



GENERAL MEETING AGENDA
JULY 17TH, 2023

Called to order: 7:00 PM

Pin fines to be collected by junior:

Dalton

Guests:

Nicole and her sons, Micah and Luca. Zöe, Felicity, Ivory, Jared Collier.

New Members:

Laura H.

Signup drawing:

Members: Bob Plant

Guests: Jared Collier

Juniors: Anika. She offered to stay in touch after they may move to New York.

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:

- Michele McGraw introduced herself formally to the general membership as the interim president for the remainder of the year.
- Carla is stepping down as secretary and is looking for someone to take over.
- Reminder that the Aug. general meeting is the Summer BBQ.
- A big thank you to Lindz Taylor who painted our mural and refreshed the of the inside of the building. It looks great.

Treasury - Bruce Samuels:

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

Rentals - Craig Kosovitch: Not Present

Membership - Linda Willemarck:

- ❖ Membership: over 150 paid members
- Michele will be being interviewed by a freelance reporter for the Beacon.
- Badges are available on back table.

Sunshine - Nancy Ross:

- ❖ Sunshine:

Field Trips - OPEN

Kitchen - Carla James:

Almost finished organizing

Building - Lindz Taylor:

- Need a couple of work parties:
 - July 31 Straighten out closets and clean tables, etc.
 - August 7: Clear and mow the back lot, branches, and power wash the sidewalk.
 - TBD: Organize the container.

Juniors - OPEN

Lapidary Shop - Rich Osbourne:

- ❖ Oil/\$15.00 a gal.
- ❖ Grit/\$3.50 30/60/90 1 lb & 120 (polish) 1/2 lb
- Everything is working good.
- One saw needs a new blade and its on its way.

Library - Nancy Ross:

- Library is up and running
- Mel and Carla have re-organized and slime lined the process of the library.
- Carla described the new features and putout a general call for book donations.

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 - OPEN

- Map books are available for purchase for \$20.00
- Darrington Rock & Mineral Show - July 22-23
- Cascade Gem & Mineral in September.
- Marysville in October.

Ways and Means - OPEN

Classes - OPEN

Community and Library Displays - Joy Wiley

Sales and Shows - Heather Martin:

Bulletin Boards - OPEN

Internet/Facebook - Carla James & Mel Milnes:

- No major updates.
- Mel has updated the front page to reflect the upcoming events.

Old Business:

New Business:

ADDENDUM:

An urgent vote via email was needed to so the club could function within our Standing rules. This concerned our banking and accounts.

- **Standing Rule 1. BANKING**
- All banking shall be done in one bank, in one account unless specifically allocated to savings or certificate.
- **Action needed/change requested:**
- All banking shall be done in one bank; a designated account for primary club business dealings. A second account can be maintained (with a lower balance) for the purpose of e-commerce, fraud protection, and security.

- **Discussion:** Bruce & I met with our bank this week (to add me as a 2nd signer) and it was discovered that our business account was not set up correctly at that time going back a decade.
- To remedy the situation, a new account was opened, allowing us to transition account 1 to account 2.
- Our business account allows for 2 checking accounts (and a savings if we want to add it on later to create a reserve fund for building maintenance), so we opened a 2nd checking account to prepare for this change outlined **above**

Nancy Samuels Motions:

I make this motion for a change in the standing rules:

“All banking shall be done in one bank; a designated account for primary club business dealings. A second account can be maintained (with a lower balance) for the purpose of e-commerce, fraud protection, and security.”

I approve this change and don't need to discuss it. I vote yes for this amendment.

The board voted unanimously in favor and the motion passed.

Rock of the Month - call for RotM for General Meetings - 15 to 20 min
Rich Osbourne gave a very informative talk on what happens in the lapidary shop. Some of the safety procedures you should observe and some of the PPE that is available to help keep you safe. He also spoke on the types of rock equipment the shop has and how to use it.

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

1. Debbie - Nova Scotia - Gypsum, Iron Stained Quartz, Shell Fossils, etc
2. Dalton - Agate,
3. ? - Arrowheads
4. Collier Child - Serpentine, Agates
5. ? - Random rock from Deception Pass that polished nice.
6. Bruce S. - Petrified Wood, Misc, Flint,
7. ? - Arizona Desert rock that was a beautiful geode.
8. Nathan - Travertine, misc agate
9. Michele M - Petrified Wood, Limb Cast.

S&T Drawing: Dalton, Michele

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

Meeting Adjourned ***Time:***