

KGMS Board Meeting Minutes  
June 17, 2024

CALL TO ORDER: Dave Haas, President, called the meeting to order via ZOOM. There was NOT a quorum. There were 4 participants.

Treasurer Report: not read

Secretary Report: read and accepted

Committee Reports:

**1. 2025 Annual Show:**

1. Show Theme: TBD
2. Next show committee meeting: TBD
3. 2025 show dates will be May 2-4, 2025
4. Dave reported 45% of tables sold which is roughly 12 tables. Approximately \$10,000 received from vendors.

**Vendors**

1. No Report

**Advertising**

1. No Report

**Hospitality**

1. No Report

**Security**

1. No Report

**Displays**

1. No Report

**Demonstrators**

1. No report

**Silent Auction**

1. No report

**Kids Games/Crafts**

2. Bill to buy boards for Dino/Michigan craft and drop off to Dave for cutting

**Gold Panning**

- \*No report

**Gold Mine**

1. No report

**Volunteers**

1. No Report

**Admission and Tickets**

1. No Report

**School Kids/Kids Day**

1. No Report

**Speakers/Presentations**

1. No Report

**B. Fieldtrip Committee**

1. no report...Next KGMS sponsored fieldtrip...Ohio for fossils

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

1. Donna provided Dave with a list of prizes needed in Kids area. Cynthia to send an email to membership asking for donations. Prizes need to fit in a 2x3 or 2x2 size Ziploc bag

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

1. Dave still trying to connect with Karen Larson of Kalamazoo Valley Community College Earth Science Department to discuss KGMS scholarship options for qualifying earth science students. Discussion to resume when school is in session. Discussion of a possible KGMS scholarship to a KVCC student in good standing with plans to attend a 4-year institution to major in Earth Science or Geology related field.
2. Dave reports WMU art student to “fix” dinos. WMU Groundskeeping to finish display
3. Dave talked with Michelle Frank, the Kingman Museum Collection Advisor Committee Co-Chair, regarding Chromatic Geology display. Event is posted on Facebook and display is going well. Dave, Kim and the VanNockers contributed to display.
4. Possibility to work with Kalamazoo Nature Center on a display. KGMS would need to know how many and when needed
5. KGMS Workbee July 20 at the Mitchell residence starting at 10am. Bill reported that he is ready to host. Approximately 500 egg cartons will need to be made.

### **E. Membership**

1. No report

### **F. KGMS 2024 Tailgate**

1. Tailgate will be September 14, 2024, but will move to first weekend after Labor Day in 2025—September 6, 2025
2. Tailgate committee met July 17. Reviewed list of duties and discussed setup

### **G. Miscellaneous**

1. No report

2. Next General Meeting, September 3. Program: Scholarship winners presentations

Meeting adjourned at 7:51pm.

Cynthia Gauthier  
Recording Secretary

Date Approved with corrections:  
TBD

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	George Read	Y
Treasurer	Ron Grenadier	N
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	Y
Members at Large	Kim Strawbridge	N
	Rick Berner	N
	Sheri Crum	N
Media Editor	Kyle Vickery	
<b>QUORUM (need 5)</b>		N

**Additional Attendees**

Sue Haas—Silent Auction Lead