

GENERAL MEETING AGENDA MARCH 20TH, 2023

Called to order: 7:03PM

Pin fines to be collected by junior: N/A

Guests: Susanne, ?, Jason & Wife,

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: Not Present

Income: \$Expense:\$

Spent:\$

Rentals - Craig Kosovitch:

- Several inquires.
- Startin an ad.
- Basket Weaves group are looking to book there annual meeting again.
- Regular rentals.

Membership/Sunshine - Linda W:

- ❖ Membership: Same as BM + a few from GM
- Sunshine: No sympathy needed this month.

Field Trips - Jason: Not present

Kitchen - OPEN:

Building - Lindz Taylor:

Nothing new to report

Juniors - Holly White:

- Holly will be stepping down in May.
- Needs a post description.
- Possibly a co-leader.

Lapidary Shop - Bruce Samuels:

- ❖ Oil/\$15.00 a gal.
- ❖ Grit/\$3.50 30/60/90 1 lb & 120 (polish) 1/2 lb
- Looking for anyone who can help with maintenance and repair.

Library - Paul Farnsworth:

Looking for time to do a mass inventory.

Newsletter Editor - Nancy Samuels:

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

Historian - OPEN:

Parliamentarian/Recorder - OPEN:

Publicity - OPEN:

Mineral Council - Paul Anderson:

Meeting for March is scheduled for Tuesday the 20th. (Maplewood Clubhouse).

Ways and Means - OPEN:

Classes - OPEN:

Community and Library Displays - Joy Wiley - Not present

Sales and Shows - Heather Martin:

Full for indoor tables.

Looking for an overnight volunteer to help keep and eye on tings.

April show is the 1st & 2nd.

August show is the 11th & 12th.

There are flyers available, please take and distribute them.

Bulletin Boards - OPEN:

Internet/Facebook - Carla James & Mel Milnes:

Noting to report at this time.

Classified adds are available online now.

Instagram - Ali:

New photos added to the account.

Old Business:

Cases and trailer found.

Paul A. Has access to 5 cases that can be purchased for the club.

New Business:

There is vote in the April meeting to adjust the board quorum requirements. Looking for more ROTM/Presentations.

Rock exchange with Tulip City Rock Club in MI.

Rock of the Month - Jim Johnson - Spruce Ridge

Jim had the unique opportunity to visit Spruce Ridge in 2022. Located on the Middle fork of Snoqulmiae just east of North Bend. Stunning Quartz and Pyrite clusters are what make Spruce so popular. Breccia Deposit is bounded by a fault. Sometimes there is Barite on the clusters. There is so much, too much to talk about here. Thank you Jim for your amazing presentation and time!

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

- 1. Anna An interesting piece of Quartz from Picket Point.
- 2. Presley Has a possible Thunder agate.
- 3. Debbie Super-iron Out to remove the rust.
- 4. Don W. Just a rock... no, its Septerian. From Utah.
- 5. Ashley Tiger Iron.
- 6. Ali Petrified Wood. Zimbabwean.

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

Meeting Adjourned Time: