

Olathe Gem & Mineral Society
Board Meeting Notes
March 12, 2019

Call to Order: 7:15 p.m.

Officers Attendance: Deb Bryant - President
Barbara Crompton, Treasurer
Vicky Ritter - Secretary
M. John Robinson - Membership Chair
Larry Wells, Past President
Dan McDaniel – Website
Leslie Hartman, Field Trip Coordinator

President's Report:

The picnic reservation for June has not been made. We are looking for an Olathe resident to reserve the shelter at Lone Elm Park for June 1st or 8th.

Confirmation was being made with Norm that guest speaker Bill Smith representative of Rocky Mountain Federation will be the April meeting program.

An email for volunteers for refreshments for April will be sent out. Bev and Larry are due to bring club refreshments for May.

Vice President Report:

Tammy will pass a signup sheet for people's name and size needed for t-shirts.

Also, for members with missing info for the members notebook will only be listed in the back of the notebook.

Treasurer's Report:

Beginning balance of \$5,254.74;

Income \$49 and \$37.72 from raffle;

Expenses \$62.28 business cards and \$115 electrical hookup for total expenses of \$177.28;

Balance of \$5,164.18

Field Trips:

Leslie reported on the field trip for Saturday March 16th. Larry Henderson from NE Kansas Rock and Fossil club will be meeting us for the NE Topeka dig.

New Business:

Leslie reported the Olathe club had 14 boxes at the Kansas City Gem and Mineral Show.

Larry handed out coupons to handout for the upcoming Topeka Gem and Mineral Show.

Barb proposed that our club make a contribution to the Great Plains SPCA in Murphy Wells name in the amount of \$200. Then the idea was to present to the club members that donations they made the club would match up to \$200.

Barb and Norm will be the nominating Committee for the officers for next year.

Discussion on potential changes for refreshments at the General Meeting.

- Assign a delegate to line up volunteers.

- Provide a donation jar or use raffle money and have an appointed snack person make the selections.

- Ask for volunteers at each club meeting for the next month's refreshments.

June picnic plans: need a signup sheet for food items and bring something for the silent auction.

The Newsletter is on the website now. Need updates for the monthly bulletin by Sunday evening March 17th.

Adjourned: 9:00 p.m.