

## October 18, 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 9 participants,

Treasurer Report: Read and accepted

Secretary Report: No September Board meeting. Minutes from July 19 were 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
3. Discussion on changing the tablecloths for the Silent Auction table. Was there a shortage of tablecloths for 2019 Show and does the club need to purchase more for 2022 show?

### **Vendors**

1. Wrifton reported that the vendor letters have been sent out and that vendor contracts will be sent out in mid-November to first week in December.

### **Hospitality**

No Report

### **Volunteers**

1. Wrifton to send Dave a list of show areas that need leads. Two ticket leads, Information Booth Lead and Gold Panning Lead needed for sure. Suggestion that club send out an email to members letting them know what lead vacancies need to be filled for show

### **Admission and Tickets**

No update

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

No update

## **Speakers/Presentations**

1. No report

## **B. Fieldtrip Committee**

1. Dave verified with Midwest Federation that members are covered by KGMS/MWF liability insurance past time of a club sanctioned event.
2. Kim provides wrap-up of 2021 fieldtrip season. White River Rock Club also attended Cheney Quarry fieldtrip. Arkansas and Graves Mountain are possible locations for Spring 2022.
3. Kim needs 2 more volunteers to assist in coordinating fieldtrips for 2022

## **C. Kids Area Committee**

1. No report

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

1. No report

## **E. KGMS 2022 Tailgate**

1. Tentative 2022 Tailgate Date is September 17

## **F. Miscellaneous**

1. Central Michigan Lapidary and Mineral Society needs volunteers at their show. Cynthia to send email to KGMS club members to encourage them to help.
2. Dave reported on area shows. Fort Wayne show was not as busy as expected. Detroit show had a smaller turnout than in past years and had 52 vendors. Smaller turnout could be due to conflicting information about show times on the Internet and little advertising beyond Facebook.
3. Dave waiting on confirmation from Dr. Voice on availability for hosting the November General Meeting on 2 November

4. Christmas Party—Ham will be the main dish provided by club with a small portion of turkey provided. Members are to bring a dish to pass, table service and non-alcoholic beverage of choice. Activities to include White Elephant exchange (small rock related gift no more than \$10) and live auction.
5. November Board Elections--Kim Strawbridge, Jim Trail and Sheri Crum on ballot for Members at Large. Bruce Atherton on ballot for Vice President. Last election was in 2019. Dave to check who was voted in that year for term limits. For Members at Large positions, person with most votes will have a 3 year term, with runner up to have a 2 year term.
6. Motion was made to replace Keith Agdanowski as Vice President as a result of lack of attendance at meetings. Motion was seconded, but not passed. It was suggested to let Keith resign voluntarily rather than be voted out. Motion was made to have Bruce Atherton fill in for Keith through the end of the 2021 year if Keith is unable to attend meetings or resigns. Motion was seconded and passed.
7. Rick Berner to bring snacks for November 2021 general meeting.

Meeting adjourned at 8:30pm. Next Board Meeting November 15, 2021

Cynthia Gauthier  
Recording Secretary

Date Approved:  
November 15, 2021

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

**Additional Attendees**

Kim Strawbridge, KGMS Fieldtrip Chairman  
Bruce Atherton, KGMS Tailgate Lead