

Olathe Gem & Mineral Society
Board Meeting Notes
April 9, 2019

Call to Order: 7:00 p.m.

Attendance: Deb Bryant, President
M. John Robinson, Membership
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:
Available on request.

New Business:

Deb reported that the second T-shirt order has not been turned in. Payment is due by the next General meeting in May.

Barbara reported that \$165 has been collected to date from members donating in memory of Murphy Wells to the Great Plains SPCA. Collecting will end at the last meeting of the year in May.

Barbara moved and M John seconded that \$100 be given by the club for flowers in memory of Marilyn Agnes Ross.

Deb announced the need for election of officers in May for the positions of President and Vice President. Candidates are as follows Norm Onnen for President, and Leslie Hartman for Vice President. In addition, Tammy added Lisa Hulbert for Vice President. No changes in the following positions: Barb Crompton as Treasurer, Vicky Ritter as Secretary, M John as Membership Chairman, and Dan McDaniel as Webmaster.

A request was made to remind the membership at the May meeting that dues need to be made to be current for the 2019-2020 year.

Deb announced the June 1st picnic and that a signup sheet will be circulated at the May General meeting to sign up for side dishes. Dan indicated that a generic Silent Auction form is available on the website and can be printed out to bring with them for donating an item or specimen for the auction.

Field Trip ideas: The following suggestions were made for various field trips: a) Mozarkite location in Missouri, b) Joplin, MO Museum, c) Bonner Springs Sand Bar, d) Deb's House, e) Whetstein's 3 quarry locations, f) Louisburg APAC.

Larry and Norm discussed getting the 501c3 filed for club tax purposes for better enforcement of the harmless agreement.

Notes from the April 11th Association Meeting will be added after the meeting.

KC Gem Show – March 8th-10th:

Revenues from the March Show were \$40,046 up \$7,000 from last year. Attendance was 9,908 also up from last year. \$30 will be given on each display case entered from the club. Association officers voted in were President-Mark, V.P.-Norm, Secretary-Kara, and Treasurer-Molly

Meeting adjourned: 8:30pm