



GENERAL MEETING AGENDA
January 16th, 2023

Called to order: 7:02 PM

Pin fines to be collected by junior: N/A

Guests: Pavel (Sitting President of the Darrington club), Amy,

New 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:\$
- ❖ Income Total: \$28,402.86
- Dec was a very good month with a net income of almost \$1700.00
- Nov. net income of \$1000.00
- Aug. net income of \$2000.00

Rentals - Craig Kosovitch: Not present

- Club calendar with current rentals has been updated by Carla J.

Membership/Sunshine - Nancy Ross:

- ❖ Membership: 65 Paid members
- ❖ Sunshine: No

Field Trips - Jason: Not present

Kitchen - OPEN:

Building - Paul Anderson:

- The sign is in the permit phase.
- Need a new building caretaker.

Juniors - Holly White:

- Active and meeting at 6:15PM before the meeting.

Lapidary Shop - Paul Strawn:

- ❖ Oil/\$15.00 a gal.
- ❖ Grit/\$4.00 30/60/90 1 lb & 120 (polish) 1/2 lb
- Mostly running.
- Reminded people to cancel if they can't make it.
- General call for anyone that can help maintain the equipment.
- We are down to two saws.
- There is two weeks in March that there s no stewards.
- Looking for additional shop stewards.

Library -Paul Farnsworth:

- Library is open.
- Paul and Carla are thinking of inventorying/cataloging the database.

Newsletter Editor - Nancy Samuels:

- ❖ Nothing new to report.

❖ If you have have any stories, mail her.

Historian - OPEN:

Parliamentarian/Recorder - OPEN:

Publicity - Amy Bergen: Not present

Mineral Council - Paul Anderson:

- Did not attend Dec. meeting.
- Next meeting is tomorrow (Jan. 17th).
- Council meets every other month at the Maplewood clubhouse.

Ways and Means - OPEN:

Classes - OPEN:

Community and Library Displays - Joy Wiley

Sales and Shows - Heather Martin:

- April show will be the first week of April (1st & 2nd).
- If you need info please contact Heather at show@maplewoodrockclub.com
- Aug show is second weekend.

Bulletin Boards - OPEN:

Internet/Facebook - Carla James & Mel Milnes:

- Nothing major to report.
- Mel still working on resources and field trip resources.
- Ali has setup an Instagram account for the club.

Old Business:

New Business:

- Swearing in the board.
- Tree fell during the winter with the heavy snowfall.

Rock of the Month - call for RotM for General Meetings - 15 to 20 min

- Rich Osborne will talk about Obsidion.

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

1. Bruce Samuels: Flower Obsidian.
2. William: Montana Agate.
3. Pavel: Rainbow Chert, Jade with a blue center, Rhodonite, self carved Jade earrings, Rootbear Traventine. Darrington club welcomes us to visit the last Thursday of the month.
4. Paul Strawn: Lead ore for the taking and some donations.
5. Jim Johnson: Spruce Ridge dig, crystal site. Some samples of Pyrite with Quartz. There is cubic and pyritehedron.
6. Doug Wittenger : Red Cloud Mine.
7. Hunter: Walker Valley trip with the WSMC. Raw jade.
8. Paul Anderson: People Bay Oregon, The Blue Heron Shop. Sunstone.
9. Ana: A pretty small stone from Cape Cod. Might be a Salt Crystal.

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

Meeting Adjourned

Time: 7:55 PM