

OGMS Board Meeting Minutes, August 18, 2021

Location: Olathe Public Library, Room A Time: 7:00 to 8:00pm

16100 W 135th St.

Olathe, KS

Attendees: Norman Onnen

Alison Betts

Barbara Crompton

Dan McDaniel

Leslie Hartman

Our club meetings will be held at Hope Chapel for September, October, and November. The cost of the rental of the space is \$25.00 per hour/\$50.00 per night. September had already been paid but we will owe for October and November.

Scheduled board meetings will be on the third Tuesday evening of September, October, November, January, February, March, April, May, and June. There will be no board meeting scheduled for December or July unless there are circumstances that require the board to meet.

OGMS Inc.: A report by Norman Onnen indicated that the club is now an approved non profit organization with an EIN number. They are preparing the application for federal tax exempt status and the paper work to apply for state tax exempt status. The Incorporation officers (B. Crompton, N. Onnen, M. John Robinson, and L. Wells) need to meet to discuss the status of the corporation, what has been completed and what steps are next.

Currently Barbara Crompton and Norman Onnen are working on the non-profit status report for the State of Kansas annual report which is due October 1,2021.

Norman Onnen is going to issue an invitation to Brad Dave Davenport, KS RMF coordinator, to attend one of OGMS meeting.

The board agreed that the program/speakers fees of \$35.00 to \$50.00 was appropriate.

Club meetings:

September 2, 2021 meeting:

Program to be presented by Tom Tivol. His program subject is Lab grown diamonds, diamond ID and pricing. He has also been requested to bring his birthstone collection.

Dues for membership is to be collected for those who have not paid for 2021/2022.

Lisa is in charge of the raffle and would like for someone to assist her. Also

it was noted that we need donations for the raffle and Dan McDaniel is to make a request in the bulletin.

The club will start providing snacks at the meetings again. It was agreed that the drinks will be water only. If members would like other drinks they are to bring their own.

October 7, 2021

Program has not been scheduled yet but some suggestions are Dave Burnham - KU Paleo, Rolfe Mandel - Director KS Geo Survey, Jeannie Feimster travelogue (SE Asia Etc)

We will need to discuss the November show, who will be selling and how many tables are needed.

November 4, 2021

Meeting will need to be moved due to this being set up day for the November show. A possible date would be November 18th.

December 4, 2021 will be our Christmas party. It will be held at the Olathe HyVee (same as 2 years ago). Room has been reserved and deposit of \$50.00 has been paid. Norman Onnen presented the receipt to Barbara Crompton for reimbursement.

Treasurer report was presented by the treasurer Barbara Crompton.. Bank balance is \$4,306.75, on hand cash is \$101.80 with a total of \$4,408.55. Barbara paid the deposit for the Christmas party in the amount of \$50.00 to Norman out to the cash on hand reducing the current balance to \$4,256.75.

Directory Report: Dan McDaniel has acquired some of the information for the directory but other information has not been located. Still working on what will be done with the directory.

Website registration status. Dan McDaniel is going to look into the best way to get the website in the club's name. Currently M John Robinson is listed as the owner.

Field Trips:

Mozarkite trip to Cole Camp is scheduled for 9/18/2021. As of meeting date only 5 people had signed up for the dig. Norman was going to check in with the property owner and see if he is still interested in us coming.

Barite Roses in OK (Barbara Crompton) Maybe can be scheduled for October (site closes October 15 due to migrating birds).

Leslie Hartman is working on 2 unidentified field trips for September. She will let us know what is planned after arrangements are confirmed.

Association picnic is schedule for Sunday August 29 at the Antioch Park, shelter house #2

Upcoming Events (through December 2021)

Osage County, KS auction (Sat., Aug. 21, 2021; 10am+).

Association picnic; Sunday: Aug. 29, 2021

OGMS CLUB meeting; Thur., Sept. 2, 2021

Association Board meeting; Thursday, Sept. 9, 2021

Denver Show; Sept. 1-19, 2021

Mozarkite Field trip to Cole Camp, MO Sat., Sept. 18, 2021

Mozarkite Society of Lincoln, Inc. annual show; Sept. 17-19, 2021

OGMS CLUB meeting; Thur., Oct. 7, 2021

Topeka Gem & Mineral Society annual show; Oct. 9-10, 2021

Association Board meeting; Thursday, Oct, 14, 2021

Des Moines Lapidary Society annual show; Oct. 16-17, 2021

OGMS CLUB meeting; Thur., Nov. 4, 2021

KC Gem and Mineral Show; Nov. 5-7, 2021

Association Board meeting; Thursday, Nov. 11, 2021

OGMS Holiday party; Sat., Dec. 4 2021