

All: Thank you for your review and comments of the draft minutes. Alison is apparently still enjoying her time in Canada and we wish her well and safe travels.

I have more or less assembled your comments, and where necessary interpreted agreement to some issues, and included them in the attached minutes for your final review/approval.

Note that there is a correction in that the Association picnic is Sunday, August 28 (instead of August 21 - - which date was meant to be the default date in case of bad weather.) There is no explanation as to how an earlier date can be a default date to an event that is yet to happen, but that mystery remains unsolved. This August 28 picnic date therefore does not conflict with the Aug. 21 Ace Gem Shop sale.

I will be out of action on Monday, Aug. 15, however anticipating no problems will intend to issue a memo to our members about the Sept. meeting, etc. on this coming Tuesday (or Wed. at the latest).

Norm

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OGMS Board Meeting minutes

Friday, August 12, 2022, 7 PM.

Failure to be able to establish audio (N. Onnen), the scheduled OGMS Zoom meeting is by default being accomplished via this email. Discussion and comment/revisions will be incorporated prior to the finalization and posting of these minutes.

In attendance N. Onnen, B. Crompton, Dan McDaniel, Leslie Hartman. By this default meeting, A. Betts is included.

The Association annual picnic will occur Sunday, Aug. 28, 2022 at Antioch Park (Shelter #2), Overland Park, KS starting at 9 AM swap and shop, to be followed by the pot luck picnic lunch about noon, followed by a live auction (the benefit going to the Association educational fund. All Association clubs are invited to attend, including the no fee 9 AM swap and shop.

Sept. 1, 2022 OGMS club meeting will be a swap and shop, show and tell, and a brief demonstration of copper foil edge wrapping of specimens by Robin Hicks. Refreshments will be provided typical of our normal club meetings. The raffle will not occur for this meeting. Per previous discussions OGMS club members will be invited to participate in the swap and shop for a \$5 contribution by those selling. Other clubs will be invited to attend and/or participate pending adequate space for OGMS members first. This meeting will be the final date for membership renewals for the 2022-2023 club operating period. (Those not renewing at this time will be dropped from the membership roles and will be ineligible for complimentary admission to both the Nov. and March gem and mineral shows).

Oct. 6, 2022 OGMS club meeting will be the re-scheduled presentation by Dr. Rolfe Mandel entitled "Searching for Evidence of the First People in the Americas: Geo-Archaeological Evidence". (Note: This has the potential of being cancelled, but at the present Dr. Mandel is fairly confident of his schedule on that date). (Is there a test we can perform

prior to that date to ensure his presentation will be successful? Attempts will be made to obtain and test the presentation materials on our newly acquired equipment prior to the Oct. 6 date.

The holiday party is scheduled in Hope Chapel, Thursday evening, Nov. 17, 2022. Note that this has been changed from Nov. 10 when it was recognized that Nov. 10. is the evening of the Association Board meeting which several of our club members will be involved.

There had been a suggestion of having a Dec. club meeting (since the holiday party will occur in Nov.) No commitment or encouragement has been offered on this. No determination has been made on this subject and it will be discussed at the next Board meeting.

Membership report. No report provided however one new member was added this week, and another is anticipated this next week.

Treasurers report. B. Crompton emailed a current report to the Board for review/comment. There has been no recent financial activity, pending the addition of dues by the recent new member.

Directory report. Ann Thompson has indicated to Dan that she has a medical condition that will preclude her from working on the club directory. It is recognized that Jennie Feimster initially indicated the desire to work on the directory. We will need to discuss in further meeting how to proceed with this item.

Rocky Mountain Federation Report. A unconfirmed report indicates that the June 2022 annual Congress in Las Vegas failed to achieve a quorum and as such no official business was able to be performed. I (N. Onnen) have left a message for an update of this situation and expect information in the next few days.

Association status. The Association board, which does not meet during the summer, has voted to not meet again until the second Thursday of Oct. (this due to a conflict with the Denver show). As such, there will be no information concerning available club sales tables for the Nov. gem and mineral show until mid-Oct.

OGMS, Inc. report. B. Crompton and N. Onnen will meet to file annual state and federal reports in Oct.

Minutes assembled by Norman Onnen (for Alison Betts, OGMS Secretary)