

## OGMS Board Meeting Minutes - 9/13/22

Meeting was held at the Olathe Indian Creek Library from 7pm to 8:15PM.

Members in attendance: Norm, Barbara, Dan, Lesliee, and Alison.

The first item addressed was the Board Minutes from our August 12- minutes were approved. Also The September Club meeting minutes had one correction that needed to be made, correction made an copy forwarded to board members.

Dan needed the final copies of several meetings and will get with Alison to get the copies he is missing so he can post the minutes.

Barbara presented the Treasurer reports for August and September:

August: In August we collected dues from 6 members and there was no expenses. Balance of funds in credit union is \$4,800.69 and petty cash amount \$67.47 for a total of \$4968.16.

September: We collected \$65.00 for 13 swap tables and dues in the amount of \$40.00. Expenses for the month was \$43.61 for refreshments. Ending balance is \$4978.56.

We need to pay the Church for October and November. Norm suggested we hold off paying for November until he has had a chance to discuss whether we will need to pay extra since our Christmas Party will require more than the 2 hours we usually meet.

Leslie took the books to do the audit.

Membership List: We have 80 adult members, 6 youth members (12-17) and 6 youth under 12. We are putting all member who have not paid their dues by the September on a inactive list and they will be removed from our email list.

Web Site/Bulletin: Dan requested he be give a list of paid members so he can update list on web site. Dan will then reset password and send new password out to all paid members.

Dan will be putting together information for a September Bulletin and he will need articles for the bulletin.

Field Trip Report: Lesliee is working on several field trips but as of meeting time had not finalized any trips. She is hoping to have 1 to 2 field trips set up before the end of the year.

October Meeting: Dr Mandel has confirmed that he will be giving his presentation at our October meeting. He is planning on giving us the flash dive for the program so we can make sure it works with our equipment.

We will need to get a list of members who will be selling at the November show and number of tables.

November Meeting: We are moving the date of our November meeting to November 17 and it will be our Holiday Party. We voted to have the party catered by KC Joe's BBQ. The cost of the meal usually runs \$19.00 per person. Cost to our member will be \$10.00 instead of the usual \$5.00. We can have our members bring a dessert and their own drinks. We will have our usual gift exchange. Gift should be in the \$10.00 gift range.

December Meeting: It was decided that we would not have a December meeting.

Directory: We are suspending our directory at this time as we have no one who can work on it.

Rocky Mountain Federation: Their meeting was held in Las Vegas, They did not have a field trip this year due to the heat. Attendance was poor and Kansas was not represented.

The Association does not meet until later in October so we will have to compile a list of tables our club needs for the November Show and make sure it is forwarded to the Association.

OGMS Club meeting for 2023. As of meeting time we are planning to continue holding our meetings at Hope Chapel.

OGMS, Inc.: Norm and Barbara will be meeting to prepare the year end reports.

Our next Board Meeting will be 10/11

Our next Club meeting will be 10/6

