

Olathe Gem & Mineral Society  
Board Meeting Notes  
May 14, 2019

**Call to Order:** 7:15 p.m.

**Officers Attendance:** Norm Onnen – President Elect  
Barbara Crompton - Treasurer  
Dan McDaniel – Website  
Lesliee Hartman - Field Trip Coordinator  
Marsha Duby – Secretary Elect

**In the absence of an official quorum, Norman Onnen conducted the unofficial meeting, beginning at 7:15 pm.**

General meeting discussions included;

Statement to the effect that missing club minutes (from Jan. to the present) need to be submitted for approval and posting prior to the sitting of a new Secretary.

Barbara Crompton gave a current Treasurers report. As there was no quorum no approval action was exercised at this meeting. (Official copy to be maintained by the Treasurer).

It was reported that Lesliee Hartman had performed the annual audit of the club. No discrepancies were found. For her service, Lesliee was comp'd her membership dues for this next year.

Membership was reported as being presently about 62.

The upcoming picnic was discussed. As no details were available or known, N. Onnen agreed to contact Deb tomorrow to determine the status, after which he will email those attending tonight any information learned.

As Barbara Crompton will miss the picnic, N. Onnen agreed to serve as stand in Treasurer during the picnic (dues collection, silent auction monies, etc.).

Mention of the Association picnic in August.

Dan McDaniel asked for Monthly Bulletin items within this next week.

Field trips were discussed including the upcoming NE trip. No information was available concerning the Mozarkite trip, nor a trip to APCO in Lewisburg, KS (this later will be determined in the next week).

Marsha Duby was thanked for becoming the club Secretary. Copies of past minutes will be provided to her as a template for her upcoming efforts.

The present officers are responsible for the Sept. meeting program. It was noted that Jeanie Feimster and her husband had recently returned from Machu Picchu and the Galapagos and would be willing to do a program this fall.

**Adjourned: 8:00 p.m.**