

Olathe Gem & Mineral Society
Board Meeting Notes
October 16, 2018

Call to Order: 6:55 p.m.

Attendance: Deb Bryant, President
M. John Robinson, Membership Chair/Bulletin
Barbara Crompton, Treasurer
Vicky Ritter, Secretary
Norm Onnen, Librarian, Federation Representative
Larry Wells, Past President
Dan McDaniel, Website
Lesliee Hartman, Field Trip Coordinator

General Announcements:

- 1) Information about our club was sent to Terry of Shows of Integrity for the upcoming Kansas City Gem and Mineral Show at KCI Expo
- 2) Field Trip discussion: The owner has given our club permission to dig in Whetrock Quarry in Atchison, KS and Nebraska City, NE for any Saturday we as long as we give notice. We plan to go to Atchison on October 27th. November 10th was proposed for Nebraska City, NE. Contact Lesliee so that plans can be made for carpooling. Aerie Artwork in Nebraska City will be invited to attend with us on that field trip.

President's Comments:

- 1) Jeremiah Jackson will give Lake Superior Agate (LSA) program on Sunday November 11th
- 2) Upcoming Gem Show at KCI Expo: electricity is needed. We get 5 tables. Barb has 2 more. M John will help set up Thursday afternoon. Security for Friday, Saturday, Sunday was an issue. Larry has surveillance cameras for our tables. Electricity costs \$100 to hook up because their electrician has to do it. Larry will talk to Bruce about electricity. Larry is bringing the club banner and table skirts. We need to talk to Stephanie Lind about assigning a person to a table at the show. Lesliee will talk to her. Lesliee will make 150 more copies of the club handout for the upcoming show
- 3) Tammy Shaw and Lisa Holt have volunteered to be the new raffle team. Barb suggested that the raffle person be in charge of moving the raffle items (tub of rocks/fossils) with a cart or two wheeler. Deb moved for the club to buy a 75-100# capacity cart with a \$50 budget. Dan seconded it. Larry will let Lisa know about the club getting a cart
- 4) For the November program: Mark Ellis speaker of Dino Days, fossils, literature and Q & A. Richard Warren at Warren Hand Jewelers
- 5) Barb said we need to start collecting for the Christmas dinner -\$5 per person

Field Trip:

- 1) Lesliee said the KU Museum trip is cancelled for Sunday. It is open for anyone from 1pm-3pm for a National Day observance

Treasurer's report:

- 1) Reports will be available upon request.

New Business:

- 1) Norm Onnen wanted to schedule the State Rep of the Federation to a club meeting preferably April. He will contact him.
- 2) The Bulletin will reflect the Jan.1st club meeting change to Jan. 8th. Dan wanted the Board Meeting nights at the church to be set. November 13th, December (none), January 15th, February 12th, March 12th, April 16th, May 14th, June (none), July (none), August 13th, September 17th, October 15th, November 12th, and December (none).
- 3) The Earth Science Club needs 2 representatives from each local club to attend their meetings according to their Bylaws. Since they don't have a quorum, the bylaws are being rewritten. Norm is our main representative.
- 4) Discussion to have our club members wear matching T-shirts to events with our Logo on it. Also wearing safety vests on digs was suggested. Larry moved we order 20 vests with reflective tape. Deb seconded it. The cost is \$2.70 for a 10pk. More ideas needed on the T-shirts.
- 5) Larry talked about Rebecca of KAMS and the Johnson County Library at Olathe. He said Bruce Steinmetz distributes flyers for the upcoming show to our local libraries. Larry also suggested putting information about our club meetings in the church flyer where we meet. The Vice President schedules our meeting room at the church. Our board meeting room is no charge

Upcoming Events:

- 1) 40th Annual KC Gem and Mineral Show, November 2-4, 2018 at the Kansas City Expo
- 2) November 17-18, 2018, Dallas Gem and Mineral Show
- 3) Wichita Show

Meeting adjourned 8:47pm