

Olathe Gem & Mineral Society
Board Meeting Notes
March 20, 2018

Call to Order: 7:12 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

President's Comments:

- 1) Show and tell.
- 2) Gem Show discussions - demonstrators, how the show went, contacts met at the show, vendors, how many cases we displayed (we think it was 21) and the pamphlet that Leslie Hartman made and passed out. Larry worked with Kara to get the correct contact information on the association's website. The Dino Lab sold fossils at the Gem Show.
- 3) Discussion about another light bulb #VLT-EX240LP for the club projector. Will check the hours on the current bulb before purchasing another one.
- 4) Discussion about instructions for using the laptop and projector together.
- 5) Larry Wells made a motion to pay Spring Wittmeier \$20.00 for the laptop. M John Robinson seconded the motion. Motion passed unanimously.
- 6) Barb Crompton will purchase more name tags for the next general membership meeting.
- 7) Skills/Interests books passed out at last general membership meeting. Julie will update new member pages and email to everyone.
- 8) Reviewed and discussed current membership.
- 9) Wichita Gem show coming up in April. Larry passed out discount coupons for tickets.
- 10) Discussion about club library. Norm Onnen is storing the materials for the club library. The Website has been updated with all library materials. Norm will bring duplicate library materials to the next general meeting for sale to members.
- 11) Additional discussion about upcoming "black and white" club logo. Larry will put it on the agenda for the next general membership meeting. Norm Onnen motioned to offer the contest winner a \$25.00 cash prize, Larry Wells seconded the motion, motion passed unanimously. Contest ends on the day of our May general membership meeting.
- 12) May refreshments will be provided by Nate Brame and Dana Cline.
- 13) Larry received updated certificate of liability insurance for the club.
- 14) Picnic discussion: M. John wants to pass the baton for managing the picnic auction and will request a volunteer at the general membership meeting. Deb Bryant and Barb Crompton will

handle the food and paper goods for the picnic. Club pays for the meat, briquettes, buns, ice, condiments, soda and water.

15) Upcoming July convention discussion; delegates and info packet.

16) Spring Wittmeier will step down as Secretary effective June 2018.

Vice President report:

1) Deb will make a slide show using Leslie's pictures of the cases from the Gem show.

2) Deb would like to have club T shirts.

3) April presentations: Deb's phosphorescent opal, Tammy and Keith's fluorescent opals and Larry Wells parallax slab pictures and slab. Potential April presenter, Mark Ellis, dinosaur digs from CO, SD and NE. Deb Bryant motioned to pay him \$25 for his presentation, Larry Wells seconded the motion, motion carried unanimously. Dave Burnham is a potential presenter for the May meeting. Norm Onnen motioned to pay Mr. Burnham \$60.00 for presenting, Spring Wittmeier seconded the motion, motion carried unanimously.

Membership report:

1) Current membership list and dues paid discussion.

Treasurer's report:

1) Reports will be available upon request.

2) We won't have the funds from the Gem show until May.

Upcoming Events:

1) June 2, 2018 - Annual club picnic 3 p.m. - 9 p.m. at Lone Elm Park.

2) July 20-22, 2018 - Annual RMFMS convention in Rapid City, SD.

Adjourned: 8:55 p.m.