

## May 21, 2018 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 quorum.

Treasurer Report: Read and approved.

Secretary Report: Read and approved.

Committee Reports:

### **A. 2018 Annual Show Wrap-up:**

1. Gentleman from Lansing won the Grand Prize and will be at the June General Meeting to pick it up
2. Anna-Marie presented the 2018 show income stats
3. Dave announced online rock giveaway winner. Winner did attend show and pictures are on KGMS Facebook site
4. Anna-Marie announced the show ribbons went over well
5. Dave reported Publicist plan to interview Wolfe relative and Wrifton for article
6. Wrifton reported that have notified the Expo Center that KGMS is interested in returning next year. We may have option to have Main and South Expo rooms as it looks like Mom to Mom may not be returning next year. Adding the main room could give KGMS room to add up to 7 more vendors. KGMS would need to look for vendors that have different material than existing ones. The Board will need to decide on whether to give existing vendors more space or add new ones.
7. Discussion on improving the Public Announcement system for 2019. There was an issue hearing Dave Haas announce presentations in the North Expo. Suggestion that Dave has his own area where he announces presentations.
8. Several shoplifting complaints on Friday and a man trying to sell stolen material on Sunday. There was a woman on Saturday that complained of a dealer selling seahorses. Further discussion on these will be at the Show Committee meeting.
9. Discussion on Demonstrators selling items. Anna Marie made motion that Demonstrators have no more than 12 items out for sale at any one time and that they must be demonstrating their craft during the

show. Motion was seconded and passed. Dave Haas to revise Demonstrator letter before Jan/Feb 2019

10. Anna Marie made motion that KGMS purchase seven new cash boxes for total \$185 for 2019 show. Motions was seconded and passed.
11. Bill made motion that KGMS purchase a receipt scanner for no more than \$200 to keep receipts. Motions seconded and passed.
12. Anna Marie made a motion that KGMS purchase tickets and wristbands ahead of time. Motion was seconded and passed. Anna Marie to check with Sheri Crum on quantity needed.
13. Donna reported on Kids area stats. 2200 prizes were handed out during 2018 show. No one reached level 10 on new game
14. No square used for the show. Only one person was not able to buy a Silent Auction item because they could not use a credit card. Inquiries were directed to the ATM in the Expo lobby.
15. Distribution of Grand Prize slips was duplicated between North and South expo
16. Discussion on where to put presentations for 2019 show
17. Option for pre-show ticket sales off website to better gauge attendance. Allow persons to purchase ticket for entire weekend

## **B. Hospitality / Food**

1. Hospitality area ran over budget. It was suggested that Hospitality area chairman draw up a meal plan to assist Board in approving food budget for 2019 show.
2. Suggestion to put Hospitality area in Main room for 2019
3. Janus raised the service fee for the Banquet dinner
4. More volunteers will be needed in hospitality area for 2019 show
5. Suggestion to have someone (Patty) take food to the vendors for 2019. Discussion on how much service to provide to Vendors /Demonstrators / Volunteers
6. Keith to look into requirements/cost for renting Expo kitchen...training, Expo contract
7. Banquet meal to cost \$20-25 per person in 2019
8. Suggestion to modify vendor contract to include how many persons plan to attend Banquet so as to help with planning meal and setting

up tables. Must be decided before Vendor contracts go out in September.

9. Suggestion to add toaster for bagels and flavored cream cheese for 2019

### **C. Material for 2019 Show**

1. Tony made a motion for KGMS to purchase 1100 lbs of Geodes and 900 lbs of misc rock for egg cartons, kids game and mine prizes not to exceed \$10,000. Motion was seconded and passed.
2. Donna received material from two vendors for Kids Game Prizes. Donna to pass information to Cynthia for Thank you letters.
3. Jim Trail donated chains to Donna for craft items

### **D. Education Outreach**

1. Donna reported that Sherwood Library is requesting a presentation

### **E. Fieldtrips**

Kim Strawbridge reported on Fieldtrips planned for Summer 2018

1. Flint Ridge, Ohio, June 22-23, 2018. Members of Jackson and Lansing club also invited to go. Dave Haas to give Kim contact for other clubs
2. Austin Sand and Gravel, Comstock, 14 July 2018, 9-1pm
3. Possible Winter fieldtrip to behind the scenes at the Chicago Field Museum. Hosted by Dr. Graham

### **F. Work Bee**

1. Bill Mitchell to send Cynthia Work Bee announcement to pass on to membership

### **G. Vendors / Booths**

1. A suggestion was made to solicit vendors outside of the Midwest to see if they have different material
2. KGMS could also try to attract more related non-profit organizations. 4-H and Master Gardeners would like to return for 2019
3. Tourmaline Kings showed up one hour late on Sunday due to miscommunication on show times

4. New York Vendor would like to be a speaker at 2019 show.  
Discussion on charging all vendors for tables and paying vendors for presentations
5. Discussion to have Paleo Joe pay for tables, but KGMS to pay for him to talk. Further discussion tabled until decision from Marketing Committee

## **I. Miscellaneous**

1. Dave reported that the person who won the Sabre Tooth Tiger skull in 2017 would like to sell it back to the club. Board decided to advise the person to put it on eBay.
2. Elizabeth Schau family will donate rest of collection to KGMS and will need to coordinate pick-up time for this summer
3. Midwest Federation to mention KGMS in the next newsletter. KGMS to host Midwest Federation meeting again in 2021.
4. Wrifton made a motion for Board to allow a database be created to track membership. Certain Board members would have read/write access and other would only have read access. Motion was seconded and passed.
5. Wrifton requested permission to send out a survey using Facebook asking for feedback on the 2018 show. Board approved a one page survey asking for suggestions on how to improve show, how attendees heard about show, how often they attended show, would they recommend to a friend, etc.
6. Further discussion of family from Prospectors. They would like a booth at 2019 show. Board decided to research by doing Background check and asking 2018 hosting club about their experience. Final decision on if to invite postponed pending results of research.
7. To maintain 501c3 status, KGMS must maintain asset balance below \$50, 000.

Meeting adjourned at 9:00p.m. Next Board Meeting June 18, 2018  
7:00p.m.

Cynthia Gauthier  
Recording Secretary

**Date Approved:** June 18, 2018  
(with corrections)

Board Title	Elected Person	Attended
President	Dave Haas	Y
Vice-President	Keith Agdanowski	Y
Treasurers	Kate Dutrow	Y
	Chet Parrow	Y
	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	Y
<b>QUORUM (need 5)</b>		<b>Y</b>

**Additional Attendees**

Sue Haas, Silent Auction Lead

Kim Strawbridge, Fieldtrip co-chair