

February 18, 2019 KGMS Board Meeting Minutes

CALL TO ORDER: Wrifton Graham, Show Chairman, 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 as corrected

Committee Reports:

A. 2019 Annual Show:

1. Wrifton made a motion to increase advertising budget by \$1,000 for 2019. Motion was seconded and passed.
2. Dave Haas reported that a Wrap & Rocks deal has been reached for May 2019 show.
3. Wrifton reported the club still need contracts from 3 more dealers for 2019 show.
4. Wrifton to follow up with Dave Haas on language of dealer contracts to see if there is a statement that allows dealers to stay in Expo South.
5. Donna reported on Show meeting. Next meeting is March 16 at Great Lakes Bee Supply at 10am.

B. Hospitality Committee

1. Nothing to report

C. Kids Area Committee

1. Nothing to report.

D. Education Committee

1. Anna Marie presented earth science project options from the DonorsChoose website that KGMS could provide monetary support.
 - a. National Parks Reading Project—students research a US National Park and give presentation
 - b. Geology Project
 - c. Color Change Beads and Mini-Geode Breaking Project
 - d. Flooding Classroom Project to study Landforms and Erosion

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

Cynthia Gauthier
Recording Secretary

Date Approved as corrected: March 18, 2019

Board Title	Elected Person	Attended
President	Dave Haas	N
Vice-President	Keith Agdanowski	N
Treasurers	Kate Dutrow	N
	Chet Parrow	N
	Anna-Marie Parthun	Y
Secretary	Cynthia Gauthier	Y
Liaison	Bill Mitchell	N
Members at Large	Donna Siebert	Y
	Tony Payne	Y
	Jim Traill	Y
Media Editor	Wrifton Graham	Y
QUORUM (need 5)		N

Additional Attendees