



GENERAL MEETING AGENDA
APRIL 17TH, 2023

Called to order: 7:00 PM

Pin fines to be collected by junior: N/A

Guests: Darwin & Mary Ellen, Dean

Mew Members: Lee

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:

- Carla is stepping down as secretary and is looking for someone to train as a replacement.
- Michelle talked about the new RocksBox and the direction this new program.
- Snacks will be available going forward after the show and tell.

Treasury - Bruce Samuels:

- ❖ Income: \$ 1550.00 (show table rentals)
- ❖ Expense:\$
- ❖ Balance:\$ 28,880.00

Rentals - Craig Kosovitch:

- Rentals have slowed down from the holidays.
- We have our regular renters.
- Basket Weavers are lined up for Aug.
- Still looking for feedback from advertising.

Membership - Linda Willemarck:

- ❖ Membership: 125 paid members

Sunshine - Nancy Ross:

- ❖ Sunshine: No need for cards at this time.

Field Trips - Jason: Not present

Kitchen - OPEN:

Building - Lindz Taylor:

- Keys to the bookshelf need to be found.
- Display cases need a home.
- Need to check out the mowers and see what condition they are in.
- 4x4 posts in the yard need to be replaced.

Juniors - Holly White:

- Holly will be stepping down as the leader and has offered to assist anyone to step in to the position.
- There is a national Juniors organization to assist with local leaders with resources, programs, program materials, etc.

Lapidary Shop - Paul Strawn:

- ❖ Oil/\$15.00 a gal.
- ❖ Grit/\$3.50 30/60/90 1 lb & 120 (polish) 1/2 lb
- Saws 2,3, & 5 are working fine.
- Saw 1 is needs a new bald and a request will be made to the board.
- Saw 4 seems to have some unknown binding problem and the bad does want to spin properly.

- Sessions are being raised to 4 people.
- Looking for someone who can help with maintenance.
- Looking for more shop stewards.

Library - Paul Farnsworth:

- Thanks to Mel & Carla for there help.
- Still working on the list.
- Not as many missing book as we thought.
- Will accept donations.

Newsletter Editor - Nancy Samuels:

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

Historian - OPEN:

Parliamentarian/Recorder - OPEN:

Publicity - Linda Willemarck:

Mineral Council - Paul Anderson: Not present

- Field trip listed on the WSMC website (4/22/23) at Racehorse Creek. Looking for fossils and mushrooms. Please talk to the trip leader.

Ways and Means - OPEN:

Classes - OPEN:

Community and Library Displays - Joy Wiley:

Sales and Shows - Heather Martin:

Aug. show is the second weekend.

April show was a success.

Bulletin Boards - OPEN:

Internet/Facebook - Carla James & Mel Milnes:

Old Business:

- **Vote on bylaw changes:** Voting on the reduction of quorum size requirements. Rich motions: To approve all the bylaw motions in one shot. ____ (I could not hear voice. Can someone confirm 2nd?). **Discussion:** Don Wilcox inquired about the size of the board. **This motion was approved.**

New Business:

- A member brought a box for the Tulip City donation. Thank you!

Rock of the Month - call for RotM for General Meetings - 15 to 20 min
Steve Hampton and hi business partner Kristen - Crystal singing bowls.
Steve talked about crystals from Crystal Park Montana. He also spoke about How the bowel he uses are created.

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

1. Rich - Southern California. Atoske (?) Stones. Petrified Wood. 150 year old petrified Monkey Tree. Rainbow Petrified Wood. Fluorescing rubies with box.
2. Don Wilcox - Stramatalite. Tiger's Eye (Blue and Gold).
3. Carla - Brass singing bowl.
4. Paul Farnsworth - Bubblegum agate/jasper from S. Dakota. SD prairie agate. SD Fairburn agate.
5. Robert McKevier - Deer Creek Banded Iron Hematite.
6. Anna - An interesting stone with a red center. Jasper from Picnic Point Beach. An unknown stone that may be talc but.

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

Meeting Adjourned

Time: 8:28