

LINCOLN GEM & MINERAL CLUB Board of Directors - Jan. 3, 1985

The Meeting was called to order by our new President, Claude Scott at the helm for the first time. It was held at Love Library-South at 7:30 P.M. with 9 Board Members and Past-President Jim Taylor in attendance.

Minutes of the December meeting were read. After minor typographical corrections, motion by Jim Stewart to accept; 2nd by Roger Pabian. Motion carried.

Treasurer's report was read. Motion by Roger Pabian, 2nd by Mark Mercier for approval. Motion carried.

BILLS: Paid but presented for approval. (1984 & 85)

\$ 5.38 Vera Lyman - 3.42 Nov. Gen. Minutes & Christmas Party
Dec. Board Minutes

1.96 Covers for '85 P & S

21.95 Janet Wright - Stuffed animals for prizes at Oct.
Halloween meeting (1984)

Motion for approval by Roger Pabian, 2nd by Jim Stewart. Motion carried.

'84 BILL: For approval & payment.

\$ 55.91 Page Trophy - '84 President's Plaque

Motion for approval by Jim Stewart, 2nd Phyllis Parks. Motion carried.

OLD BUSINESS:

Discussion regarding no mailing of Dec. Pick & Shovel due to illness of Editor. Vera to pick up master copy of Dec. issue and have only 100 printed for hand-out at meeting.

PA System not repaired yet for presentation to State Association.

NEW BUSINESS:

Update on Jan. 26th Meeting and Swap

To be held at Nebraska Room - Ground Floor, entire day

Swap 10:00 A.M. to 5:00 P.M. Coffee available.

Junior members will meet at 1:00 P.M.

General Meeting at 7:30 P.M. with 30th Anniversary celebration
with Anniversary Cake, Coffee and Cider

Program: 25 - minute tape of Club History by Irl Everett

Swap Flyers to be sent to various area business and clubs

BUDGET FOR '85:

President Scott introduced his proposed estimated budget for 1985. Discussion followed.

Motion by Phyllis Parks that we accept estimated operating Budget for study and finalization at Feb. Board Meeting; to be presented to membership at Feb. General Meeting. 2nd by Linda Parks. Motion carried.

BUSINESS IN GENERAL:

President Scott called upon each member for any other business which needed to be conducted, as follows:

Board of Directors - Jan. 3, 1985 - continued

Phyllis Parks - We need to file forms for a new Resident Agent. This person needs to be in town the majority of the time for any legal services which may need to be served upon the Club. Will do so at Feb. Board Meeting.

Marie Taylor - As Scholarship Chairman, had question of recipients for 1985. Possibly award scholarships to 2 Club members this year instead of outsiders. Several mentioned. She will check with Dr. Treves regarding criteria required. Definite decision at Feb. meeting.

Roger Pabian - Had question of permanent committee heads for '85. Mr. Scott indicated he needed to call a few yet.

Vera Lyman-- Needed definite okay to bake Anniversary Cake.

Janet Wright - None

• Phyllis Parks - None

Linda Parks - MEMBERSHIP

Helen Hunt, wife of member Lester Hunt, applied for membership. Has paid dues and attended a meeting. Motion by Vera Lyman to accept her as a member; 2nd by Roger Pabian. Motion carried.

Jim Stewart - None

Mark Mercier - None

Meeting adjourned. Next Board Meeting February 7, 1985, 7:30 P.M.

Love Library-South

Show Committee Meeting, Monday January 7, 7:00 P.M. Taylor home.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb. 7, 1985

The Meeting was called to order by President Claude Scott on Feb. 7, 1985, 7:30 P.M. at Love Library South-Auditorium. Nine Board members, Bob Walker and David Heffelbower were present.

Minutes of the January meeting were read. Motion for approval by Jim Stewart, 2nd by Janet Wright. Motion carried.

Treasurer's report was read. Motion for approval by Roger Pabian, 2nd by Linda Parks. Motion carried.

CLUB BILLS: Paid but presented for approval:

\$ 20.00 Vera Lyman - Anniversary Cake for Jan. Meeting
100.00 UN Foundation Scholarship Fund (Memorial for Todd A.)
300.00 UN Foundation Scholarship - Deposit for '86 Scholarships
20.00 Sec. of State, Alan Beerman - Non-profit fee for 2 yrs.
50.00 NAOESCI - Member subscriptions to Gem Palette

For approval and payment:

35.31 Accent Printing - 500 Sheets/envelopes Club Stationery
Motion for approval by Linda Parks, 2nd by Marie Taylor. Motion carried.

SHOW BILLS: For approval and payment:

\$ 77.64 Accent Printing - Show Flyers-1000/8 $\frac{1}{2}$ x11 = 53.30
2000/5 $\frac{1}{2}$ x8 $\frac{1}{2}$
- Green Rock Contest Entry Blanks-13.32
- Raffle Tickets-11.02
30.20 Marie Taylor - Plastic name cases/100 - 12.02
Certificates of Appreciation - 18.18

Paid but presented for approval:

20.00 Roger Pabian - Stamps to mail Show Flyers
Motion for approval by Roger Pabian, 2nd by Janet Wright. Motion carried.

OLD BUSINESS:

President had called several places regarding storage of Club properties.

1520 Knox - 10x20 - \$ 33.00
46 & Vine - 5x10 - 22.00
5350 Cornhusker - 10x10 - 44.00

Discussion followed. Jim Stewart offered use of his garage. Motion by Vera Lyman that we accept Jim Stewart's offer to use his garage on a month to month basis for \$ 25.00 a month until a storage unit becomes available at 1520 Knox (property of Wilfrid Wittmann) 2nd by Janet Wright. Motion carried.

Proposed Budget:

Suggested by Phyllis that it should include Jr. Budget - \$ 50.00
Motion by Phyllis Parks, 2nd by Marie Taylor that we include \$ 50.00 in budget for Juniors. Motion carried.

Approximately \$ 300.00 included in budget for property storage.
Motion for approval of entire budget by Jim Stewart. 2nd by Janet Wright. Motion carried.

Board of Directors - Feb. 7, 1985 - continued

Copies of entire budget to be presented to membership at General Meeting on Feb. 23rd.

Appointment of Resident Agent to be postponed until April Board Meeting when Lois Everett is back in town. (Lois has been Resident Agent up to the present time)

Motion by Phyllis Parks, 2nd by Roger Pabian, that delinquency date for membership be extended to Feb. 28th for this year only, due to lack of Dec. Pick & Shovel and late issue in Jan. Motion carried.

NEW BUSINESS:

First National Certificate of Deposit matures on 3-6-85.
#173309

Motion by Phyllis Parks that we reinvest initial \$ 15,000. at best rate - interest to be paid to Club for deposit in Transmatic or NBC Savings or both.

The balance of monies (accrued interest on 3-6-85) used to set up best savings at NBC where we have checking account, so funds can be transferred to checking as necessary to maintain expenses and commitments of Club. 2nd by Vera Lyman. Motion carried.

Phyllis Parks to purchase roll of 22¢ stamps for Club Officers use.

Linda Parks brought up question of Club affiliation with Friends of Museum. To be discussed at General Meeting.

CHANGES AT PRINT SHOP: re: PICK & SHOVEL

They will require more lead time, at least 10 working days. PRICES: 250 copies - \$ 6.50 Free collating covers - 6.75

ALL MATERIALS MUST BE TO DAVE AT THE GENERAL MEETING AND THE PICK & SHOVEL READY FOR THE PRINTERS BY THE 1st OF EACH MONTH.

SCHOLARSHIPS:

Scholarship recipients which will be awarded at our '85 Show were chosen from the following list:

Richard Ehrman	John Fulton	Robert Kalinski	Bruce Wood
Alex Fisher	Ann Guhman	Nene Sow	Janet Wright

The two chosen were Richard Ehrman and Nene Sow.

Stipulations of the UNL Foundation are that they must be graduate students at UNL in final stages working on their thesis.

Two were also chosen from Club to receive scholarships from Club Education/Scholarship Fund. They were Lee Pivonka and Janet Wright.

Motion was made by Vera Lyman that Richard Ehrman and Nene Sow be recipients of \$ 150.00 each from UN Foundation Scholarship. 2nd by Jim Stewart. Motion carried.

Board of Directors - Feb. 7, 1985 - continued

A second motion was made by Vera Lyman that Lee Pivonka and Janet Wright be recipients of \$ 200.00 each from Club Education/Scholarship Fund. 2nd by Jim Stewart. Motion carried.

All 4 of the Scholarships will be presented to recipients at the 1985 Annual Show Saturday Night Supper by Marie Taylor, Scholarship Chairman. She will notify Dr. Treves of our choices and make the necessary arrangements.

Motion was made by Phyllis Parks that we maintain the Club Education/Scholarship Fund as set up in 1977. 2nd by Vera Lyman. Motion carried.

Motion by Phyllis Parks that the \$ 17.20 received from magazine sales at January Swap go to Junior Fund. 2nd by Roger Pabian. Motion carried.

Motion by Vera Lyman that the \$ 11.17 surcharge on Swapper Bucks and the \$ 27.90 from Silent Auction at January Swap be put into Club Education/Scholarship Fund. 2nd by Roger Pabian. Motion carried.

Show Chairman will be calling committee for another meeting.

Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB * Board of Directors - March 7, 1985

The meeting was called to order by President, Claude Scott at the Nebraska Hall, Room 115, at 7:30 P.M. with 8 Board members and David Heffelbower present.

Minutes of the February Meeting were read with motion for approval by Roger Pabian, 2nd by Phyllis Parks. Motion carried.

Treasurer's report was read with motion for approval by Vera Lyman, 2nd by Roger Pabian. Motion carried.

SHOW BILLS: For approval and payment.

\$ 64.80 Roger Pabian, Display Ad in Daily Nebraskan

Paid but presented for approval:

\$ 250.00 Francis Latimer, for expenses incurred to come to Show and demonstrate carving.

\$ 30.66 Jim Taylor, Dealer Chairman expenses
(4.40 - postage, 26.26 - phone calls)

\$ 69.80 Schwarz Paper Co., Table covering & tickets
(53.81 - 5 rolls table paper, 15.99 - 6 rolls tickets)

Motion for approval by Roger Pabian, 2nd by Marie Taylor. Motion carried.

CLUB BILLS: Paid but presented for approval:

\$ 149.30 NE Center, (Jan, Meeting-Swap Room - 90.00
Refreshments - 59.30)

\$ 30.00 NE Center, Feb. Meeting Room

\$ 128.76 U of N, Printing Pick & Shovel (Dec. 15.55)
(Jan. 49.88 Feb. 63.33)

For approval and Payment:

\$ 62.50 U.S. Post Office - Roll of 12.5¢ precancelled stamps
(500)

\$ 200.00 Janet Wright - Scholarship award at '85 Show

\$ 200.00 Lee Pivonka - Scholarship award at '85 Show
(from Club Education/Scholarship Fund)

\$ 29.21 Phyllis Parks - (Misc. copy, 1.38 & 5.49
receipt book 6.73, Analysis pad 4.17,
plastic forks 1.44(Jan Mtg), stamps, Treas. 2.00
Stamps, swap flyers 8.00)

\$ 33.00 Security Storage, 1 mo. 10 X 10 storage bldg.

\$ 33.00 Security Storage, Deposit for bldg & security key
(returned when we relinquish building)

\$ 3.33 Dave Heffelbower, additional postage for Feb. P & S
(on 11¢ precancelled stamp)

Motion for approval by Roger Pabian, 2nd by Marie Taylor.
Motion carried.

OLD BUSINESS:

President thanked Jim Stewart for offering his garage for storage.

President Claude Scott presented stencil he had made to mark Club Cases.

- continued

Board of Directors - March 7, 1985 - continued.

The extra \$ 1.00 paid by Mr. & Mrs. Lester Hunt to go into Club Education/Scholarship Fund.

BANKING:

First National CD #173309 which came up for renewal on March 7, 1985 has been renewed with CD#186674 with a base amount of \$ 15,000. for 6 months at 9.23%. Interest will be paid by check to savings or Transmatic account.

Based on Jan. 1 balance of \$ 18,684.30
(\$ 15,000. into new CD \$3000. into Money Market Savings Acct
00-540188 at NBC
\$ 684.30 into checking at NBC

Board decided to return and cancel Bank-in-the-Box card because there is a fee for the card and the treasurer has no need for it.

NEW BUSINESS:

Motion by Roger Pabian that we recommend to General membership at March meeting that LGMC become member organization of Friends of Museum. Annual fee is \$ 10.00. 2nd by Linda Parks. Carried.

Audit is not done. Claude Scott will appoint a new chairman in John Abel's place if he is not going to take care of this.

Question of dues for Lincoln Community Arts Council. Claude Scott will check with Helen McGowan and tell them to send us a bill.

MEMBERSHIP:

Rev. & Mrs Pfeiffer paid membership dues. Motion to reinstate Mrs. Pfeiffer by Marie Taylor. 2nd Vera Lyman. Motion carried.

SHOW REPORT:

Finalization of all committees by Show Chairman, Vera Lyman, Show should go well.

President announced that this was last chance for All-American Award, in Janet's absence.

Meeting adjourned. Next meeting to be at NE Hall, Rm 115.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Apr. 4, 1985

The meeting was called to order by President Scott on April 4, 1985 7:30 P.M. at NE Hall, Rm 115 with 8 Board members present. Mark Mercier was absent due to prior committment.

Minutes of the March Meeting were read. Motion for approval by Marie Taylor, 2nd by Jim Stewart. Carried.

Treasurer's report was read. Motion for approval by Roger Pabian, 2nd Marie Taylor. Carried.

SHOW BILLS: Paid but presented for approval:

\$ 26.00 Stapler & staples for stapling table paper.
Programs at Show:
\$ 25.00 David Nixon
25.00 Walter Erbach
25.00 Don Johannes (donated to Howard Taylor Scholarship
25.00 Jeff Ulrich (returned to Show Comm) Fund)
25.00 Bruce Koci
25.00 Roger Pabian
25.00 Nan Linsley Griffin
25.00 Gilbert Lueninghoerner
25.00 Irl Everett
15.00 Garin Miller (Junior member)
\$ 193.60 Pantry Restaurant - Sat. night Awards Dinner guests
230.00 Harry Stewart - Fri. & Sat. night security
51.96 Accent Printing - (38.44) Hand-out programs
(13.52) Additional Show Flyers
106.66 Service Sign & Lighting - Sign at 17th St. gate
56.70 Sun Newspapers - Display Ad
5.25 Susan Taylor - Misc for Awards programs
1.67 Jim Taylor - Cert. Letter to Francis Latimer
40.95 Journal-Star Printing Co. - 4 Classified Ads
For approval and payment:
\$ 12.87 Vera Lyman - Phone calls 2.16 Copies .31 Post. 1.54
Misc. supplies for Show 8.86
1207.50 NE State Board of Agriculture - Ag Building, 3 days
35.00 Allen D. Moeller - Rental of Sound System at Show
150.00 Alexander & Alexander - Comp. Gen. Liab. Ins.-Show
693.76 AAA Rents - Tables & drapes
47.43 Page Trophy Shop - Show Ribbons
11.41 Claude Scott - Light bulbs for Show cases
4.60 Page Trophy Shop - Green Rock Contest Trophy engraving

Motion for approval of all Show bills by Roger Pabian, 2nd Jim Stewart. Carried.

CLUB BILLS: Paid but presented for approval:

\$ 46.34 Refreshments for set-up day at Show
25.48 Apr. Storage Bldg (Pro-rated back to March because
it was not a full month)

For approval and payment:

\$ 9.73 Connie McCartney - New ID Plaque for NAOESCI Case
56.28 United Typewriter - Electric Stapler repair (P&S)

Motion for approval by Marie Taylor, 2nd by Jim Stewart. Carried.

Board of Directors - Apr. 4, 1985 - continued

OLD BUSINESS:

Auditing of '84 is not done. President appointed Vera Lyman as chairman of auditing committee. Will be done as soon as Phyllis can get her materials ready.

Need to appoint new Resident Agent for Club. Needs to be someone who is generally in town for any legal services. Phyllis Parks was nominated by Board to replace Lois Everett who had served in this capacity since origin of Club. Janet Wright reported she did not enter All-American Club Contest due to lack of materials supplied. She will assume responsibility again for next year's entry. Club must work real hard toward this goal. Roger Pabian suggested Club purchase a Poloroid camera for taking pictures at events, displays, etc.

NEW BUSINESS:

There were numerous favorable comments about the Show Floor Plan. Motion was made by Vera Lyman that we use the same floor plan at our Annual Show from year to year as long as it meets our needs. 2nd by Roger Pabian. Carried.

Motion was made by Vera Lyman that remaining monies from Show Raffle (\$ 45.) be donated to NE Academy of Sciences Scholarship Fund. 2nd by Roger Pabian. Carried.

Roger submitted 2 programs to Louise Stinett, Program Chairman of MWF at MWF Convention meeting. (Nebraska Gemstones) (Lake Superior Agates) MWF has no money to duplicate the programs. The approximate cost is \$ 120.-140. Marie Taylor suggested we donate \$ 150. Motion was made by Janet Wright that Board recommends to rank & file that we send them \$ 150. to reproduce Roger's 2 programs for the MWF Film Library. 2nd by Jim Stewart. Carried.

Phyllis Parks recommended that monies from 4 Show tickets be refunded. Those to be refunded requested that the monies be left in Show receipts.

The \$ 1.00 overpayment in membership dues by Ray Lambert to go to Club/Education Scholarship Fund.

Article re: Scholarship recipients at our Show under "School Days" in 4/3 Sun Newspapers was incorrect. Marie Taylor suggested that this be corrected. Vera has contact with personnel at Sun office so will see that correction is made.

Two letters of "Thanks", sent to Marie, will be published in May P & S.

Meetings: April 27 - Hastings Rm. (Coffee & Ice Tea)
Change of May Meeting from 25th to the 18th, (due to Memorial Day Weekend) Hastings Rm

Meeting adjourned,

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - May 2, 1985

The meeting was called to order by President Scott on May 2, 1985 at 7:30 P.M. at Richards Hall.

Minutes of the April Meeting were read. The following correction was made. Lois Everett had not served as resident agent since the origin of Club. She begin serving in this capacity in 1975. Francis Tracy was the first resident agent. My apologies for the error.

Motion for acceptance of minutes by Jim Stewart, 2nd by Phyllis Parks. Carried.

Treasurer's report was read. Motion for approval by Marie Taylor, 2nd by Linda Parks. Carried.

CLUB BILLS: For payment & approval:

\$ 15.99 Who's Who
6.15 Board & General Minutes
56.45 UN Printing - April Pick & Shovel (MARCH)

Motion for approval by Phyllis Parks, 2nd Marie Taylor, Carried.

Paid but presented for approval:

\$ 16.00 NAOESCI-Gem Palette (late dues for 16 members)
33.00 Security Storage - May

Motion for approval by Vera Lyman, 2nd Marie Taylor, Carried.

SHOW BILL: Paid but presented for approval:

\$ 313.28 Journal-Star Printing Co.-Display Ad

Motion for approval by Marie Taylor, 2nd Linda Parks. Carried.

OLD BUSINESS:

Question of purchasing a Poloroid Camera to use for Club Functions. Janet Wright & Roger Pabian to check on types, models and cost.

NEW BUSINESS: Summer activities:

June 22: Club Picnic in Bethany Park
July 27: Chet Ager Day & Picnic at Pioneer Park
Aug. 24: Program - "Hunting Semiprecious Stones in Australia"
by F. E. (Flossie) Sheehan 262 Via Pecoro San Lorenzo, CA
At NE Center, with refreshments 94580

Claude will be contacting her by letter re: date, cost, etc.

Letter from Centrum: Re use of free space in Center Court. Just notify well in advance. Cathie L. McBride, Centrum Marketing Dir.

The Centrum Shopping Plaza
1111 '0' St. Lincoln, NE 68508 475-6354

Columbus Show Chairman invited us to their Show and to display on Aug. 17 & 18. Also stated that Richter's (Dealers) retiring from Show Circuit.

(Janet Wright) Requested we look into change of 1st Thurs. Board Mtgs. at Sept. meeting.

(Linda Parks) Not happy with Badge service. Marie to call Fred Farrar to check if he still makes badges. Linda to check with Page Trophy.

(Phyllis Parks) No slides of '80 Show. Check to see where they are.

MEMBERSHIP:

Wm Taylor & Bryan Taylor (Jr) Bennett, NE Motion for approval of membership upon receipt of \$7. by Janet Wright, 2nd Jim Stewart. Carried.

PROGRAMS:

May - Irl Everett - "Grand Canyon" or "Tri-State Gems"

Nov - Garin Miller - Junior Program presented at Show

Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. * BOARD OF DIRECTORS - Sep. 4, 1985

The meeting was called to order by President Scott on Sep. 4, 1985, 7:30 P.M. at the Taylor home with 7 Board Members present.

Minutes of the May Meeting were read. Motion for approval by Marie Taylor, 2nd by Jim Stewart. Motion carried.

Treasurer's report was read. Motion for approval by Janet Wright, 2nd by Linda Parks. Motion carried.

BILLS: Paid but presented for approval:

\$ 49.12 NE Center, March Meeting & refreshments
77.35 UN Printing - April Pick & Shovel
5.85 Accent Printing - Misc.
54.00 Officers Performance Bond
57.42 NE Center, April Meeting & refreshments
33.00 Security Storage - June
33.00 Security Storage - July
54.92 NE Center, May Meeting & refreshments
83.62 UN Printing, May Pick & Shovel
150.00 MWF - Film Library
33.00 Security Storage - August
44.61 Jim Taylor - Repair PA System
33.00 Security Storage
11.40 Postmaster - Postage

For approval and payment:

\$ 100.00 David Heffelbower - Delegate to MWF Show-Convention
Sioux Falls, SD in July
4.30 Claude Scott - Postage & Phone
33.00 Security Storage - Oct.
6.23 Phyllis Parks - Misc. supplies
65.87 NE Center - Aug. Program Meeting & refreshments
3.84 David Heffelbower - Difference in postage on P & S
62.50 Postmaster - Roll of stamps for P & S

Motion for approval by Vera Lyman, 2nd by Marie Taylor. Carried.

OLD BUSINESS:

Janet Wright: Reported findings on Polaroid Camera; an inexpensive model that anyone can use. Roger to purchase one. She also had requested possible change of Board Meeting dates. Leave as is for now.

Linda Parks: Could not locate anyone in town to make Club Name Tags. To contact Skip Lambert and see if he will do it for us.

Marie Taylor: Indicated Pick & Shovel must be out before meeting in order to be of any usefulness. Board all agreed.

NEW BUSINESS:

Thank You card from Mark Mercier for Congrats from Club for Graduation & Wedding.

Phyllis Parks: Norfolk Rm reserved for Sept., Oct., & Nov. Meetings. Nov. - Cider, Coffee, & Cookies

Certificate of Deposit- First National Lincoln - Due for renewal. Motion by Vera Lyman to renew as is now; 6 Mo. @ 7.55% 2nd by Janet Wright. Motion carried.

BOARD OF DIRECTORS - Sept. 4, 1985 - continued

Linda Parks: Question of entering LGMC Membership on computer.
Board decided that club not in position to necessitate such vast information at this time.

Claude Scott: Requested that Marie check with NE Center regarding Christmas Party. Sat. Dec. 7 6:30 P.M. Columbus Rm.

Vera Lyman: Uncertainty of where Board Meetings will be held each month. Each member to check on possible locations & prices.

Janet Wright: Wondered about possibility of Oct. meeting in Park as last year. To check with Bethany Park. Also need of Club projector for program presentation.

Motion by Jim Stewart to check into getting projector repaired; whatever needs to be done. 2nd by Phyllis Parks. Carried.

MEMBERSHIP: Application by:

Bill & Shirley Rockel
1134 W. Avon Ln. 68505 464-3059

Motion for approval to accept by Marie Taylor. 2nd by Jim Stewart. Motion carried.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Nov. 7, 1985

The meeting was called to order by Pres. Scott on Nov. 7, 1985, 7:30 P.M. at American Charter Bldg., 40th & South St. with 6 Board Members present.

Minutes of the Oct. Meeting were read. Motion for approval by Phyllis Parks, 2nd by Janet Wright. Motion carried.

Treasurer's Report was read. Motion for approval by Marie Taylor, 2nd by Vera Lyman. Motion carried.

BILLS: Paid but presented for approval:

\$ 17.00 Lapidary Journal - Postage for 2 boxes of Lap. Journals
74.22 NE Center - Sept. (Room=45.00 Refreshments=29.22)
33.00 Security Storage - November
67.83 UN Printing - Oct. Pick & Shovel
4.00 Janet Wright - Refreshments Oct. Meeting

Presented for payment & approval:

\$ 4.59 Phyllis Parks - Rental of Projector; cups
33.00 Security Storage - December

Motion for approval by Janet Wright, 2nd by Linda Parks. Carried.

OLD BUSINESS:

Motion was made by Vera Lyman that the proceeds (\$ 176.00) from the 1982 Show "Bumper Sticker Project" be donated to the Howard & Marie Taylor Scholarship Fund. Second by Janet Wright. Motion carried.

This was one of Howard's last Show projects. The Board considered it appropriate. Marie expressed her Thanks to the Board

NEW BUSINESS:

President expressed the need to notify corresponding Clubs, etc, of the change in Editor for Pick & Shovel. Since copies go to all exchanges and regional & National officers, the notice will be published in the Pick & Shovel itself.

The new Editor of Lapidary Journal wished to eliminate extra copies of Lapidary Journal. For payment of postage only, they sent 2 boxes to LGMC. These copies will be used first, to update the Club Library; second, a copy of each remaining issue for Juniors; third, remainder to be distributed to Club members desiring them at General Meetings.

In 1986, the "Gem Palette" will be \$ 2.00 per subscription. Motion by Vera Lyman that Board recommend to rank & file that Club pick up Subscriptions for Club Members as in years past. 2nd by Marie Taylor. Motion carried.

Show Chairman had been invited to Board Meeting but had conflict with Choir so could not attend.

Phyllis Parks suggested that MWF & NAOESCI dues be paid by Jan. Board Meeting to avoid duplication on Financial Statement.

Janet Wright is working on All-American Award. Needs materials and help. If you've done some special things, please report to Jan.

Question was raised whether we had a delegate attend the State Assoc. Meeting at North Platte.

Meeting adjourned. Dec. Board Meeting at Janet Wright's home on Dec. 12.

Respectfully Submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Dec. 12, 1985

The meeting was called to order by Pres. Scott on Dec. 12, 1985, 7:30 P.M. at the home of Bob & Janet Wright 3715 So. 33rd St. There were 6 Board members present.

Minutes of the Nov. Meeting were read. Motion for approval by Phyllis Parks, 2nd by Marie Taylor. Carried.

Treasurer's report was read. Motion for approval by Janet Wright, 2nd by Vera Lyman. Carried.

BILLS: Presented for approval & payment:

\$ 6.88 Copies- Minutes & for Pick & Shovel - Vera Lyman
20.46 Susan Taylor - Cards & Postage
49.84 Marie Taylor - Christmas Centerpieces & favors
8.92 Phyllis Parks - Stamps & photo copies
45.47 UN Printing - Nov. P & S
50.00 Postmaster - Annual Bulk Mail Fee
29.00 Postmaster - P.O. Box Rent - 1 yr.
1.00 Postmaster - Extra Key - P.O. Box
33.00 Security Storage - Jan.
Paid but presented for approval:
\$ 62.50 Dave Heffelbower - 500 Pre-cancelled stamps for P & S (Nov, Dec, & Jan)
33.00 Security Storage - Dec.
87.82 Lapidary Journal Book Dept. (13 Lapidary Binders to bring Library Collection up to date) thru 1985
72.54 NE Center - Nov Mtg. 45.00; Refresh. 25.04; Program equip. 2.50

OLD BUSINESS:

Janet Wright - Not spending any monies from Jr. Fund. Suggested adding some books for Juniors to Library. Also each Jr. making a scrapbook on their favorite rock or rock related subjects.

NEW BUSINESS:

Dues to various organizations were discussed.

Motion by Phyllis Parks that we send dues to MWF on Jan. 2, 1986 (50¢ per member) (NAOESCI - 35¢ per member). 2nd by Vera Lyman. Carried.

Motion by Phyllis Parks that we pay dues to Community Arts Council of \$ 25.00 for 1986. 2nd by Janet Wright. Carried.

Motion by Marie Taylor that we give Friends of Museum \$ 100.00 for 1986 (Sustaining Membership). 2nd by Phyllis Parks. Carried.

JAN. SWAP:

Richard & Nelia Miller & Garin will chair the annual Jan. Swap this year. It will run from 12:00 Noon to 5:00 P.M. in the Nebraska Room at Nebraska Center. General Meeting will begin at 7:30 P.M. Coffee and Anniversary Cake (#31) will be served after the meeting.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary