

Olathe Gem and Mineral Society Board Meeting

May 11,2021 7:00 to 8:30

Olathe Public Library

Attendees: Norman Onnen
Lisa Hulbert
Dan McDaniel
Barbara Crompton
Lesliee Hartman
Alison Betts

Norman updated us on the incorporation process. OGMS now has an EIN number and Norman can now process the Federal and State paperwork.

There was 27 attendee at the meeting held 5/6/21.

Saul Ellis joined the club and we would like to have a write up on his award.

Loren and Samuel Bunney were introduced as members but were visitors.

Lisa brought up the subject of needing contributions of rock for the raffle.

Lesliee confirmed the field trip to Atchison will the last Saturday of this month

Barbara is looking in to a possible field trip to hunt for Barrite Roses in Oklahoma.

Barbara gave the Treasurer's report. Statement for May had not been received but the balance in the account was \$3988.51 for April. Income from our meeting was \$31.00 from the raffle and \$140.00 from dues collected. Expenses expected for May would be cost of the room used for our last board meeting and purchase of raffle tickets. The expense for our meeting room at the Hope Chapel will be for months October and November for a cost of \$50.00 each. Meeting for May and September have already been paid.

Our next discussion was the Classified section of our monthly bulletin. It was suggested that the cost to advertise in the bulletin be \$5.00 per month for both members and non-members. Ads should be limited to 50 words or less and can contain a copy of a business card.

Rock sale in Stillwell was briefly discussed with the confirmation that the information had been sent to all members.

Club picnic will be 6/5/21 3:30 to 8:00pm at Kill Creek Park shelter house #3. Club to provide the meat (hamburger and hot dogs), buns, condiments, and paper goods. Lesliee will be responsible for gathering the club provided items along with the charcoal and charcoal lighter. Members will provide their own drinks and bring a side dish or desert to share. Dan and Barbara volunteered to do the cooking with eating plan for 4:30. There were 16 member who signed up for the picnic at the meeting. Dan was to send out an email to the members requesting they let Lesliee know if they are planning to attend with a reminder that dues are due. Need to RSVP by 5/26/21. Auction will be help after the dinner. Norman offered to run the auction and Lesliee offered to help. Norman is also looking into games for the kids and if Bear would be interested in doing a knapping demo for the the kids (and adults too). If Bear is coming Lisa will bring safety shields. Norman will bring associations shirts and Lisa will bring club shirts for club members to purchase.

Larry Wells contacted Norman wanted to know if the club would be interested in purchasing a screen. The screen is 70x70 and would need to have a frame made for it. It was decided that the club is not interested at this time.

There was a motion made by Lisa that the club comps club dues for Debra Bryant due to her maintaining the club Facebook account. It was seconded by Norman and the motion was approved by all.

Lesliee volunteered to take over the membership duties to include collecting the information on new members, and working with Dan to keep membership list current. Also working with the Directory Coordinator.

Need nominations or volunteers for Vice President and Directory Coordinator.