

Olathe Gem & Mineral Society
Board Meeting Notes
August 13, 2019

Call to Order: 7:15 p.m.

Officers Attendance: Norm Onnen – President Elect
Tammy Shaw – Vice President
Lisa Hulbert – Vice President Elect
Barbara Crompton - Treasurer
Dan McDaniel – Webmaster
Leslie Hartman - Field Trip Coordinator
M John Robinson – Membership Chairperson

Treasurer's Report:

June:

Beginning Balance of \$5557.35

Income -

 Silent auction proceeds \$202.50

 Membership dues \$40.00

Total Income \$242.50

Expenses -

 Leslie Hartman paper goods and food \$97.92

 M John Robinson for directory reprints \$568.60

Total Expenses \$666.52

Ending Balance of \$5133.33

July:

Beginning Balance of \$5701.99

Income -

 payments for extra t-shirts \$49.50

Expenses –

 t-shirts \$68.97

Ending Balance of \$5682.52

August:

Beginning Balance of \$ \$5,153.98

Income –

 None

Expenses –

 RMFMS conference (reimburse Norm Onnen) \$219.99

Advance pmt to Lesliee for Sept refreshments \$32.00
Ending Balance of \$4901.99

Norm Onnen made a motion to approve the treasurers report and Dan McDaniel seconded the motion. Motion passed unanimously.

Field Trips:

1. August 17th at 10am - Nelson Quarry 2709-2739 Underwood RD, Waverly, KS
2. August 24th at 10am - Whetrock Quarry Mesquito Creek Rd and 235th Rd Troy, KS.
3. October 2019 - Mozarkite trip – we can go and collect without backhoe fees but pay for the rocks we collect. A sign-up sheet will be passed around at the general meeting in September.
4. Tammy Shaw mentioned a trip to Mt Ida in October and the Keokuk geodes for another trip. More updates will follow.

Programs:

At the September General Meeting, Kirby Marker will talk about his hunt for Lake Superior Agates in NE Kansas.

New Business:

1. Need to confirm Room 18 for our monthly club meetings for September to November.
2. Membership – Currently, only 25 out of 72 members have paid their dues.
3. Barbara Crompton’s display won the 1st place ribbon out of 9 in the competition at the Rocky Mountain Conference in Arizona.
4. Norm Onnen, our delegate, submitted expenses of \$219.99 for the trip to the Rocky Mountain Conference in Arizona. Tammy Shaw made a motion to pay for the expenses. Lesliee Hartman seconded the motion. Motion passed unanimously.
5. Barbara Crompton was not sure what expenses to submit for the Rocky Mountain Conference. Tammy Shaw suggested 2 out of 4 days expenses to be paid. Norm Onnen made the motion to pay for the 2 days. Dan McDaniel seconded the motion. Motion passed unanimously.
6. Tammy Shaw stated we ordered additional XL OGMS t-shirts for our presentation speakers to thank them for coming.
7. Barbara Crompton brought up the idea for another swap-n-shop at the general meeting. At this meeting, no food will be served and no raffle will be done.
8. Tammy Shaw received a donation of reference books and magazines to bring to the September general meeting for members to take and the rest will be added to the LIBRARY!
9. Norm Onnen will check with Hy-vee to reserve the room for the Christmas party on December 7, 2019.
8. Norm Onnen mentioned we had the 5 members and 1 visitor representing OGMS at the Association picnic.

9. Tammy Shaw suggested an idea for OGMS to have a swap-n-shop set up at an outside location on 151st in Olathe to sell to the community and let them to get to know OGMS.

10. At the September general meeting we need to determine the number of tables needed for the November show in KC. A questionnaire will be distributed to determine the number of display cases that are available in the club. Norm has indicated the Association booth will also we had need help at the November show.

Old Business:

Barbara Crompton mentioned using the raffle ticket money to give to Leslie Hartman to buy food for the next month's general meeting snack. A review of raffle ticket sales over the last few months averaged about \$32 dollars. Leslie received \$32 to be used for the September general meeting snack. Barbara Crompton made the motion and Lisa Hulbert seconded. Motion carried.
Webmaster:

1. Dan McDaniel will need the submissions for the Monthly Bulletin by Tuesday August 20th.
2. M John Robinson needs to submit receipts for payment for the OGMS website.

Adjourned: 8:30 p.m.