

## Olathe Gem & Mineral Society - August 15, 2023 - Board Meeting Minutes

Place: Olathe Library

Time: 7:00 - 8:30pm

Attendees: Norm Onnen, Barbara Crompton, Leslie Hartman, Dan McDaniel, Alison Betts

Meeting was called to order by Norm at approximately 7:15pm.

M. John Robinson funeral will be a private service. A club memorial is on hold until we receive additional information.

### Meetings:

September 7<sup>th</sup> meeting's program will be presented by Tom Tivol. Topic is being developed.

October meeting will be held on the 5<sup>th</sup>. Program is TBD.

November meeting will be our Christmas Party. Planning on November 16<sup>th</sup> if that date is available with the church

December will not have a meeting as of this date.

Holiday Party - Will be announce in the September and October meetings with sign up sheets available.

Treasurer's report was give by Barbara and was approved by board.

M John Robinson's memorial will be discussed at a later date and is pending on receiving additional information from the family.

### Membership:

Dues status: There is presently a number of people who have not paid their dues. Effort will be made to contact the unpaid members to see if we can collect dues. All non-paid members will be dropped from member list until dues are paid.

T-Shirt report/status - Inventory of remaining t-shirts has been taken as well as the remaining sweatshirts. Barbara and Alison need to get together and reconcile who has not gotten their t-shirts and sweatshirts and check inventory. We may need to order any items short.

Badges: Lesliee presented an option to “stick on” name tags (which drop off or are unable to read) currently used at our club meetings. Options are a printed paper badge in a lanyard with name and logo or a badge that is a more permanent with either a magnet or pin attachment. Images of both were presented and costs were discussed with members responsible for cost of permanent badges. Badges would be turned into Lesliee at the end of the meeting to be passed out at the next meeting. Board approved the use of the new badges.

Hope Chapel: We have renewed our schedule through May with the church. There will be no increase in cost. Our Holiday Party last year resulted in an additional charge due to request for more time and change of location and we are anticipating the same for this year. Board approved for treasurer to pay for meetings September, October and November and Barbara is to send a check to the church.

RMF Congress Report - OGMS had 6 members attend the congress. 3 other member clubs represented at the congress. There was a change made to the percent required to represent a quorum due the lack of quorum at the 2022 meeting. Originally there had been 3 field trips planned but only 2 were held with one being canceled.

RMF continued:

2024 Congress scheduled to be held in Oklahoma City, OK

2025 Congress schedules to be held in Grand Junction, CO

June 3,2023 Picnic Report:

We had approximately 37 attendees. (10 additional members signed up but didn't attend)

We held a successful silent auction with plenty of items to be purchased.

The drawing was held for the prizes going to the members that had paid their dues on time. The prize winners were Sandy Daum, Julie Luedtke and Sherri McLaughlin.

Field Trips:

The comments on the Altoona and Waverly field trips indicated that both were places we should return to in the future.

There were no additional field trips scheduled for August. Lesliee is looking into impossibly scheduling 3 field trips for the month of September.

Possible Future Field Trips:

Geode Fest-September

Olathe Geoscience Academy

Hamms Quarries

UMKC

Arkansas-quartz

Emporia

Future Board Meetings:

September 12<sup>th</sup> - Olathe Library, 6:30-7:45pm

October 10<sup>th</sup> Olathe Library, 6:30-7:45pm

Meeting adjourned 8:30pm