

Olathe Gem & Mineral Society
Board Meeting Notes
August 29, 2017

Call to Order: 7:20 p.m.

Attendance: M. John Robinson, Website/Bulletin
Barbara Crompton, Treasurer
Larry Wells, President
Spring Wittmeier, Secretary
Norm Onnen, Past President
Deb Bryant, VP

General Announcements:

Shared collection stories and finds from summer.

Sandra Daum and Allison Betts would like to do a presentation off their summer finds from Canada at our next membership meeting.

Texas flood will uncover lots of fossils and petrified wood once the water recedes.

Deb was contacted by and subsequently invited a member from Texas Gem club to October meeting for trading locally collected gems, fossils and stones.

President's Comments:

- 1) At future general membership meetings, everyone will wear a name tag. We will solicit Bev Wells to chair the name tag station at each general meeting.
- 2) Norm Onnen will pass unused club business cards to Larry Wells at the next general meeting.
- 3) Larry Wells is continuing to work on the updated club directory. The directory will include a picture of the member and skills/talents they are willing to share.
- 4) October and November meeting we will be taking head shot pictures for the directory and we will complete the club directory member info sheet. Julie Robinson has volunteered to lead the directory committee. The club will send the member info form to everyone via email as soon as possible. Member pictures and completed info sheet will be sent to Julie Robinson for adding to the directory. The club will print a directory for each paid member. The directory will not be posted online.
- 5) September (History of Gemstones Part 1) and October (History of Gemstones Part 2) general meeting programs will be hosted by Tom Tivol. Barb Crompton motioned for the club to comp Tom Tivol's membership dues in gratitude of general meeting speaker program. Larry Wells seconded the motion. Vote unanimously approved.
- 6) Keith Shaw will continue to manage the general meeting raffles.
 - a. Discussion about changing the limits of raffle prizes during a single meeting. Discussion about limiting time for drawing tickets. Norm Onnen motioned to limit raffle ticket draws to 25 per general meeting. Deb Bryant seconded the motion. Motion carried unanimously.

7) Norm Onnen and Barb Crompton will bring snacks and drinks for the September general membership meeting.

8) Monthly general meeting snacks/treats sign up sheet will be passed around at September general membership meeting.

9) Discussion about where to have annual holiday party. Deb Bryant motioned to have the holiday party at HyVee like it was last year. Barb Crompton seconded the motion. Motion carried unanimously. Norm Onnen will handle the scheduling and arrangements.

Treasurer's report:

1) Reports will be available upon request. Norm Onnen motioned to accept June, July and August 2017 treasury reports as presented. Deb Bryant seconded the motion. Motion carried unanimously.

2) Discussion about annual audit. Larry Wells motioned to comp Spring Wittmeier's 2018-2019 year membership dues for treasury audit. Barb Crompton seconded, motion carried unanimously. Audit to be completed in accordance with ByLaws Article 8 section 7 of the by laws.

3) Treasury will pay rent for the remainder of 2017 at the rate of \$25.00 per month. Treasury will pay a \$25.00 donation to the Indian Creek Church for the use of a room for the August Board meeting.

New Business:

1) Need to find someone to take over the Webmaster position.

2) Our club has been invited back to the APAC quarry.