

OGMS Board Meeting Minutes-MAY 10, 2022

Place: Olathe Public Library on 135th Street

Time: 7-8pm

Attendees: Norm Onnen, Barbara Crompton, Lesliee Hartman, Dan McDaniel, Mandy Lorenz, and Alison Betts

Meeting called to order by Norm at 7:00

Our program for the meeting in April was to be presented by Dr. Mandel but because of technical difficulties we were unable to get equipment to work. Dr Mandel has agreed to re-scheduled his program til this fall. He would like his stipend to go back to the club. Due to computer problems discussed in our last meeting, we decided to purchase a replacement lap top from Dan for \$100.00. Laptop has been purchased and paid for.

Gold panning at our May meeting was discussed and everyone felt it was a success. The original concentrate purchased had to be returned because no gold was found. Other concentrate was acquired and Vince procured some gold flakes to add to the concentrate to insure all of the people panning found gold. Club paid \$65.00 to Vince for the flakes. (?)

June Picnic-We had approximately 20 people sign up for the picnic at our May meeting. Picnic to be 6/4/22 at Kill Creek Park, shelter house #3 and will start at 3:30 pm. Dan will email the information to all members. Lesliee will bring the meat, condiments, charcoal, ice, pop and water. Members are to bring a side dish to share and an item for the silent auction.

Church rental status-Since we did not have a meeting in February due to weather we will be applying the amount paid to September's rent. Barbara will be sending a check to cover our October and November rent.

November meeting date is in conflict with the November Gem show so we will have to move the meeting date. It was discussed that we combine the November meeting with the Christmas party. We discussed not having the party at Hy-Vee this year and everyone was in agreement. Norm is going to look into having the party at the church and Mandy was going to look into other venues for the party. Budget for party is approximately \$20.00 per person with an estimated attendance of 50 people. We have a target date of November 17 for the party.

Barbara gave the treasurer's report for May. Balance is \$4308.98, new member dues collected \$340.00, no raffle money collect for May, expenses of \$65.00 for gold panning and \$100 for computer, leaving a current balance of \$4488.98. For April's report we had an income of \$480.00 from display cased (March show) and had 5 members join four dues paid \$40.00. One new member was a youth. Barbara indicated that we needed to update our club business cards with the correct information and order a box and we need to get stamps as the club is running low. Both expenditures were approved.

Members report-We now have 87 adult members and 9 youth (under 12) in our club. Board voted to comp membership dues for Deb Bryant due to her posting our information on Facebook and Travis Cope for his assistance with our Hamm field trips. Membership fees were discussed and it was decided that we would leave as is for the time being and may bring the discussion back up in the future.

Field trip is planned for 5/21/22 to the Hamm Quarry at either Louisburg or LaCygne . Leslie will forward the location when arrangements have been confirmed.

Mini-Miners subscription will continue for now.

Directory status-Ann had indicated that we is willing to continue working on the directory. She also indicated that she is having problems getting the new member's information for the directory sheets.

RMF - Norm has put together our annual report and submitted it to the Federation. Our insurance certificate has been received and a copy will be provided to Barbara for her records. We revisited the subject of scholarships and it was noted that the scholarships are not association scholarship so there would no benefit to the club. We decided to not contribute this year.

Association Dinner-General opinion was that there should not be an Association dinner this year.

Meeting adjourned at 8:15.