



GENERAL MEETING AGENDA
November 21, 2022

Called to order: 7:00 PM

Pin fines to be collected by junior: N/A

Guests: Lindy,

Mew Members:

General Announcements:

- ❖ Silent Auction Table is being run by Paul Newby.
- ❖ Raffle Table open: tickets \$1:00; drawing 15 min after meeting adjourned.
- ❖ Donations are always welcome.

Member Announcements:

Treasury - Bruce Samuels:

- ❖ Income: \$
- ❖ Expense:\$
- ❖ Spent:\$

- Doing good for the year. Net income of 3,000.00 for the year.
- Bruce collected membership dues for Nancy R. In her absence.

Rentals - Craig Kosovitch:

- Craig picked up past rental paperwork.
- He talked with John Wolfe about renting.
- Carla forward info on a possible future rental.
- A member as been pushing building availability on 'Next Door'.

Membership/Sunshine - Nancy Ross: *Not Present*

- ❖ Membership: Badges are in the back of the room.
- ❖ Sunshine: Nancy Ross, who is at home with her husband while he is in hospice care.

Field Trips - Jason:

Kitchen - OPEN:

Building - Paul Anderson:

- Cleaned most of the gutters.
- Cut back the maples on the hill.
- Got the sign settled on and will be placed on Peugeot Drive.
- Met with the police about the missing trailer.
- We need a new reader board as the current one is getting rather brittle.

Juniors - Holly White: *Not Present*

Lapidary Shop - Paul Strawn:

- ❖ Oil/\$15.00 a gal.
- ❖ Grit/\$3.50 30/60/90 1 lb & 120 (polish) 1/2 lb
- Down another saw. (Down 3 and up 2)
- The shop is looking for someone who is knows about motors and mechanics.
- Guest named Lindy is interested and will look at it.
- The shop is also looking for additional shop stewards.

Library - Paul Farnsworth:

Newsletter Editor - Nancy Samuels:

- ❖ Nothing new to report.
- ❖ If you have have any stories, mail her.

Historian - OPEN:

Parliamentarian/Recorder - OPEN:

Publicity - Amy Bergen:

- Flyers are ready for the winter sale.

Mineral Council - Paul Anderson:

- Missed the meeting.

Ways and Means - OPEN:

Classes - OPEN:

Community and Library Displays - Joy Wiley

- Will be displaying in December at the Lynnwood Library.

Sales and Shows - Heather Martin:

- There are still tables available. Contact Heather Martin.

Bulletin Boards - OPEN:

Internet/Facebook - Carla James & Mel Milnes:

- Website has been updated. FB has yet to be updated.

Nominee Committee -

- The nominee for president did not pan out and the committee is hoping that the GM can recommend someone (even themself).
- We will set aside the bylaws for the normal nominating period.

Old Business:

New Business:

- Rich O. Went and picked up Don Fuery's stuff that he wanted to donate to the club. Rich gave her a nice piece as a thank you.
- Dec. potluck needs to re-evaluate the need for food. The majority of the GM agrees to have a party with food, snacks and gift exchange.

- Trailer - Apparently the Susan Gardner has finally gotten involved in the missing trailer. They do not seem interested in working with us in resolving the problem. Is there a volunteer who would be interested in taking point on following up on it. We have lost all of the cases.

Rock of the Month - Paul Strawn
Gemstones of the Bible!

Paul spoke about the ancient nature of lapidary work and the reference of agates and gemstones on the vestments of the priests and pharaohs.

How the different books in the Bible talk about stones and the entomology of many of the common stones we know now.

Show and Tell - limit 2-3 rocks, limit time

1. Debra? - Chile trip found some Gypsum, Salt, Solanite. Found in hot springs. Also some pet wood from Deamon point. Don't spay the Salt :) Crystals that are 40 ft. long in a cavern full of water.
2. John Wolfe - Glacial errant coherent in petrified mussels from Clyde Hill in Bellevue.
3. Paul Anderson - Specimen with copper matrix. Also a nice piece of Tiger Eye and Blue Tiger Eye (Hawks Eye). Opalized Ammolite. Fairy Opal.

Board meetings are here at **7:00 PM** on the **first Thursday** of each month; all are welcome.

Meeting Adjourned Time: 8:17 PM