OGMS Board Meeting

April 20, 2021 7:00 - 8:00 pm

Place: Foundry Church

8835 Lackman Rd

Lenexa, KS

Attendees: Norman Onnen Lisa Hulbert

Barbara Crompton Alison Betts

Dan McDaniel Lesliee Hartman

M John Robinson Julie Robinson

Meeting open by Norman Onnen with a Thank You to Lisa Hulbert for arranging a location for the meeting.

- 1) Norman Onnen presented a list of up coming meeting dates for balance of 2021 which were May 6, June Picnic, September 2, October 7, and November 4. Our meetings are being moved from Tuesday to Thursday. Meeting time will be 6:45 thru 8:45pm (We must be out of the building by 9:00) in room 018.
- 2) May 6th meeting
 - a) Greet new members
 - b) Program will be a "Show and Tell" with Larry Wells bringing an piece of Ivory to share, Nevada Opal trip by Gary Monroe, Barbara Crompton, Mike Purduski, and Alison Betts, and anyone else who has been on a trip or has anything additional to share.
 - c) Lesliee Hartman brought up the question of snacks and based on the input from several members it was decided that due to Corona virus we will be requesting members bring their own drinks and snacks. We will revisit this later in the year as to whether the club goes back to providing snacks or stays with everyone bringing their own.
 - d) Lisa Hulbert asked if we should have the raffle and all agreed that we should go forward with the raffle.
 - e) Lesliee Hartman thought we should have name tags and asked if we had name tags. Lisa Hulbert was going to check.

- 3) June Picnic June 5th at Kill Creek, Shelter house #3. Specifics will be discussed at the next board meeting.
- 4) OGMS Officers. Norman Onnen questioned if we needed to have an election of officers at our May meeting or June picnic. As a result of the discussion, it was decided that Norman would stay President, Barbara Crompton would remain Treasurer, and Alison Betts will remain Secretary. Lesliee Hartman will continue to coordinate field trips. We will need to elect a new Vice-President and a new Membership Chairman, and also find someone who will take on gathering the member information and pictures for the directory and work with Dan McDaniel to get the new member information on to the web site. M John will continue to be the contact for the Mini-Miner distribution.
- 5) OGMS Membership. Barbara Crompton questioned if we should collect dues for the 2021/2022 year. Norman Onnen asked Barbara for the bank balance to see if we had enough funds to cover the expense of the picnic and the Christmas party. Barbara Crompton confirmed the bank balance to be \$3,988.51 which would cover expenses of both. After further input from other board members it was decided that since we were having regular scheduled meetings we should collect club dues. We will be collecting dues from members who did not pay their dues for 2020/2021 in the amount of \$10.00 during our May meeting.
- 6) Christmas Party. We are still planning on having our Christmas party in December if Hy-Vee opens their rooms and we can schedule a date.

7) Field trips.

- a) Per Lesliee Hartman the field trip for this coming weekend April 24 at the Hamm facility in Louisburg is still on the schedule depending on the weather.
- b) M John Robinson has been in talks regarding a Mozarkite dig which will probably be a September time frame
- c) Barbara Crompton provided information on a location for collecting Druze Quartz at the Haunted Ridge Mine.
- d) Norman Onnen is working with someone from UMKC to set up a field trip the the UMKC museum for later in the year.
- 8) OGMS Bulletin. Dan McDaniel brought up the subject of offering items for sale in the bulletin. After a discussion with input from several member it was thought that having a "Classified" section in the bulletin would be a good idea. Also a mention of a small fee for advertising in bulletin should be charged but no decision was made.
- 9) OGMS Directory. Currently Julie Robinson and Beverly Wells had been working on keeping the directory up to date. They need pictures and information on our new members. The club needs to be looking for someone to replace them and take

on the job of collecting the information on new members and working with Dan McDaniel.

- 10) OGMS Non Profit update. The club is now a non profit in the state of Kansas. We have submitted the paper work for an EIN which should be processed by mid June.
- 11) RMF. Kansas new coordinator is Brad Davenport. He indicated that he will be visiting our club meeting in the near future possibly our June picnic.
- 12) Association News. 2021-2022 Association Officers are President is Bruce Stienmetz, VP Norm Onnen, Secretary Lesliee Hartman, Treasurer Molly Steinmetz. Association picnic is scheduled for August 29 at Antioch Park. If the picnic has to be rescheduled it will be held August 15.
- 13) November Show is still on the schedule.

There was no other business so the meeting was adjourned at 8:00pm.