

Olathe Gem & Mineral Society  
Board Meeting Notes  
January 15, 2019

**Call to Order:** 7:11 p.m.

**Attendance:** Deb Bryant, President  
Tammy Shaw, Vice President  
Barbara Crompton, Treasurer  
Vicky Ritter, Secretary  
Norm Onnen, Librarian, Federation Representative  
Larry Wells, Past President  
Dan McDaniel, Website  
Leslie Hartman, Field Trip Coordinator

**Treasurer's report:**

Barb has paid rent to the church for meeting rooms through May 2019.  
Barb reported that we have 62 paid members.

**New Business:**

Barbara suggested we need to secure a date for the Picnic at Lone Elm Park Shelter of either the 1<sup>st</sup> or 2<sup>nd</sup> Saturday in June. Deborah will ask Olathe eligible volunteers to sign up for the shelter.

Tammy moved to pay approximately \$50 for expenses to Julie Robinson to print an updated membership directory, Deb seconded it, and motion was carried.

Chet McLaughlin has volunteered to represent us at the Earth Science meetings.  
Larry will be attending the February meeting.

Swap and Shop for February meeting. Tammy suggested to begin the Swap and Shop at 7:30 after the raffle, announcements, and preparation of the tables for swapping. It was noted that all materials and tables must be replaced by 9:00pm. Larry made a motion to skip the raffle at the February meeting, Dan seconded, and motion was carried.

April program will be the Rocky Mountain Association representative and a sphere making demonstration by Dana Cline.

The RMFMS wants a rockhound from each club to attend the conference in Prescott, AR, August 1-4. Larry moved the club send Norm and Barb as delegates to the conference. Tammy seconded, and motion carried.

Larry reported that Norm and Tom Tivol are working on the 501C3 not for profit status for our club, a copy of the by-laws and articles of incorporation are needed as part of the review.

Web site domain – A discussion of moving the Website domain name billing to OGMS. Barb will follow-up on the discussion.

Barb has indicated that it is probably time to have another Audit of the books.

**KC Gem Show – March 8th-10th:**

Discussion of the sign-up sheets – A copy of the sign-up sheet will be emailed to the membership. Sign-ups will need to be completed at the February General Meeting. People are needed for a fluorescent display area - one at the front and one at the exit. Norm needs names of volunteers for Mark Sherwood to make name badges for entrance to the building for Thursday morning and beyond.

Wednesday will be setup for the heavy tables.

Thursday 8am to 10 to finish covering tables, after 1pm display cases can arrive. A meal for volunteers will be available Thursday evening.

Kara is the contact, Sunday at 5pm, help will be needed to remove the Washburn exhibit.

Discussion of how to prepare display boxes for March Show included: looking at examples on the website, consulting Issac Hartman, or Barb, or Mike Purduski; Norm reminded to label and explain the contents and have club name on the box.

Larry is giving Kara a check for \$35 and our club business card to advertise in the Gem Show flyer.

**Meeting adjourned: 8:30pm**