

Olathe Gem & Mineral Society
Board Meeting Notes
February 27, 2018

Call to Order: 7:08 p.m.

Officers Attendance: Larry Wells - President
Deb Bryant - Vice President
Barbara Crompton, Treasurer
Spring Wittmeier - Secretary
M. John Robinson - Membership Chair
Norm Onnen - Past President
Dan McDaniel - Website

General Announcements:

- 1) Deb Bryant and Norm Onnen brought show and tell items.
- 2) Spring Wittmeier passed old laptop onto Dan McDaniel, he will see if it works with the video projector at the next General meeting.
- 3) Barb suggested more permanent name tags for each member. Discussion about personal usage of the name tag. Discussion about expense of badges. No decision about badges at this time.

President's Comments:

- 1) Whetstone Quarries that the club has exclusive access to are as follows: Atchison (near river north of Walmart); Hiawatha and Nebraska City (north of Lincoln, near the river).
- 2) Mike Purduski is the fieldtrips coordinator and should be responsible for getting all hold harmless letters signed by members.
- 3) Short discussion about a new educational book "Roadside Geology Missouri" by Charles G. Spencer.
- 4) Barb will purchase sticky name tags for general meetings.
- 5) Discussion regarding volunteer, demonstrators and worker sign-ups, flyer for table, display cases, name tags, swap tables, display tables, hanging of banner and directory for upcoming Gem Show. Larry motioned that the club purchase a 1/4 page ad in the next show directory. Barb 2nd the motion. Motion was carried unanimously. Club will hold a contest within the club for members to submit ad ideas/drawings.
- 6) Banner modifications are looking very nice. There is still a little more work to do.
- 7) Could use some more rocks for the raffle box.

Vice President report:

- 1) Deb Bryant is in contact with a new potential member. He is a knapper. Larry has seen his work and says it's awesome! Will try to encourage him to join and/or give a presentation.

- 2) A couple of additional potential facebook leads for new members. Deb will follow up with them.
- 3) March General Meeting Program: Kirby is a Lake Superior agate hunter in Kansas and Missouri and will do a presentation on agates. Larry will finish showing pictures from his laser light presentation.
- 4) March refreshments provided by Tammy Shaw and Bev Wells.

Membership report:

- 1) New members - Vincent Martini and Osmand and CC Fisher.
- 2) Previous member Amanda Lorenz has moved back to Olathe and may rejoin the club.
- 3) Ann Lorenz is dropping her membership.
- 4) Reporting on behalf of Julie Robinson - completion of the directory is a little difficult because Michael Beam has not provided their directory information. Decided to leave his info blank. Larry will make contact with Tom Tivol to get his information for the directory. Club will purchase 3 ring binders to hold the directory for each member.

Treasurer's report:

- 1) Reports will be available upon request.

Website:

- 1) All updates and library information that has been provided to Dan has been posted to the website.

Upcoming Events:

- 1) March 9-11, 2018 - Annual Gem Show.
- 2) June 2, 2018 - Annual club picnic 3 p.m. - 9 p.m. at Lone Elm Park.
- 3) July 20-22, 2018 - Annual RMFMS convention in Rapid City, SD.

Adjourned: 8:55 p.m.