

OGMS Board Meeting Minutes, Aug 18, 2020

Location: Barbara Crompton's home, 9511 Moody Park Circle, Overland Park, KS 66212

Time: Start time: 7:06pm

End Time: 7:50pm

Attendees: Norman Onnen

Invited but unable to attend: Chet McLaughlin

Lisa Hulbert

Julie Robinson

Barbara Crompton

Ann Thompson

Dan McDaniel

Larry Wells

M John Robinson

Leslie Hartman

Alison Betts

A quorum was present

Leslie Hartman provided information concerning the passing of club member Lee Mader's mother as a result of the COVID-19 virus.

The board meeting was called to order by Norman Onnen at 7:06pm. Copies the agenda were passed out to attendees as needed.

It had been decided that due to the shutdown cause by the Corona virus and the uncertainty of when our meetings will start up again for the 2020/2021 year there would be no changes to our officers with the exception of the secretary position which is currently vacant. This determination was made by the board May 2020.

Alison Betts was nominated by Dan to fill the position of secretary. The nomination was seconded by Barbara and vote was unanimous. This action at the board level was made since normal club meetings are not presently possible.

The treasurer's report was presented by Barbara Crompton. There were additional expenses for August that were presented to Barbara before the meeting which included \$11.00 for cups and napkins (Leslie Hartman), \$20.00 application fee to the state for the clubs 501.c.3 status and \$1.20

postage (Norman Onnen). Interest income for August was \$.01. Barbara will amend report and forward a copy for the record.

Field Trips: Our next field trip, scheduled for August 22 at the Lone Elm Hamm Quarry, Olathe, KS. was discussed. As of meeting Leslie had 23 members/guests committed to going. Anyone else who wishes to go needs to let Leslie know by Wednesday, August 19th.

A Mozarkite dig may be available sometime 2021.

Indian Creek Community Church is now Hope Chapel. Due to the Corona virus Hope Chapel is not allowing any outside groups to meet at the church, therefore OGMS will not have a location for meetings until their policy changes or another location is found. Other locations were mentioned such as JOCO but more investigation needs to be done. Subject was tabled

September club meeting has been canceled due to virus and no meeting space; no program discussed.

Membership dues: At a previous board meeting the 2020/2021 yearly dues have been deferred for existing members. All new members would be required to pay the yearly dues. There were 3 families (Gregg, Thompson and Hwang) mentioned who showed an interested in joining the club.

Dan talked about needing articles submitted for the bulletin which needed to be turned by Friday August 21. Dan also indicated he would be providing the password for the website.

Association Picnic has been canceled.

OGMS picnic: Based on a poll taken by Norman only 14 people indicated that they would be interested in attending. Because of the low interest in attending the picnic Dan is going to look into seeing about moving the picnic to September when the temperature would be lower and there might be a possibility that virus will be a little better under control.

November 2020 show likely is canceled. No official notice has been given yet. Indication of cancellation was passed on to Norm by Bruce Steinmetz (Association business manager) who had been in touch with the organizers

March 2021 show is still scheduled.

The Association board meeting is scheduled for September 3, 2020 instead of September 10 to allow Association members to attend the Denver show. OGMS delegates are Norm Onnen and Chet McLaughlin, alternates are Mandy Lorenz and Vickie Ritter.

501c.3 Documents have been submitted to the state for our 501.c.3 approval including Articles of Incorporation. Nonprofit officers will be: Norman Onnen, Larry Wells, M John Robinson, Barbara Crompton.

Bylaws- Once the club's 501.c.3 status has been approved the bylaws will need to be modified.

Club Directory. Lisa indicated that Ann Thompson will be taking over the responsibility for the club directory. Ann will need to work with Julie Robinson during transition. Going forward the directory will be online and password protected.

SGAMS- On line auction, that was brought to the attention of the club by Sandy Daum, has currently ended but a new one is to be scheduled per Leslie. Date to be determined.

Mozarkite trading with a rock collector (Paul Clifford) from California is scheduled for Sunday Aug 23rd at the Skate Center in Merriam. Several club members will be attending. Norm will send details to those who have expressed an interest

Board meetings. Dan is looking into the possibility of having the OGMS board meeting on Google Meet this fall when weather gets too cold to meet outside. The board discussed having the September meeting face-to face. No date was confirmed. Dan will keep us updated on the progress of having Google Meet for our meetings in October and going forward.

Other items:

Christmas Party - Scheduled for the 1st Saturday in December. Reservations at HyVee are on hold due to the Corona Virus and they are not taking reservations at this time. Norm will continue to monitor the situation and make reservations when available.

Projector and Screen - Last meeting Larry Wells offered for purchase and it was discussed possibly acquiring and additional screen and projector. Subject was table.

Associations T-Shirt: Association is having a t-shirt design contest. Designs must be submitted by January 14, 2021 and should indicated that the next show will be the 60th show. Winning prize will \$50.00 and t-shirt.

With no additional items to be discussed it was moved and seconded the meeting be adjourned at 7:50pm.