are also needed. Donna will provide budget of at least \$100 to board for approval
- *Rick Berner suggested charging \$1 for Petoskey Polishing in the future to cover cost of materials. Board to review request after the show. For 2022, tickets will be used.

Gold Panning

No lead for this area yet. Dave will continue to ask.

Gold Mine

No Update

Volunteers

No Update

Admission and Tickets

- *Kathy Smith and Karen Knapp will be there to train volunteers
- *Dave to contact Sheri about wristbands and ticket supply for show
- *Rick suggested having a veteran discount for show. Suggestion is under review by the board.

School Kids/Kids Day

- * Paleo Joe and Eric have volunteered to speak during kids day at the show
- *One school is confirmed (Vicksburg) and will bring 150 kids
- *Motion was made to have schools come between 9 and 11 and to open show up to the public at noon. Motion was seconded and passed with concerns regarding having Kids day for one school and also a concern over short amount of time for vendors to setup for public and eat lunch.

Speakers/Presentations

- *No presentations scheduled

B. Fieldtrip Committee

1. Tentative schedule for 2022

*Flint Ridge scheduled for June 11. Sign up sheet available at April General Meeting. Participants must be a member to attend with club.

*Upper Peninsula/Keweenaw scheduled for August 4-11

*Cheney Quarry scheduled for September 10

*South Rockwood scheduled for September 24

*Byholt Quarry scheduled for October 1

C. Kids Area Committee

1. No report

D. Education/Outreach Committee

1. No update

E. KGMS 2022 Tailgate

1. Tentative 2022 Tailgate Date is September 17

F. Miscellaneous

1. The next general meeting is scheduled for April 5 and next Board meeting will be April 21

Meeting adjourned at 8:00pm.

Cynthia Gauthier
Recording Secretary

Date Approved:
April 21, 2022

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Bruce Atherton	Y
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Reese	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	N
Members at Large	Kim Strawbridge	Y
	Rick Berner	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		Y

Additional Attendees

Sue Haas—Silent Auction Lead
Allison and Jerry VanNocker
Sheri Crum—Kids Day lead
Donna Siebert—Kids area lead