

## February 20, 2017 KGMS Board Meeting Minutes

**CALL TO ORDER:**, Bill Mitchell, Midwest Federation Liaison Officer, called the meeting to order at the Bee Shop, Galesburg, MI. There was quorum.

**Treasurer and Secretary Reports:** Secretary Report read and approved.

### **Committee Reports:**

- A. Scholarship:** Submittal deadline is in March.
- B. Field Trip:** Upcoming summer and fall trips, Bancroft, Canada; Ishpeming, Michigan; and Alpena LaFarge Quarry were discussed.
- C. Electronic Media:** Website group emails being established. There was discussion about the printer used by Diane Peterson.
- D. Annual Show:**
- a. Discussed exhibit and presentation layouts. A seating/rest area will be established.
  - b. If the club wants to use the Velociraptor, it is available. The board agreed they would like to use the Velociraptor.
  - c. Kalamazoo Astronomical Society (KAS) would like use of 1 table and would talk about the Eclipse in August on Friday and Saturday. They will not be available on Sunday. They will be charged \$25.00 for 1 table; but we will provide a second table free. They also would like to do a club presentation in the future.
  - d. Morrison's participation will probably only be on Sunday. If they agree to participate, they will go where the KAS was.
  - e. Insurance coverage appears to be only to protect the venue rather than the club members or volunteers. it was agreed we should look in getting liability coverage. However, no one volunteered to take this project on.
  - f. There was discussion about square footage requirements and resulting costs for future shows at the Expo Center.

### **Meeting Adjourned**

Allison VanNocker

Date Approved: March 20, 2017

Board Title	Elected Person	Attended
President	Dave Haas	<b>N</b>
Vice-President	Keith Agdanowski	<b>N</b>
Treasurers	Kate Dutrow	<b>N</b>
	Chet Parrow	<b>N</b>
	Anna-Marie Parthun	<b>Y</b>
Secretary	Allison VanNocker	<b>Y</b>
Liaison	Bill Mitchell	<b>Y</b>
Members at Large	Jack Fuller	<b>Y</b>
	Tony Payne	<b>Y</b>
	Jim Traill	<b>N</b>
Media Editor	Vacant	

**QUORUM (need 5)** **Y**

**Additional Attendees**

Jerry VanNocker, Show Chairman

Sue Haas, Silent Auction Lead