

## May 17, 2021 KGMS Board Meeting Minutes

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

Treasurer Report: Read and accepted

Secretary Report: read and accepted with corrections

Committee Reports:

### **A. 2022 Annual Show:**

1. KGMS 2022 show dates are April 29-May 1

#### **Vendors**

No Report

#### **Hospitality**

No Report

#### **Volunteers**

No Report

#### **Admission and Tickets**

KGMS most likely will need to fill lead position in this area as well as a lead for Club Information Table

#### **School Kids/Kids Day**

KGMS most likely will need to fill lead position in this area as Sheri Crum would like to step down as lead

### **B. Fieldtrip Committee**

1. Kim announced there was a good turnout for Keokuk Geode fieldtrip. About 15 members attended. Although conditions were wet and muddy, participants were still happy with their finds
2. Next scheduled club fieldtrip is Flint Ridge on June 26

### **C. Kids Area Committee**

1. No report

#### **D. Education/Outreach Committee**

1. Bill reported that the scholarship recipients are prepared to give a presentation on their research studies for the September meeting
2. Discussion on KGMS donating a Dinosaur or Dinosaur Track to the Western Michigan University Dinosaur Park. Cheapest dinosaur is about \$6,000. Dinosaur tracks cost about \$100 each. KGMS logo or club name would be engraved on items for the park.

#### **E. KGMS 2021 Tailgate**

1. 2021 Tailgate Date is September 18
2. Location to be at St. Michaels Lutheran Church in Kalamazoo
3. It was suggested that all vendors should leave by 3:30 pm.

#### **F. Miscellaneous**

1. June General Meeting will be at Flesher Field pavilion in Oshtemo on June 8 as the normally scheduled Tuesday meeting is right after Memorial Day holiday. Park is located on 9<sup>th</sup> St. Social time will be 6:30pm with meeting at 7pm. Program to be a member show and tell
2. Indian Mounds club tailgate is scheduled for Saturday, June 12 9am to Noon at the Woodland Drive In Church, 2600 Breton SE
3. Ishpeming Show is still scheduled for August 6-8. Republic Mine Fieldtrip is scheduled for Aug 6. Meet at the Shopko Hometown Ishpeming Parking Lot at 9am. Lindberg Quarry fieldtrip is scheduled for Sunday, Aug 8. Sign up will be at the show. Aug 5 members meet for supper at Jasper Brew Pub
4. KGMS needs to most likely fill monthly Kids Club/Junior Rockhound program lead vacancy in 2021.

Meeting adjourned at 8:30pm. Next Board Meeting June 21, 2021

Cynthia Gauthier  
Recording Secretary

Date Approved with corrections:  
June 21, 2021

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

**Additional Attendees**

Kim Strawbridge, KGMS Fieldtrip Chairman