



GENERAL MEETING AGENDA
MAY 15TH, 2023

Called to order: 7:00 PM

Pin fines to be collected by junior: N/A

Guests:

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.

Made the announcement of the passing of longtime active member Paul Anderson. This has encouraged the board to update the membership roster to include an emergency contact.

There is an upcoming wire wrapping class with Char Jorgensen on June 10th.

There is also an ACT class on June 17th to refresh your basic CPR/First Aid.

There is a proposal to set up a workshop on how to set up field trip.

Member Announcements:

Member has/had a question about tables that he had bought for a previous show that got canceled and wanted to know about up coming shows and his account. Heather will take care of it and get it straightened out.

Linda let the membership know that May 20th-21st is the Seattle Mineral Market at Magnuson Park.

Everett Rock Club has their annual show on May 27th-28th at the Monroe Fairgrounds.

On the Mineral Council website the next scheduled field trip is June 10th to Saddle Mountain.

Lindz is asking for emergency contacts for the membership lists.

Treasury - Bruce Samuels:

- ❖ Income: \$
- ❖ Expense:
- ❖ Spent: \$808.00
- ❖ Balance: \$27,594.87

Rentals - Craig Kosovitch:

Rental Sunday with NWBS.

Membership - Linda W:

- ❖ Membership:

Sunshine - Nancy Ross:

- ❖ Sunshine: Sympathy card to Paul Anderson's family. Card sent to John Wolfe.

Field Trips - OPEN:

Kitchen - OPEN:

Building - Lindz Taylor:

Juniors - OPEN:

Lapidary Shop - Rich Osbourne:

- ❖ Oil/\$15.00 a gal.
- ❖ Grit/\$3.50 30/60/90 1 lb & 120 (polish) 1/2 lb

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 - Linda W:

Mineral Council - OPEN:

Looking for more volunteers, officers, and helping hands.

Updating the map book.

Looking for people to act as liaisons between the WSMC and the politicians in Olympia to be involved at a state level.

Next meeting is May 16th at 7:30 at Maplewood Clubhouse.

Looking for a new representative for MRGC at the council meetings.

Linda W spent time with Ed L. and he has given her maps and info old and updated places. Michele M. will her.

Ways and Means - OPEN:

Classes - OPEN:

Community and Library Displays - Joy Wiley

Sales and Shows - Heather Martin:

Aug 11th & 12th.

Bulletin Boards - Linda W:

Internet/Facebook - Carla James & Mel Milnes:

Classifieds are up and running.

There a new ‘Whats happing’ on the front page that is just news highlights.

Instagram - Ali Rizvi:

Old Business:

New Business:

Rock of the Month - call for RotM for General Meetings - 15 to 20 min
Opened the Tulip City exchange box. Lots of great rocks, fossils and agates.
Banded Hematite. Thinking of doing this with other clubs.

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

1. Ali - Common opal.
2. Debbie - Some stones from Sucker Creek. Some Chert and Apache Tears
3. Linda W - Wagon Masters tours book that is avail from WSMC. Madagascar agate, a Dougway Geode, Rhodonite and an Amethyst Sage.
4. Don W - Lk. Superior agate.
5. ? - Jade & Pet Wood. Agatized wood.
6. ? - Red Top Mountain agate.

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

Meeting Adjourned 8:02 PM Time: