

Olathe Gem & Mineral Society  
Board Meeting Notes  
November 13, 2018

**Call to Order:** 7:00 p.m.

**Attendance:** Deb Bryant, President  
M. John Robinson, Membership Chair/Bulletin  
Barbara Crompton, Treasurer  
Vicky Ritter, Secretary  
Norm Onnen, Librarian, Federation Representative  
Larry Wells, Past President  
Dan McDaniel, Website  
Leslie Hartman, Field Trip Coordinator

**General Announcements:**

50 people have signed up for the Christmas Party at Hy-Vee. A discussion of gift raffle and gift table - will blind pick their number for the gift. November 22 is deadline to turn in the count to Hy-Vee.

Rocky Mountain Federation Rep is coming to April meeting for program

**Membership:**

13 New members were added to the membership role.

**President's Comments:**

**Treasurer's report:**

Income: \$59 member raffle, Expenses: Leslie brochure expenses \$14.82, folding hand truck for raffle 59.98 Balance \$6220.72

Discussion of 501C3 Not for Profit: Need to sponsor a scholarship for 5013C, also necessary for liability release on field trips, The treasurer does the filing each year. Need a copy of signatures in the historical archives and a list of who attends each field trip.

Scholarship discussion was to donate to Federation or local such as UMKC, Need application process to choose local recipient Kansas and Missouri, amount should be sent to the program or institution, talk to scholarship chairman.

**New Business:**

Larry and Norm are our club's Association delegates. Still need to determine if an alternate is needed.

Tammy presented meeting program ideas including:

January - Wire wrapping demonstration by Julie Robinson, and if not possible, Tom Tivol could be a replacement.

February is Swap and Shop,  
Brian Major, the Crystal Collector, wants to drop in when he is in town,  
guys that make black lights/UV lights,  
Moon Marble guy in Bonner Springs has an open house in March.  
Larry suggested Marty Mease who is a jewelry, geode and agate appraiser.

2019 Gem and Mineral Show coupons and club brochures were handed out to distribute to the public

Meeting adjourned 8:27pm