

KGMS Board Meeting Minutes  
January 15, 2024

NOTE: There was no December Board Meeting due to proximity to Christmas Holiday.

CALL TO ORDER: Dave Haas, President, called the meeting to order via ZOOM. There was a quorum. There were 6 participants.

Treasurer Report: not read as Ron was in New Mexico. Dave mentioned that \$40K has been placed in a 12-18 month CD to earn 5.25-5.3% interest.

Secretary Report: read and accepted

Committee Reports:

**1. 2024 Annual Show:**

- 1 Show Theme: Let Us Rock your World
- 2 Next show committee meeting: January 17 at 6:30pm at Main Street Pub on Gull Road.

**Vendors**

1. Dave deposited Dealer deposits received for 2024 show. Five dealers will not be returning due to various issues.
2. Dave to send Sheila a list of vendors to date and a short paragraph describing what they offer so they can be placed on the KGMS website.
3. Dave responded to a letter received by Grand Valley State University and is waiting on a reply

**Advertising**

1. Rick has reached out to 5 major Lapidary magazines for advertising the show
2. Rick reported Feather signs run about \$60 a piece which the board thought was too expensive. Suggested alternative was sign on wooden post that could be clamped to the table. These would cost \$8-10 a piece. The Mason show has these and seemd to work well.

3. Dave received digital copy of fliers from Jerry for the Show and will send them out for printing.
4. Cynthia to send email asking membership to bring magnetic car decals to February meeting so dates can be updated on them.
5. Rick to get two quotes on yard signs

### **Hospitality**

1. Members bring examples of meal tickets to next meeting. It can be something simple.

### **Security**

1. No report

### **Displays**

1. No report

### **Demonstrators**

1. Sheila has reached out to previous demonstrators

### **Silent Auction**

\*no update

### **Specimen Table**

\*no update

### **Arts/Crafts and Kids Games**

\*No report

### **Gold Panning**

1. No report

### **Gold Mine**

No Update

### **Volunteers**

1. Sign up sheets for 2024 show will be available at General Meetings

## **Admission and Tickets**

\*no report

## **School Kids/Kids Day**

\* no report

## **Speakers/Presentations**

1. Feddy Dodge will not be speaking at show. Dave to look into Cranbrook Institute and a display from the Seaman Museum, Houghton
2. Current speaker list includes:
  - a. Eric-Yooperlites
  - b. Eric from Geoscape
  - c. Paleo Joe
  - d. Emily from Kids Club
  - e. Don
  - f. Grace Cooper-Gemstones

## **B. Fieldtrip Committee**

1. No Report

## **C. Kids Area Committee**

1. No report

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

1. WMU has picked up the boulders for the Dinosaur exhibit
2. Senior Center contracts have been signed and paid through 2024
3. Bill has dropped off Scholarship applications to WMU. These will be due at the end of February

## **E. Membership**

1. Lamberts Minerals donated about 200 specimens to the club. Some to go to Silent Auction, some to Door Prizes and some to Live auction meeting

## **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. A suggestion was made to have magnetic car decals for the tailgate as well. Further discussion needed on this.

### **G. Miscellaneous**

1. Cynthia to send thank you letter for lapidary book donations to be placed in Silent Auction.
3. Cynthia to send letter to Kingsley North for donations for 2024 Show door prizes/Silent Auction
4. Dave still looking to fill Vice President position. Will announce at February general meeting
5. Next General Meeting, February 6. Program: Kyle Vickery presentation  
Meeting adjourned around 8pm.

Cynthia Gauthier  
Recording Secretary

Date Approved with corrections:  
February 19, 2024

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

**Additional Attendees**

Sue Haas—Silent Auction Lead  
Sheila Atherton—Volunteer Coordinator