

Lincoln Gem & Mineral Club, Inc.  
Board of Directors Meeting, Jan 6, 1983

The Board of Directors meeting was called to order by President, Jim Taylor on Jan 6, 1983, 7:30 P. M. at 910 New Hampshire, eight board members, Vera Lyman and guest Herschel Boring present.

Minutes of December meeting read and approved by motion of Phyllis Parks 2nd Virginia Green. Motion carried.  
Treasurers report read by Phyllis Parks and approved as read on motion by Glen Lyman 2nd Claude Scott. Motion carried.

'82 bills presented: Memorial - C. R. Waddle \$25.00, U. N. Continuing Education Center (Nov. meeting) \$90.26, December Meeting \$268.98, Pick & Shovel \$121.91, MWF dues \$58.00, NAOESCI dues \$39.20. Motion Virginia Green 2nd Florence to approve. Motion carried.

Additional bills presented: U. N. printing P & S \$37.38, Susan Taylor (postage & cards) \$10.20. Motion Virginia Green 2nd Glen Lyman to approve. Motion carried.

'83 bills presented: Page Trophy Shop \$52.39, Past Pres. Plaque \$52.98, Motion Florence Boring 2nd Claude Scott to approve. Motion Carried.

Old Business - disposal of voting ballots from November meeting. Motion Virginia Green 2nd Frank Rule that said ballots be destroyed. Ballots given to Glen Lyman for disposal.

Discussion of cake for Anniversary (Jan) meeting. Motion Phyllis Parks 2nd Virginia Green approval to bring in cake be sought from Mr. Hoover. Anniversary meeting, Swap meet and silent auction to be held thus. Swap Meet Jan 22 12 noon - 7 P. M. with regular meeting following at 7:30.

Additional bill presented by Roger Pabian for printing of Swap Flyer \$5.75. Motion Virginia Green 2nd Florence Boring this bill be included with earlier '83 bills.

President, Jim Taylor presented potential list of Committee Members with vacancies still existing on Program, Field Trips & Safety, Calling, Outside Display, and Jr. Activities. Motion Phyllis Parks 2nd Virginia Green these committees be accepted. Motion carried.

Marie Taylor announced they plan to present a Howard Taylor Scholarship at the time of the State show.

1983 Operating Budget presented. Motion Glen Lyman 2nd Frank Rule budget be accepted & presented to general meeting. Motion carried.  
Motion Glen Lyman 2nd Florence Boring practice of club payment of Gem Balette subscription for each family in club be continued in '83.

Roger Pabian discussed Education Program for year - present Rock of Month and Honors Night.

Motion Florence Boring 2nd Virginia Green meeting be adjourned.

Respectfully submitted, Gail Clare Scott, Secretary

Lincoln Gem & Mineral Club, Inc.  
Board of Directors February 7, 1983

The Board of Directors meeting was called to order by President, Jim Taylor on Feb. 7, 1983, 7:30 P.M. at the Taylor home; six board members, Bob & Mary Walker, Vera Lyman. Claude & Gail Scott excused.

Minutes of January meeting read and approved with exception of \$ 121.91 for Pick & Shovel Expense. Motion by Virginia Green, second Florence Boring. Motion carried.  
Treasurer's report read. Motion to approve by Florence Boring, second Virginia Green. Motion carried.

Swapper Bucks surcharge discussed. Motion by Florence Boring that the \$9.42 Surcharge + \$2.60 donation + \$78.90 Silent Auction which had not been designated to be forwarded to Nebraska Academy of Science Scholarship Fund. Second by Virginia Green. Carried.

Two Bills presented which are already paid; for approval:  
\$22.13 Vera Lyman, Jan. P & S mailing  
\$25.00 Vera Lyman, Jan. Birthday cake, plates, napkins, forks  
Motion by Frank Rule, second Virginia Green. Approved.

Bills presented for approval and payment:  
\$ 45.43 UN Printing Jan. P&S  
9.55 Vera Lyman, copying and postage  
20.00 U.S. Post Office, Roll of stamps (Roger Pabian)  
214.42 Ne Academy of Science - Scholarship Committee  
(\$ 123.50 in acc't, 78.90 Silent Auction 2.60 donation  
9.42 swapper bucks surcharge) = 214.42  
Motion by Florence Boring, second Glenn Lyman. Carried.

'83 Show Bills presented - for payment:  
\$ 20.00 U.S. Post Office, Roll of Stamps (Roger Pabian)  
65.99 Jim Taylor, Camera Ready copy and Show Flyers  
Motion by Virginia Green, second Glenn Lyman. Carried.

Committees:

Mrs. Rose and Mrs. Haney volunteered for Hospitality Committee as of January meeting.  
Vacancies on Programs; Field Trips; Outside Displays; Jr. Activities.

Old Business:

Due to lack of Membership count in Jan. - Subscription monies held till Feb. meeting. '83 Gem Palette Subs.- \$ 67.00

New Business:

\$42.69 was paid to NE Center for Jan. Meeting refreshments. Decided to suspend with coffee, etc. except for special meetings due to prices.

John Abel absent so no Show Report. Jim filled in for John. Show flyers were available for board members.

Board of Directors    Feb. 7, 1983 - continued

New Members presented for approval:

Ronald & Judy McColery, Scott & Corinna - Sponsor, Lymans  
Lester Hunt - Sponsor, Roger Pabian  
Ross & Janet Wagner, Dennis & Douglas - Sponsor, Frank Rule  
Robert Wright, Reagan & Andrea - Sponsor, Janet  
James Null - Sponsor, Roger Pabian

Motion by Phyllis Parks they all be approved. Second Virginia Green. Carried.

Discussions:

Marie Taylor received letter from MWF Chairperson requesting 20 pieces Blue agate, 20 pieces Prairie agate. Requesting that we donate or minimal fee. Marie going to make further inquiry.

Letter from Community Arts Council soliciting a person's name for 5th Annual Arts Award in April. LGMC never has participated.

Letter from Mrs. Young regarding activities to honor Neihardt in '83. Possibly Fall or Spring show. '78 Neihardt Show report read by Florence. Florence volunteered to present at Feb. meeting and request their wishes for displays.

Entering the All American Federation Club Award discussed. Florence Boring volunteered to keep records of same for '83.

Financial Report:

The financial statement for 1982 was read by Treasurer. Auditing committee to try and audit books so report can be prepared by Feb. meeting.

The next Board Meeting to be held March 3, 7:30 P.M. at Taylor home.

Meeting adjourned by President, Jim Taylor.

Respectfully submitted, Gail Clare Scott, Secretary

(by Vera Lyman, in her absence)

LINCOLN GEM & MINERAL CLUB, INC.  
Board of Directors March 3, 1983

Board of Directors meeting called to order by President, Jim Taylor on Mar. 3, 1983, 7:30 P. M. at the Taylor home. Seven board members, Vera Lyman and Marie Taylor present.

Minutes of February meeting read and with correction of estimated figure for Gem Palette Subs. to actual charge of \$69.00, motion to approve by Glen Lyman, second Claude Scott. Motion carried.

Paid bills presented for approval:

- \$ 10.97 Postal Instant Press ('83 Financial Statement printing)
- 22.02 Vera Lyman, Feb. P & S mailing
- 124.31 Nebr. Center - Jan. Swap & Meeting

Bills approved.

Bills presented for approval and payment:

- \$ 20.00 Secretary of State for nonprofit organization status
- 6.02 Phyllis Parks - stamps & receipt book
- 20.00 Pantry - Naesco Delegates Luncheon tickets
- 48.28 UN printing Feb. P & S and '83 Who's Who

Motion Glen Lyman for approval, second Phyllis Parks. Motion carried.

'83 Show bills presented for payment:

- \$ 12.00 UN printing of Display registrations & Best Nebr. specimen entry blanks (Roger Pabian)
- 50.00 Mr. Jim Russell, dealer refund (Jim Taylor)
- 107.00 Alexander & Alexander (Glen Lyman - Floor chm.) for Liability coverage for the show.

Motion by Florence Boring, second Glen Lyman for approval. Motion carried.

NO OLD BUSINESS

With the offer of a display case by Roger Pabian and interest of others expressed, decision to have Florence Boring contact John Lindall with the willingness of LGMC to participate in the proposed show at the Neihardt Center in the fall.

New Business:

Discussion of membership fee as family while a couple are treated as two individual memberships. This question to be brought to the Long Range Planning Committee.

Contact past president Roger Pabian about appointment of 3 persons to Long Range Planning Committee to fill deficiency of numbers in this committee.

Midwest Federation requesting rocks from Nebraska - Blue Agate & Prairie Agate. Frank Rule will bring some to Marie Taylor to be sent to Michigan.

Chamber of Commerce received request for rocks from this area from an elementary student in Iowa. This request referred to LGMC. Florence Boring volunteered to honor this request.

Recommendation: Bills be listed in the P & S at the time they are approved for payment. This is to prevent duplication. Bills presented for approval already paid and bills presented for approval and payment. Motion to this effect by Florence Boring, second Glen Lyman. Motion carried.

Board of Directors March 3, 1983 continued

Two checks outstanding for nearly two years and now listed in a suspense fund. Motion these two checks: \$5.00 to Sharr Choate and \$10.00 to Mrs. Doralea Hyland be transferred to the general fund, made by Florence Boring, second by Glen Lyman. Motion carried.

Marie Taylor, Chm. of Scholarship Committee reported her contact with Dr. Samuel Treves for candidates for the scholarship awards. Dr. Treves supplied four names from which two will be chosen. Because of funds available it was proposed two scholarships of \$150.00 each be awarded. Motion by Phyllis Parks, second Florence Boring that the club give a scholarship to M. Ghazi and to Carol Harlem; that the club pay for the breakfasts of the recipients and Dr. & Mrs. Treves. Motion carried.

Requests for reinstatement by Mark Mercier and Hal & Darlene Jansen. Approved.

John Abel absent so no show report. Jim Taylor spoke of need for workers to help with the setting up and dismantling of the show.

No general meeting in March as show falls on that weekend.

Next Board of Directors meeting April 7, 1983, 7:30 P. M. at the Taylor home.

Meeting adjourned by President, Jim Taylor.

Respectfully submitted, Gail Clare Scott, Secretary

LINCOLN GEM & MINERAL CLUB, INC. Board of Directors April 7, 1983

board of Directors meeting called to order by President, Jim Taylor on April 7, 1983, 7:30 P. M. at the Taylor home. Seven board members, Vera Lyman and Marie Taylor present.

Minutes of March meeting read and approved by motion of Claude Scott, second Virginia Green. Motion carried.

Treasurers report given by Phyllis Parks. Treasurers report approved as read on motion of Glen Lyman, second Virginia Green.

Paid bills presented for approval:

- \$ 26.03 Marge Heedick for Dec. Xmas Party decorations
- 33.53 Marge Heedick for Donuts, Coffee, etc at 1983 Show
- 14.30 Marge Heedick Additional donuts for set-up day 1983 Show
- 22.24 Vera Lyman - Mailing March P & S
- 20.00 Postmaster - Stamps (Education chm., Roger Pabian)
- 47.00 Reynold Simmons - Nelson Ins. Performance Bond for Treas. + Pres.
- 30.00 Nebr. Center Continuing Edu., Meeting room rent in February

Motion by Virginia Green, 2nd Glen Lyman that bills be approved. Motion carried.

Bills presented for approval and payment:

- \$ 21.32 Claude Scott for spare projector bulb.
- 52.68 UN printing of March P & S.

Motion by Virginia Green 2nd Claude Scott that these bills be approved. Motion carried.

'83 Show bill presented for payment:

- \$ 110.10 Page Trophy for show ribbons.

Motion Virginia Green 2nd Glen Lyman that this bill be approved and paid. Motion carried.

'83 Paid show bills presented for approval:

- \$ 25.00 Norm Francis -program on Tornado preparedness
- 25.00 Jim McAllister - Game & Parks film at show
- 33.70 Printing of 1000 Handout Programs
- 110.00 Harry Stewart for Security
- 110.00 Kirk Price for Security
- 87.50 Pantry - for 25 guests of the club at Breakfast
- 2.64 Jim Taylor, Phone Calls
- 25.16 Jim Taylor - Dealer expense, stamps & phone calls
- 3.75 Marie Taylor - frame for rockhound proclamation
- 14.53 Marie Taylor - Printing of Certificates of Recognition
- 21.52 Vera Lyman - Breakfast menu printing, Duty & postage on additional  
Postage to mail flyers to Editor pins  
of Gem Palette
- 13.74 Vera Lyman - Phone calls
- 1858.00 Nebr. State Board of Agriculture for building and floor expense.
- 25.00 A. O'Henry, refund on working demonstration (ill)
- 106.20 Dick Schaeffer & Assoc. rental of mobil sign at entrance
- 276.26 AAA Tables and drapes 272.75 (3.51 cr.)
- 24.35 Schwarz Paper Co. Table paper
- 35.00 Allen D. Moeller - use of P.A. System
- 12.54 Sun Papers, Classified ad
- 105.00 Sun Papers, Display ads
- 12.70 Thrifty Nickle, Classified ads
- 294.14 Journal Star, Display ads

LGMC Board of Directors - continued

Paid '83 Show bills for approval:

- \$ 80.91 Journal Star printing Co. for classified Ads
- 56.32 Omaha World Herald for Classified Ads
- 5.63 Mary Walker - printing of silent auction sheets

Motion to approve by Glen Lyman 2nd Claude Scott. Motion carried.

Club viewed letter accompanying rock specimens sent to Iowa student by Florence Boring. Club participation in this project commendable. Vacancies on Long Range Planning Committee & By Laws considered by Roger Pabian. Roger Pabian as past president will become Chair Person of the committee and he appointed John Abel to a 3 year term. Phyllis Parks made a motion that these appointments be accepted and Virginia Green seconded motion. Motion carried.

To fill the third vacancy created by the death of Howard Taylor, suggestion made by Jim Taylor that Vera Lyman serve the remaining 2 years of this member. Motion by Virginia Green that this appointment be approved. Motion seconded by Phyllis Parks. Motion carried.

#### New Business:

Bev Bartek of the Nature Center at Pioneer Park had contacted Roger Pabian concerning participation of the Club in a program at the Center. The possibility of some demonstrations, slides etc. were considered. After discussion the Board felt the club would favorably consider such a participation, possibly July 30. Roger Pabian will be in touch with Bev Bartek and get back to the club on this. Possibility of a club picnic following the demonstrations at the Nature Center. Pres. Jim Taylor appointed Roger Pabian to coordinate this project.

Motion Virginia Green, second Claude Scott that the club dispense with the summer meetings (June, July, August) and strive to substitute other activities. Motion carried.

Silent Auction suggested for May General Meeting.

Letter received from Lee Pivonka expressing his appreciation of the memorial scholarship awarded him.

John Abel not present to give Committee report on '83 Show so Phyllis Parks gave a preliminary report.

Two members have applied for reinstatement to active membership.

Richard Hornung and Dr. Harold Krieger. Motion Virginia Green 2nd Glen Lyman that these members be approved. Motion carried.

Fred Holbert applying for membership. Motion Virginia Green, 2nd Claude Scott that this member be approved. Motion carried.

April 15-16 Nebraska Academy of Sciences will be holding the 93rd annual meeting at Olin Hall Nebraska Wesleyan.

Next General Meeting will be held April 23, 1983 at 7:30 P.M. Dr. Tanner will present the program on Egypt.

Board Meeting to be held May 5, 1983 at 7:30 P.M.

Motion Virginia Green 2nd Glen Lyman meeting be adjourned.

Respectfully submitted, Gail Clare Scott, Secretary

Meeting called to order by President Jim Taylor, 7:30 P. M. May 5, 1983 at the Taylor home. Seven board members, Vera Lyman & Marie Taylor present.

Minutes of April meeting read. Performance Bond corrected to cover Treasurer and President; amount of payment to AAA rental corrected to \$272.75 reflecting a credit. With these corrections minutes approved on motion by Florence Boring second Virginia Green. Motion carried.

President Jim Taylor informed members that A. O'Henry returned \$25.00 refund check to the club.

Treasurers report read by Phyllis Parks. Motion Virginia Green, 2nd Florence Boring that report be approved as read. Motion carried.

Decision that funds from Silent Auction of April & May go to the Nebraska Academy of Sciences. Motion Phyllis Parks second Claude Scott that this be approved. Motion carried.

Marie Taylor, Scholarship Chm. requested check for the University of Nebr. Foundation for their Scholarship deposit.

Paid bills submitted for approval:

\$ 22.89 Vera Lyman, Mailing April P & S.

Approval by voice vote.

Bill presented for payment:

\$ 39.29 Vera Lyman, UN printing April P & S.

Motion Virginia Green second Florence Boring this bill be approved for payment. Motion carried.

Old Business:

Jim Taylor returned the \$25.00 refund check to O'Henry to Phyllis Parks to be voided. O'Henry refused to accept this refund.

Florence Boring asked for help in finding the 8 different categories of Club activities for the All American Federation Club Award File which she is keeping for the Club. Any publications of the club, articles etc. will be greatly appreciated from any members.

Extra ten dollars from the sales funds of Pins and Patches given to the Howard Taylor Scholarship fund.

New Business:

Prof. Lloyd Tanner has applied for Family Membership. Approval, subject to payment of dues, on motion by Florence Boring, second V. Green. Motion carried.

Discussion of presentation of Lifetime Membership to J. D. Young and Myrtle Young. Accompanying token of appreciation of their years of dedicated service to the Pick & Shovel. Motion Glen Lyman that this be done, second Claude Scott. Motion carried

Announcements:

Silen auction to be held at May 21, 1983 Meeting at 7:30 P. M. at the Center of Continuing Education.

Next Board meeting to be held September 8, 1983 at 7:30 P. M. at the Taylor home.



Florence Boring to present program at May 21st meeting. Titled  
"Spinoffs from Space".

Motion to adjourn by Glen Lyman, second Virginia Green.

Respectfully submitted, Gail Clare Scott, Secretary

LINCOLN GEM & MINERAL CLUB BOARD OF DIRECTORS MEETING Sept. 8, 1983

Meeting called to order by Pres. Jim Taylor, 7:30 P. M. Sept. 8, 1983 at the Taylor home. Five board members, Vera Lyman & Marie Taylor present.

Minutes of May meeting read. Motion by Claude Scott minutes be approved as read. Motion approved by voice vote.

Treasurers report read by Phyllis Parks. Treasurers report approved by voice vote.

Jim Taylor asked that copies of Bd. of Directors minutes & Sec. report be supplied to each board member as of the Oct. 6, 1983 meeting.

Roger Pabian turned over \$50.00, his gratuity for a presentation at the Kalamazoo show, asking that it go in our local club scholarship fund. This thoughtful gift was gratefully accepted.

Vera Lyman turned in \$138.00 from sale of pins & patches at the Spring meeting & Midwest Convention.

Paid bills submitted for approval:

\$13.46 Page Trophy (Engraving on plaque Best Neb. Specimen)  
\* 39.29 U. N. April P & S printing  
30.00 Nebraska Center - April rent  
22.89 Vera Lyman - mailing May P & S  
30.00 Nebraska Center - May rent  
45.24 Jim Taylor, Life Membership & Plaque for J. D. Youngs  
34.50 U. N. 250 copies of P & S (May)

Bills approved by voice vote.

Pre-approved bill in the amount of \$100.00 to Susan J. Taylor as stipend for Delegate at Kalamazoo MWF show.

Old business:

Jim Taylor reported plans of their family to attend & act as hosts at the Neihardt Center. Florence Boring not present so further progress report delayed.

New business:

Vera Lyman has expressed desire to step down as editor of P & S. Judy McColery presented for appointment as editor. Vera has graciously offered to assist Judy until she is well versed in the mechanics of the editing responsibilities. Approval by voice vote of Jim Taylor's appointment of Judy McColery as editor.

A word of thanks to Vera Lyman for her excellent work on the P & S. First place award given P & S at MWF reflect the quality of Vera's Work.

→ 7th place award given P & S at AFMS Show & Convention

Discussion of participation in Lincolnfest of Community Arts Council on Oct 8 - 9. Final decision delayed. Agreement on holding Christmas Party. Mid winter Swap Meet approved - funds to stay in local scholarship funds.

\* Jim Taylor reported on some early progress in plans for 26th annual show. March 31 - April 1 set for the '84 show. Roger Pabian consented to be Show Chairman.

Scholarship Chairman, Marie Taylor reported Lincoln Club has fulfilled requirements for 1800% Seal, 1900% Seal and 2000% plaque with a \$12.00 credit, as informed by American Federation Scholarship Foundation.

General Meeting will be Sept. 24, 1983 at 7:30 P. M. at the Nebr. Center. Next Bd. Meeting Oct. 6, 1983 7:30 P. M. Taylor home.

Motion meeting be adjourned. Motion approved. Meeting adjourned.

Respectfully submitted - G. C. Scott, Sec.

The meeting was called to order by Jim Taylor, president, at 7:45 p.m. Five board members, with Vera Lyman substituting for Glenn Lyman, were present. Also present were Marie Taylor and Susan Taylor, hostesses, and Judy McColery, bulletin editor.

The minutes were read with these additions and corrections: The midwinter swap has been approved for January 28, 1984, in conjunction with the general meeting, beginning at 12:00 noon. The date for the 1984 annual show is March 31-April 1. The Pick and Shovel ranked seventh in the AFMS contest. Corrected minutes were approved by voice vote.

The treasurer's report was ready by Phyllis Parks and approved by voice vote. There are 94 paid members, 16 juniors, and 6 life members in the club. The comment was made by Vera Lyman that the cost of mailing the Pick and Shovel has risen from 10.9 to 11 cents.

The following paid bills were submitted and approved by voice vote:  
\$22.60 to Vera Lyman for the September Pick and Shovel mailing  
\$25.00 approved at the September meeting to Roger Pabian to pay for booth rent for the 1983 Lincolnfest

Bills presented for the first time; approved by voice vote:  
\$25.00 refund to be received through switch from Lincoln Center to Community Arts Council for Lincolnfest, since LGMC belongs to the latter. This will give an inside, first floor booth at Pershing Auditorium.  
\$22.50 for booth to Jim Taylor  
\$10.00 for table to Jim Taylor  
\$53.78 to Judy McColery for printing of September Pick and Shovel  
\$ 2.91 Jim Parks for items to repair Gems on Location  
\$30.00 Phyllis Parks, UN Division of Continuing Studies, rental for Sept.  
\$ 1.86 Jim Taylor, telephone expenses  
\$15.00 Lincoln Community Arts Council, 1983-1984 membership dues

Approval was also given to buy a roll of stamps to split among Phyllis Parks, Vera Lyman, Judy McColery, and Jim Taylor. Phyllis Parks is to buy a ream of paper to print ballots and other needed items.

Report on the status of the gem and mineral show at the Neihardt Center, Bancroft, Nebraska, by Florence Boring: Cases already in place include Gems on Location, the State Case, and cases by Frank Rule, Myrtle and J.D. Young, and Florence Boring, as well as cases and materials from Bancroft-area people, Dr. Neihardt's original lapidary equipment (on loan from the Neihardt family) and related pictures. Cases by Roger Pabian and the Taylor family will be set in place on opening day, Sunday, October 9, 1983, at which time Jim Taylor, president, and Marie and Susan Taylor will serve as hosts.

The question of a First Aid kit for field trips was discussed, but it was decided that the Club would not buy one since everyone on a field trip should have his own.

**NEW BUSINESS:** The Board of Directors had decided some time ago to forego any refreshments at general meetings because not enough money was being collected to defray expenses. Jim Taylor raised the question of having

a special treat for the October meeting. It was approved by a voice vote that hot cider and 5 dozen cookies be ordered for the October meeting only.

A silent auction was approved for the November 19, 1983 meeting. Phyllis and Linda Parks will chair the silent auction, proceeds from which will go to the local scholarship fund. This is in keeping with the September Board decision that after 2000% was reached proceeds would be directed to the local scholarship and education fund.

Christmas party: The Christmas party, now being coordinated by Marge Heedick, will probably be December 10 (alternate date, Dec. 3). Of the \$100.00 budgeted for the hospitality committee, \$47.83 has been spent thus far. The party was approved at the September general meeting as a catered neak at 6:30 at the Center, with the price probably in the \$6.00 to 6.30 range. A gift exchange, lapidary related, with a \$3.00 maximum, was also approved. Marge Heedick will report at the October general meeting.

Gems and Minerals Magazine: There was discussion of handling subscriptions of this magazine as a money-making project for the Club. The annual subscription rate is \$9.50. There is a reduction of \$1.00 for club members, with an additional fifty cents per subscription returned to the Club. A minimum of ten subscriptions, new or renewal, to club members only is required. Jim Taylor was authorized to take this up at the October general meeting.

Copies of letters regarding Nebraska rocks and minerals provided to students from Norwich, Connecticut, and Moorland, Iowa, by George and Glenna McGinnes and Florence Boring, respectively, along with other materials suitable for the Club's bid for All American Club status were given to Florence Boring, chairman, by Jim Taylor. The Board will work on the presentation for the award at the December board meeting.

Announcements of up-coming activities:

Saturday and Sunday, October 8 and 9, 1983, Festival of the Arts. The Club booth will be on the main floor of Pershing Auditorium. Roger Pabian, John Abel, and 16 or 17 other members will work. Several cases will be on display.

Gem and mineral exhibit at the Neihardt Center, Bancroft, Nebraska, will be on display October 9 through October 30, 1983.

For the October 22, 1983, general meeting, 7:30 at the Nebraska Center, the program will be "Minerals in 3-D" by Professor Walter Erbach, of the Engineering Department, University of Nebraska, Lincoln. He has made much of his own equipment for this unusual presentation.

The next Board meeting will be November 3, 1983, at the Taylor home at 7:30 p.m.

The meeting was adjourned at 8:55 p.m. by President Jim Taylor.

Respectfully submitted,  
Florence M. Boring for  
Gail Clair Scott

LINCOLN GEM & MINERAL CLUB - BD. OF DIRECTORS MEETING, Nov. 3, 1988

Meeting called to order by president, Jim Taylor at 7:30 P. M. November 8, 1988 at the Taylor Home. 7 Board members, Editor of P & S, Judy McColery, Asst. Editor, Vera Lyman and Roger Pabian present.

Minutes of October meeting read. Change in wording of Gem & Mineral subscription offer. With changes motion Virginia Green, 2nd Claude Scott minutes be approved. Motion carried.

Treasurers report read by Phyllis Parks. Motion Florence Boring 2nd Virginia Green report be approved as read. Motion carried

Paid bills presented for approval:

\$ 20.00 Postmaster, stamps for editor, Asst. Ed., Pres. & Treas.  
25.11 United Typewriter - Repair of stapler & Ream of paper  
23.25 Vera Lyman, Mailing P & S, September

Motion Virginia Green 2nd Claude Scott these bills be approved. Motion carried.

Bills presented for Payment:

\$ 36.33 U. N. October P & S printing

Motion Virginia Green 2nd Glen Lyman this bill be approved. Motion carried.

Old Business:

Discussion of Christmas Party arrangements. Marie Taylor volunteered to take care of table favors. Someone sought to complete final arrangements. The Nebraska Center must be notified of guest count by Dec. 9, 1988 at the latest. Motion Phyllis Parks charge for dinner be \$6.50 per person with the club paying tax & remaining gratuity charge. Dinner for guest speaker and spouse to be paid by Club also. Motion seconded by Virginia Green. Motion carried.

New Business:

Discussion of Memorial donation by club for Marjorie Heedick. Motion Florence Boring 2nd Virginia Green this be done. Motion carried. Motion Florence Boring 2nd Claude Scott \$25.00 be donated for this memorial. Motion carried.

Roger Pabian reported contact by Dr. Allen Griesemer to inquire if the LGMC would be interested in transporting a 1000 lb. piece of petrified wood found at Orchard. A plaque at the placement site (Museum) of the petrified wood would recognize the club effort. Motion Florence Boring 2nd Virginia Green this project be carried out and gas mileage be paid Tom Simmons for the transporting of this specimen. Motion carried.

Roger Pabian (Show Chm) presented projected Show Budget:

<u>Income</u>	12 Dealers	\$ 175.00 each
	2 Wholesale dealers	150.00 each
	8 Demos.	25.00 each
	Estimated Gate Receipts	
	1500 Adults	1.50 each
	300 Children	.50 each
	(Discount Sr. Citizens & Students @ \$1.00 each)	

Disbursements

Building	\$ 2,341.00	
Publicity	565.00	
Ribbons & Recognition	165.00	
Breakfast	120.00	
Printing	160.00	
Dealers & Demos.	25.00	
Misc.	150.00	
Rock Races, promotion	150.00	
Tax	96.00	
Day of Setup	125.00	<i>(include in Building exp)</i>

Motion Phyllis Parks, 2nd Florence Boring projected Show Budget be accepted. Motion carried.

Roger Pabian, Chairman LRPC reporting on suggested changes:

1. Suggestion terms of office be changed to September 1 to August 31, with annual meeting held in May. This would necessitate changes in By-Laws.

Phyllis Parks motion decision be deferred for consideration until further study possible. Second by Virginia Green. Motion carried.

2. Minutes of General Meeting be published in P & S and Treasurers report also, eliminating need of reading at meeting. Both could be approved "as published". Motion Phyllis Parks 2nd Virginia Green this suggestion be presented at February General meeting.
3. Funds generated from 1st Federal Transmatic Acct. be used to present annual scholarship at Show. After discussion Roger Pabian asked that this suggestion be deferred to collect maximum interest in '84.

Phyllis Parks reported that no charge made for stop-payment on checks of non-profit Organizations.

Announcements:

General Meeting to be November 19, 1983 7:30 P. M. at the Nebraska Center. A slide program on Carlsbad Caverns to be presented. Silent Auction to be held.

Board of Directors Meeting, December 1, 1983 at the Taylor Home, 7:30 P. M.

Show Committee Meeting to be held at Nebraska Hall December 15, 1983 at 7:30 P. M. Room 126.

Meeting adjourned.

Meeting called to order by President, Jim Taylor at 7:30 P. M.  
December 1, 1983 at the Taylor home. 6 Board Members and Vera Lyman  
present.

Minutes of November meeting read. Motion Florence Boring, 2nd Glen  
Lyman minutes be approved. Motion carried.

Treasurers report given by Phyllis Parks. Motion Claude Scott 2nd  
Florence Boring report be approved. Motion carried.

Paid Bills presented for approval:

\$ 26.19 Vera Lyman, mailing P & S, November  
30.00 Nebraska Center, rental  
42.74 Nebraska Center, refreshments

Motion Claude Scott, second Glen Lyman that these bills be approved.  
Motion carried.

Bills presented for payment:

\$ 14.40 Susan Taylor (18 cards & postage)

Motion Florence Boring second Claude Scott this bill be approved for  
payment. Motion carried.

Preapproved Show expense for show flyer pasteup original & printing-  
reimbursement- to Roger Pabian. (\$17.80)

LGMC will be receiving a refund of \$25.00 erroneously paid to  
Lincoln Center Association.

No old Business

Roger Pabian has contacted Jim Landon who will present a slide program  
on identification of petrified woods, at the Christmas party.

New Business:

Suggestion that an Honorarium be presented to Jim Landon at the Christmas  
party to go toward his research. Motion of Florence Boring that \$25.00  
Honorarium fund be presented to Jim Landon. Second by Phyllis Parks.  
Motion carried.

Motion Florence Boring second Claude Scott that LGMC reimburse Adeline  
Nolde \$20.00 paid to Dr. Erbach. Motion carried.

Motion Phyllis Parks, 2nd Florence Boring that Midwest Federation dues  
be paid for '84. Motion carried.

Approval sought for '84 payment of Postal Bulk mailing permit & Post  
Office box. Motion made by Glen Lyman, 2nd Claude Scott that these  
two bills be paid. (Bulk permit \$40.00, Box rental approximately \$26.00)

Gilbert Lueninghoener has made application for membership. This member-  
ship approved by voice vote. Michael A. Smith applied for membership.  
Motion Claude Scott, second Glen Lyman this membership be approved.  
Motion carried.

Announcements:

Board Meeting to be held January 5, 1984 at 7:30 P. M. at the Taylor home.  
Motion Florence Boring second Glen Lyman meeting be adjourned. Meeting  
adjourned.

Respectfully submitted, Secretary, Gail Clare Scott