October 21, 2019 KGMS Board Meeting Minutes

CALL TO ORDER: Dave Haas, President, called the meeting to order at the Great Lakes Bee Shop, Galesburg, MI. There was a quorum.

Treasurer Report: Read and accepted

Secretary Report: Read and accepted

Committee Reports:
A. 2019 Annual Show:

1. Donna reported a lead for Gold Panning booth is still needed at the show. Discussion on selling gold tickets for the gold panning activity.

2. Rick Berner reported that more sandpaper is needed for Petoskey polishing activity at the show

3. Anna Marie reported on customized punch card options available from Vista Print.

4. Bill made a motion that club purchase specimen bags and muriatic acid for cleaning Specimen Table fossil specimens. Motion was seconded and passed.

5. Donna reported Lansing club sold Petoskey Stone polishing kits at their show and suggested KGMS consider selling similar kits at the 2020 show. Donna to bring a sample kit to the November Board Meeting for reference.

6. Jim reported on cost of plastic bags with KGMS logos. Board agreed that cost should be no more than 15 cents per bag for club to purchase. Jim to check on cost for 1,000 bags and possibly Hemp bags.

B. Fieldtrip Committee

    1.   Kim reported about 9 people attended Byholt fieldtrip.

    2.   Kim shared comments from another club who was able to host fieldtrip to LaFarge Quarry in Alpena that it was very difficult to get the rocks on the bus and the need to limit attendees to 12-15 people per trip. Board suggested arranging an trip to Alpena early in the year and working with a local school to rent bus for the trip into the quarry.

    3.   Kim shared fieldtrip idea with Board members to combine a trip to Thunder Bay, Ontario in with the Red Metal Retreat/Ishpeming swap

C. Kids Area Committee

    1. Donna requested a budget for Junior Rockhound activities and outreach presentation supplies.

D. Education Committee

1. Otsego Public Library KGMS presentation on October 10 was a success with 39 adults, 9 children, 48 total in attendance
2. Tony, Donna and Bill reported that Spooky Saturday at Kingman Museum was busy.
3. Five KGMS members volunteered at the Mason Show, Central Michigan Lapidary and Mineral Society were very thankful for volunteers.
4. Bill to send Dr. Voice follow up email on scholarship application

E. Miscellaneous

    1.   Dave reported that the Portage Senior Center has offered to let the club use their television for presentations. Discussion on how to get the computer and projector to be compatible to show presentations. There was some concern that the projector was not compatible with new computer software. Dave to go to Best Buy to

get a cable for Center television that would allow computer to run through TV.

2. Anna Marie presented a copy of the updated membership application for review. Dave reported that the Lansing club had an option on their application that asks for permission to share applicant's personal data with other club members and suggested KGMS have option on application to share email with other club members. Donna suggested option for primary adult/secondary adult to accommodate non-traditional families on application. Cynthia to send Dave invalid email addresses from mass emails for possible resolution.

3. November General meeting program will be a Show and Tell

4. Dave reported Tucson Show is January 29-February 16, 2020

5. Geode cracking to be at December general meeting.

Meeting adjourned at 8:44p.m. Next Board Meeting November 18, 2019 7:00p.m.

Cynthia Gauthier   **Date Approved**: November 18, 2019
Recording Secretary

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Keith Agdanowski	N
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Parthun	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	Y
Members at Large	Donna Siebert	Y
	Tony Payne	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	N

QUORUM (need 5)   Y

Additional Attendees
Sue Haas, Silent Auction Chairman

Rick Berner, future Board Member

Kim Strawbridge, Field Trip Coordinator