

OGMS Board Meeting - October 12, 2021

Location: Olathe Public Library

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

Olathe, KS

Attendees: Norman Onnen

Dan McDaniel

Alison Betts

Leslie Hartman

Barbara Crompton (Via phone conference)

Meeting started at 7:02pm with a discussion of our October club meeting held on October 7 with receipts from the raffle being \$9.00, refreshment were well received, and one new member was introduced.

The new name for our monthly bulletin was voted on at our club meeting and will be "Rock Solid".

We discussed the change of date for our November club meeting. Meeting has been moved to Thursday, November 18<sup>th</sup> (room 020) because of the conflict with the set up date of the Kansas City Gem and Mineral Show (November 5,6 and 7).

Rhett Peterson of **engenious** had been requested to give our November meeting program on the fluorescent lamps his firm manufacturers. Confirmation had not been received at time of meeting.

Potential future programs that are being looked into are Dave Burnham from KU with an update on MT T rex excavations, Jeannie Feimster 2<sup>nd</sup> half of her presentation on her travels and Rebecca Francis and geological history.

Rolf Mandel was also mentioned as a possible presenter but is out of town at this time.

We received a preliminary treasurer report indicating 3 members had paid dues and Michelle Hursch had sent in \$100.00 as a donation to the club. Barbara is to update treasurer report and forward a copy.

We reviewed a list of members who had not paid their dues and it was requested that the people on the list be contacted. Norm and Leslie were going to follow up with the listed members.

Directory status-Barbara was going to call Ann and see if she could finalize Ann taking over the club directory.

Dan is working on the ownership of the web site ownership (M John owns the web site thru November 2022).

Mini-Miners ownership/status-need to discuss with M John on the status and what needs to be done going forward. Question was brought up as to whether the club has paid M John for the subscription, Barbara is going to investigate amount paid and last payment made.

OGMS Inc. Status-Federal Tax Exemption was submitted August 23, 2021 - waiting for acceptance and when received Kansas Tax Exemption will be submitted. State of KS annual filing was made on October 10, 2021. \$40.00 filing fee was paid.

Hamilton, KS quarry field trip set for Oct 23,2021-18 currently signed up to go and are to meet at 10:00 at quarry.

Contributor of a rock and fossil collection (Mary and Holly Blythe)-Norm has all of the information and is working on putting together packets for children to be handed on at the March show.

Norm is trying to get more information from Bonnie Alf Baxter on John and Dixie Alf's collection.

Association is going to be discussing Memorials for Tom Lorenz and possibly Murphy Wells and Sig and Marilyn Ross.

November show was discussed in reference to number of table the club is requesting (7-9), the sharing of income (10% to go to the club) and cost of the electrical drop and who will pay for it (estimated to be \$85.00).

Sandra Daum has sent items to Norm for the silent auction for the March show.

The Topeka Gem and Mineral show was Oct 9-10 and at least 6 members were in attendance.

The meeting was adjourned at 7:45.