

OGMS Board Meeting Minutes-November 16, 2021

Locations: Olathe Public Library

16100 W, 135<sup>th</sup> St Room F

Olathe, KS

Attendees: Norman Onnen Lesliee Hartman  
Barbara Crompton Alison Betts  
Dan McDaniel (conference call)

Our meeting was started at 7:01pm with an explanation that Dan would be attending via telephone since he was in covid quarantine.

Now that the church has begun their scheduling for 2022 Norm met with them on Nov 8th to discuss

The club's plans for 2022 meetings (per our board meeting on October we agreed that January through May we would continue to meet on the 1<sup>st</sup> Thursday of the month). We discussed and it was agreed that we continue to have our meetings on the 1<sup>st</sup> Thursday for the balance of 2022 (months of September through December). Norm will meet with the church again to confirm our meeting schedule and make sure that it will be agreeable with the church. Norm also confirmed that payment had been received by the church for October and November.

Barbara gave the treasurers report for October which indicated that we have \$4196.77 in the bank and \$51.80 in petty cash for a total of \$4248.57. We had \$9.00 rec from the raffle and a gift from Michelle Hursch of \$90.00. 6 members paid their dues in the amount of \$159.00. Raffle proceeds will be used for refreshments for the upcoming meeting. \$40.00 was paid to Kansas as a filing fee and \$100.00 was paid to Hope Chapel for meeting in October and November.

Treasurer report for November was presented as a draft. Cash in bank was \$4186.78 with \$71.80 in petty cash totaling \$4258.58. 5 members had paid their dues. Proceeds paid to club from the November show was \$32.36 (Barbara Crompton), \$62.00 (Lesliee Hartman) and \$46.00 (Alison Betts). \$35.36 was paid to Lesliee for club brochures. The Final report for November will be updated and will be emailed after the club meeting on November 18.

Christmas party was briefly discussed. Date is December 4 at the Hy-Vee at Ridgeview and 119<sup>th</sup> in Olathe. The cost is \$5.00 per attendee with the balance to be paid out of the club funds. There will need to be a discussion on how the gift exchange will be handled this year. Gifts are to be in the \$10.00 range.

Norm announced that we had 2 new members Robin and Dwayne Hicks.

Member Directory: We still unsure if Ann is on board to take over the responsibility of the membership directory. Barbara is to contact her to verify her interest.

Dan gave a report on our new web site. Sent a comparison of the plans he looked at. Dan felt that HostGator had the best program. After a short discussion and explanation of charges we decided to go forward with HostGator as our new web site provider. Our new domain name will be Olathe Gem Club.Org. We will be setting up email addresses as needed. Dan and Barbara to work out payment for the web site.

Mini-Miners subscription was discussed and it was voted to renew subscription with Dan being our main contact. Norm was to get the subscription information to Barbara so Barbara can pay for the subscription.

Norm gave an update on our Federal Tax Exemption status and our application was submitted

August 23, 2021 and should be processed within a couple of weeks.

Bonnie Alf Baxter-(John and Dixie Alf) after some investigation it was determined that John and Dixie was members of a club in Oklahoma. Norm had a discussion with Bonnie and she indicated that some items had already been sold.

Association-Memorials at the March 2022 show will include Tom Lorenz from OGMS and possible 2 others.

Upcoming events: Club Meeting 11/18 and the OMGS Holiday Party 12/4/2021. As of now no board meeting is scheduled for January. Next club meeting is scheduled for January 6,2022 (date pending as church schedule not yet established for 2022).

Barbara inquired the status of the club shirts. Presently Lesliee has the extras but think they are all youth. We need to look into being able to order new shirt for any club member who like to purchase one.

Meeting was adjourned at 7:45pm.