

Olathe Gem & Mineral Society  
Board Meeting Notes  
September 10, 2019

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

**Officers Attendance:** Norm Onnen – President  
Lisa Hulbert – Vice President  
Marsha Duby - Secretary  
Dan McDaniel – Webmaster  
Leslie Hartman - Field Trip Coordinator

**Treasurer's Report:** Available on request.

**New Business:**

We need to recognize and declare a quorum for the record and for the minutes at the beginning of each meeting. In order to make certain that there enough voting members present at each meeting. We need to determine eligibility to vote (officers, committee chairs, etc.). Suggested: President, Vice-President, Treasurer, Secretary, and some Committee Chairs be recognized as official voting individuals, which at some point will necessitate Bylaw changes. As of now, Dan (Webmaster) can vote, Leslie (Field Trips/Refreshments) cannot.

Minutes of each meeting will need to be approved – email draft to Board members for comments/approval within one week, then submit for posting within the next week.

As of 08.13.2019, we have 65 members, of which only 20 have paid their dues. Imperative that past-due fees are collected so that actual figures are available for submission to RMFMS. Lisa will post a membership reminder on Facebook.

Norm set progress expectations on 501.c.3 status and progress (Larry Wells/Tom Tivol)

Discussed venue agreement – Meetings for the coming year.

General Meetings  
October 1, 2019  
November 5, 2019  
January 7, 2020  
February 4, 2020  
March 3, 2020  
April 7, 2020  
May 5, 2020

## Board Meetings

October 8, 2019

November 12, 2019

January 14, 2019

February 11, 2020

March 10, 2020

April 14, 2020

May 12, 2020

Norm will follow up with Tammy on progress. Lisa will also be involved.

(T. Shaw/N. Onnen)

Discussed club meeting refreshments - Leslie Hartman will remain in charge of refreshments, using the proceeds of each club meeting raffle to purchase refreshments for the next meeting.

Discussed possible programs for the year; Larry Wells will contact Tom Tivol for the October meeting. Other suggestions included;

Vince Martini: Gold Panning and/or Meteorites (November), Swap Shop for February, Dan

Snow: Fluorescence and/or Agates, Dale Wykoff: Mayan Art, Jeanie Feimster: Peru and/or

Galapagos Islands, Dave Burnham: T-Rex, and the outdoor sale/show in Olathe if Tammy Shaw will spearhead. Lisa will follow up on the suggestions.

## Field Trips (Leslie Hartman)

Mozarkite October 19 (M. John Robinson)

Grantville, KS November? (N. Onnen)

Louisburg, KS Spring 2020 (N. Onnen)

## November 2019 Gem Show

Tables will be made available. 10% of sales back to the club. \$70 electrical drops (previously \$60).

Need scheduled help at the Association booth

Need Club flyers at both the Club and Association booths

Club sign-up sheets

Donations to Association booth

## March 2020 Show

Inventory of potential participation/display cases

Club flyers at front gate, Club, and Association booths

Club sign-up sheets

Donations to Association Booth and Silent Auction

### Holiday Party 2019

Will be Saturday, December 7, 2019 @ Olathe Hy-Vee on Ridgeview starts at 5:30 and dinner will be at 7:00.

Voted and approved to keep members share at \$5 per person.

### Association Representatives

Need two Delegates and two Alternates

Discussed Association Bylaws on required representation – N. Onnen and L. Wells are current Delegates; D. Bryant and C. McLaughlin are current Alternates of record. Need to determine representation for next year and requires that at least two attend each meeting.

### RMFMS Representatives

At least one rep, no more than two – N. Onnen is current rep.

### RMFMS Congress Report

Draft of the report is complete, but deferred until reviewed by Barbara Crompton who is currently out-of-town. Barbara Crompton received a first-place award for her stamp/mineral specimen display at this year's show. The 2020 RMFMS Congress will be in Big Piney, WY. N. Onnen and D. McDaniel wish to be named delegates for this Congress, with D. McDaniel specifically to attend the portion dedicated to club Websites and Bulletins.

### RMFMS Contest(s)

The RMF (and American Federation) are continually urging each club to enter various contests (bulletins, websites, articles, club of the year, rockhound of the year). Entries are generally light, so individual and club recognition may be more easily attained.

### Monthly Bulletin

Always ready for ideas and submissions from the club members. The bulletin should be published by the 20th of each month.

### Picnic 2020

Considering Kill Creek again since so many members were very pleased with the 2019 site. Possible dates: Saturday, June 6, 2020 or Saturday, June 13, 2020.

Operating Procedures per RMF lead, need to be included in the OGAM Bylaws.

### Upcoming Events:

Lincoln, MO annual show: September 20-22, 2019

Geode Fest, Hamilton, IL: September 21-23, 2019

Joplin, MO annual show: September 27-29, 2019

Omaha, NE annual show: October 5-6, 2019

Topeka, KS annual show: October 12-13, 2019

KC annual November show: November 1-3, 2019

**Adjourned:** 7:30 p.m.