

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan. 6, 1986

The meeting was called to order by our new President, Linda Parks on Jan. 6, 1986 at 7:30 P.M. at the American Charter Bldg., 40th & South Sts. There were 9 Board Members present; Claude Scott & Jim Stewart from '85 Board; and Roger Pabian & Dave Heffelbower.

Minutes of the Dec. Meeting were read. Motion for approval by Janet Wright, 2nd by Marie Taylor. Motion carried.

Treasurer's report was read. Motion for approval by Tom Simmons, 2nd by Fred Holbert. Motion carried.

BILLS: Presented for approval: (1985)

\$ 327.01 NE Center (Suspense) Christmas Dinners
(256.25 paid by members = 41 @ 6.25) 2 Program guest dinners=12.50
62.58 UN Printing - Dec. P & S

Motion for approval by Tom Simmons, 2nd by Marie Taylor. Carried.

Presented for payment & approval ('85 Show)

\$ 58.84 NE Revenue Dept. - Sales Tax on Gate Receipts at Show
Motion for approval by Kevin Schwartzman, 2nd by Vera Lyman. Carried.

Presented for approval: (1986)

\$ 50.50 MWF Dues (48.50 + 2.00 for Jrs.)
2.00 MWF - Secretary's copy of directory
33.95 NAOESCI Dues
100.00 Friends of Museum
25.00 Lincoln Arts Council (formerly known as Community Arts Council)

Presented for payment & approval: (1986)

\$ 85.21 Page Trophy - President's Plaque (60.69)
- Rockhound of Year Plaque (24.52)
8.00 Sec. of State, Allen Beermann - Filing Fee for Registered Agent
62.50 Dave Heffelbower - 500 pre-cancelled stamps (½ Jan. Feb. Mar.)
9.07 Phyllis Parks - Copies & Postage
9.45 Jim Parks - Library Addition - "Volcanoes"
3.83 Vera Lyman - P & S Copies

Motion for approval by Tom Simmons, 2nd by Marie Taylor. Carried.

SHOW REPORT:

Fred Holbert, Show Chairman, reported the following on the Show progress. Seeking 12 dealers, tentatively have 5. Raised the fee per dealer to \$ 200.00. Gate fee will remain the same. Asked opinion on Sat. night dinner. Board favored it, so will proceed as last year. Scholarship will not be presented at Show.

Motion by Janet Wright that we award Scholarships at February General Meeting on Feb. 22, 1986 with a special lunch. 2nd by Marie Taylor. Motion carried.

OLD BUSINESS:

Roger Pabian to purchase Poloroid Camera & film for Club by January Swap & General Meeting.

NEW BUSINESS:

Marie Taylor presented copy of thesis from Lee Pivonka for Club Library. She will take it to Jan. General Meeting for other members to see. Lee was our Club Scholarship Recipient. at 1985 Show.

Janet Wright - Requested to purchase "Dinosaurs" encyclopedia @ 3.50 for each Junior Member family (6) and 1 copy for Club Library. Had not looked at scrap-books yet for individual juniors.

BOARD OF DIRECTORS - Jan. 6, 1986 - continued

Phyllis Parks - Financial - Reported interest from NBC Money Market - \$ 172.30 and \$ 500.00 from First Federal Transmatic was transferred to checking.

First Federal C.D. matured on Jan. 4, 1986. Motion by Vera Lyman to renew as before. 2nd by Janet Wright. Motion carried.

Phyllis also reported that the Jan. Meeting and Swap will be held in the Nebraska Room. (Ground Floor) Coffee for the afternoon; Coffee and Anniversary Cake for the evening meeting.

Norfolk Room reserved for Feb. & Mar. Meetings.

LONG RANGE & BY-LAWS:

Claude Scott will serve as Chairman with Phyllis Parks as the 3-yr member. serving on the committee.

PICK & SHOVEL: Co-ordinator: Vera Lyman

To be compiled by Board as follows:

Pg. 1 Calendar Page - Linda Parks

Pg. 2 Sunshine Corner Chairperson

Pg. 3 President's Page - Linda Parks

Pg. 4 Member-abilia - Phyllis Parks

Pg. 5 & 6 J.D. Young's article - Vera Lyman

Pg. 7 Juniors - Janet Wright

Pg. 8 Exchange - Jim Parks

Pg. 9 Education - Roger Pabian

ETC. = Programs - Kevin Schwartzman; Field Trips - Tom Simmons; Show - Fred Holbert; Special committee reports by their Chairman. Minutes of Meetings - Vera Lyman; Library - Jim Parks.

"86 BUDGET:

Budget as proposed by President was discussed. Motion by Vera Lyman that we recommend to rank & file at Jan. meeting that the budget be approved as proposed by President. 2nd by Janet Wright. Motion carried.

SWAP:

Nelia Miller - Information regarding Swap on Flyer. There will be Silent Auctions. Proceeds to go to NAS & Club Scholarship.

MISCELLANEOUS:

\$ 100.00 contribution to Friends of Museum regards us as Affiliate Member Organization.

Kevin Schwartzman to check on personal Club name tags - prices and time involved.

Tom Simmons; "When do you want your first Field Trip." Reply; "First 70⁰ Day!"

The Exchange Bulletin "Pick & Chisel" reprinted an article by J.D. Young, 11/84

BLACK HILLS' WIND CAVE. Just proves your articles are very interesting. Congratulations J.D. Keep up the good work!

BOARD MEETINGS will be held on the first Monday of each month (instead of Thursday) as long as suitable with majority of members.

Feb. Board Meeting on Feb. 3 at Am. Charter Bldg., 40th & South Sts.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb. 3, 1986

The meeting was called to order by President Parks on Mon. Feb. 3, 1986, at 7:30 P.M. in American Charter Bldg., 40th & South St. All nine board members were present & also Shirley Rockel & Dave Heffelbower.

Minutes of the Jan. Meeting were read. Motion for approval as read by Fred Holbert; 2nd by Tom Simmons. Carried.

Treasurer's report was read. Motion for approval by Marie Taylor; 2nd by Kevin Schwartzman. Carried.

BILLS: Paid but presented for approval:

- \$ 5.00 Jim Parks (MWF Film Library)
- 25.00 Vera Lyman (31st Anniversary Cake)
- 5.35 Richard Miller (Printing 3.15 Postage 2.20)
- 22.00 Postmaster (Roger Pabian - stamps)
- 33.00 Security Storage - Feb.
- 10.00 Ollie Wittmann (Memorial for Wilfrid)

Motion for approval by Janet Wright, 2nd by Nelia Miller.

For Payment & approval:

- \$ 55.40 UN Printing - Jan. P & S

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

BILLS: '86 Show - Paid but presented for approval:

- \$ 16.01 Roger Pabian (Show Publicity)

Motion for approval by Tom Simmons, 2nd by Marie Taylor.

'86 Show - Approval & Payment:

- \$ 7.61 UN Printing (Flyers - To Naoesci)
- 33.86 Accent Printing (Show Flyers)

Motion for approval by Janet Wright, 2nd by Kevin Schwartzman.

All motions regarding "Bills" carried.

OLD BUSINESS:

Ken & Judy Mefford, Blue Hill, NE; Grand Island Club & Roger Pabian donated excellent materials to the Juniors. Nelia will send Thank You Cards to those outside our own Club.

Tom Simmons: Trip to Museum went well on Feb. 2. Will check on possible visit to Planetarium and also visit to NE Hall.

Janet Wright: "Dinosaurs" encyclopedia did arrive. Will have at Feb. Meeting.

Phyllis Parks: Reported 68 paid members to date & 7 Juniors

Kevin Schwartzman: Program report. Still in process of checking on personal name tags. (prices, etc.)

Marie Taylor: Wondered about names of Scholarship Recipients. Motion by Phyllis Parks that Roger & Marie select recipients since we will not have another Board Meeting before presentation. 2nd by Fred Holbert. Motion carried.

Vera Lyman: No chairperson for Sunshine Corner yet. Vera suggested Susan Taylor continue 'till someone is found.

Roger had mentioned delay in Poloroid Camera purchase. Advised waiting, re-Poloroid & Kodak suits.

Phyllis Parks mentioned that no set of 1980 Show Slides in Club Library. Might ask Tom Rule if he has set of negatives.

NEW BUSINESS:

Vera will publish new "Who's Who" for 1986, soon as membership list is completed.

MWF Endowment Fund explained. It is used toward Scholarships. Any person or Club donating will receive credit. President to explain to rank & file at Feb. Mtg.

Information on MWF Show & Convention in South Bend, Ind.; July 17-20, 1986.

A delegate & alternate will be decided at March Meeting.

Several AFMS Scholarship Grants were awarded to UNL students.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - continued

Post Office is having a "mailers" workshop on Feb. 26. Anyone may attend, however, may be a great help to anyone involved with mailing publications.

COMMITTEE REPORTS:

All-American - Janet Wright:

Jan reports 5 people have filled in forms for All-American. Shirley Rockel will assist Jan in compiling materials for entry. Due on March 1.

Membership - Shirley Rockel:

Applied for membership - Glenna McGinnis

3444 Somerset Ave.

466-4878

Lincoln, NE 68504

Motion to accept as member by Phyllis Parks, 2nd by Fred Holbert. Carried.

Properties - Claude Scott:

It was suggested that Claude make inventory list of properties at Storage shed. Show time would be good time to do this, since many properties are used at that time. A copy of list in Secretary's file so Board has knowledge of location of properties.

Show Report - Fred Holbert, Chairman:

9 Confirmed Dealers; 9 Demonstrators, including McCartney's, Rose's, and Ed Junker.

4 displays from National Competition Cabachon winners.

Programs: Robert Fixter - Pearls

Roger Pabian - Evaluating & pricing agates

Ribbons: Date of Show on plastic sleeve insert rather than ribbons.

Can use same ribbons year after year.

Juniors will conduct Silent Auction.

Set-up at 9:00 A.M. on Fri March 14. Linda will take care of coffee

& donuts. So far - Fred has 15 volunteers.

There will be no door prizes or Raffle.

The next Board Meeting will be on March 3, 7:30 P.M. at American Charter Bldg. 40th & South Sts.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - March 3, 1986

The meeting was called to order by President Parks on Mon. March 3, 1986, at 7:30 P.M. in American Charter Bldg., 40th & South St. Seven board members were present & also Bill & Shirley Rockel.

Minutes of the Feb. Meeting were read. Motion for approval by Phyllis Parks; 2nd by Janet Wright. Motion carried. In contents of minutes it was noted that motion was made at Feb. meeting that Roger & Marie select recipients for Scholarships. However, recipients were selected by Roger.

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

BILLS: Paid but need approval:

\$ 108.00 NAOESCI - Gem Palette subscriptions for member families
17.84 Jim Parks - Library- Duplicate slides 4.20; Misc. Jan. Swap 4.90;
Treas. receipt book 7.43; Copies .42
33.00 Security Storage - March
130.07 NE Center - Jan. Swap - Room 90.00; Refreshments 37.57; Projector 2.50;
For Payment & approval:
\$ 2.09 Janet Wright - All American Comm. - Notebook covers
3.85 Shirley Rockel - Cert, mail - All Am. entry
15.47 Vera Lyman - Copies, Feb. Mins. 1.73; Mar. Mins. 1.61;
(75) copies of Who's Who - 12.13
200.00 Kevin Schwartman - Scholarship from Club Education/Scholarship Fund
(without his knowledge)
6.27 Linda Parks - Swap & Field Trip photos
87.89 NE Center - Feb. Meeting
Rent 45.00; Cake 17.00; Coffee/tea 23.85; Tax 2.04

Motion for approval by Fred Holbert, 2nd by Janet Wright. Carried.

'86 SHOW BILLS: For payment & approval:

\$ 100.00 Bob & Mitzie Brown - Reimburse Show Dep. - Illness
126.96 Page Trophy - Show ribbons & plastic sleeves
225.00 Alexander & Alexander - Show Liability Insurance

Motion for approval by Janet Wright, 2nd by Vera Lyman. Carried

OLD BUSINESS:

Kansas City Show tickets available.
Gail Clare Scott has agreed to do Sunshine Corner
Question regarding Pfeiffer memorial.

MWF - Milton Turner Award for Juniors 16 & younger & member of a MWF Club.
(\$500. Scholarship) Linda will have report on Garin Miller & Anne Crawford
at April Meeting.

Motion by Marie Taylor that we enter Anne and Garin in Milton Turner Award.
2nd by Janet Wright.

Harold E. Stemple Award - Can make nomination through Paleontological Society;
first week of March. Possible nominee, Marie Wells. Janet Wright will check.

Keving Schwartman turned in list of names for name tags. Will be ready by
Show.

NEW BUSINESS:

Vera Lyman - Re: copyright of Logos (article in AFMS Newsletter indicating
logos of Clubs being copyrighted by outside individuals and being sold back to Clubs)
Motion by Vera Lyman that we copyright our Club Logo and 25th Show Anniversary Pin.
2nd by Kevin Schwartman & Marie Taylor. Motion carried. Fred Holbert abstained.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - continued

Marie Taylor - Annual monies into Scholarship at UN Foundation in April after Show.

Phyllis Parks - Change meeting date for May General Meeting to 17th due to Memorial Day.

April Board Meeting will be April 7 at Havelock American Charter. Due to late Board Meeting, Pick & Shvoel materials in by April 1.

As of March 1, cannot get into storage between 8:00 PM & 8:00 AM.

Linda Parks - AFMS Slide Program entry form. No entries.

Lapidary Journal still has back issues. Feel we have sufficient number.

Jim Marburger volunteered to be Show Chairman for 1987.

Vera Lyman will get written confirmation of Show Dates for '87 & '88.

SHOW REPORT: Fred Holbert:

Twelve Dealers - 15 Demonstrators - Number of Special displays

MEMBERSHIP: Shirley Rockel

Late dues:

Paul & Beverly Rueter

John Abel & Phil (Jr)

Board unanimous in favor of acceptance.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - APRIL 7, 1986

The meeting was called to order by President Parks on Mon. April 7, 1986, at 7:30 P.M. at Havelock American Charter Bldg. Eight Board members were present.

Minutes of the March Meeting were read. Motion for approval by Nelia Miller, 2nd by Marie Taylor. Motion carried.

Treasurer's report was read. Motion for approval by Fred Holbert, 2nd by Marie Taylor. Motion carried.

Treasurer also reported that we now have 83 Adult, 8 Junior, and 6 Life members.

BILLS: (CLUB) Paid but need approval:

- \$ 32.27 Hinky Dinky - Show setup and Film
- 4.90 Geiers Baker - (Donut holes) for Show setup
- 77.17 UN - Printing March Pick & Shovel
- 12.14 Linda Parks - Film & Photos (Show)
- 30.71 Phyllis Parks - Show setup, 10.53; Balance for misc.
- 33.00 Security Storage - April
- 1.10 MWF - Postage for MWF Directory
- 20.00 NAOESCI - Additional subscriptions to Gem Palette
- 48.00 NE Center - Room 45.00; Projector 3.00

Motion for approval by Tom Simmons, 2nd by Janet Wright. Carried.

(CLUB) For payment & approval:

- \$ 6.37 Vera Lyman - Typing paper 4.98; March Mins. copies 1.39
- 25.00 Bob Wright - Rental of Bethany Park for April Meeting
- 8.80 Phyllis Parks - Stamps; 4.40 Sec. 4.40 Treas.
- 82.00 Reynolds, Simmons, Nelson Ins. - Officers' Performance Bond

Motion by Marie Taylor, 2nd by Tom Simmons for approval. Carried.

BILLS: (SHOW) Paid but need approval: (March)

- \$ 81.60 Daily Nebraskan - Publicity
- 3.15 Roger Pabian - Publicity
- 60.00 Rent-A-Sign - Sign outside gate
- 35.00 Allen D. Moeller - PA System
- 230.00 Harry Stewart - Security, Fri. night, 12 hrs. Sat. night, 11 hrs.
- 174.00 Bethany Pantry - 27 guest dinners (1 extra hr. free)
- 63.21 Schwarz Paper Co. - (7 rolls) (2 full+ rolls remain)
- 68.46 Accent printing - (Name badges, Show programs, printing art, cut, fold)
- 700.66 Journal-Star Printing Co. (Display ad 1986 Show)
- (39 inch ad 3-9-86 to 3-16-86)

Programs: '86 Show

- | | |
|---------------------|--------------------|
| 25.00 Roger Pabian | 25.00 Bob Fixter |
| 25.00 Janet Wright | 25.00 Lloyd Tanner |
| 25.00 George Corner | 25.00 Bill White |
| 25.00 Don Johannes | |

Motion by Vera Lyman for approval, 2nd by Janet Wright. Carried.

(SHOW) Paid by need approval: (April)

- \$ 820.55 AAA Rents - Tables & Short drape
- 1,581.00 NE State Board of Agriculture

Motion for approval by Marie Taylor, 2nd by Nelia Miller. Carried.

(SHOW) For Payment & approval

- \$ 34.01 Fred Holbert - Dealer/Demo phone calls
- 10.97 " " - " " " "
- 10.39 " " - Cert. of Appreciation 8.92; labels 1.47

Motion for approval by Janet Wright, 2nd by Marie Taylor. Carried.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - continued

OLD BUSINESS:

Janet Wright - Future Rockhounds of America form mailed to Ruth Hammett.

Vera Lyman - Continue looking into copyright laws.

NEW BUSINESS:

Janet Wright would like to donate her \$ 25.00 (for program presented at Show) to Club Education/Scholarship Fund.

NEBRASKA ACADEMY OF SCIENCES sent along list of programs in their meeting newsletter.

MEMBERSHIP:

Members for reinstatement:

Norman Balliet

Robert Fixter

Dr. Hal & Darline Janzen

Gilbert & Florence Lueninghoener

Albert & Olga Olson

William Schneider

Lloyd Tanner

Bob & Mary Walker

Motion for approval by Fred Holbert, 2nd by Tom Simmons. Carried.

FIELD TRIPS: Tom Simmons:

April 27th trip to Seward (Bartel's Collection) postponed till May 4th.

Field Trip - Grotto of the Redemption, May 31st & June 1st

May also see program on Haleys Comet

'86 SHOW REPORT: Fred Holbert:

Afraid will show a loss when all figures are in. Lost one dealer because of blizzard. Expenses are up. Will have final summary at next meeting.

'87 SHOW:

Chairman is Jim Marburger. Dates not finalized yet.

Survey results discussed.

Letter from Diane Dare re: Pick & Shovel. (AFMS Editor Chairman)

--most definitely would like to continue receiving "Pick & Shovel"!

Keep up the good work - you have a terrific group of talented writers in your club.!

Sincerely, Diane Dare

Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - May 5, 1986

The meeting was called to order by President Parks on Mon. May 5, 1986, at 7:30 P.M. at the 40th & South Sts. American Charter Bldg. All Board members were present.

Minutes of the April Meeting were read. Motion for approval by Fred Holbert; 2nd by Tom Simmons. Motion carried.

Treasurer's report was read. Motion for approval by Janet Wright; 2nd by Marie Taylor. Motion carried.

BILLS: Paid but need approval:

- \$ 5.20 Gail Clare Scott - Cards & postage
- 62.50 Postmaster - Stamps for P & S
- 6.65 Phyllis Parks - Labels (P & S) Copies
- 33.00 Security Storage - May

Motion for approval by Fred Holbert; 2nd by Kevin Schwartzman

BILLS: (SHOW) Payment & approval:

- \$ 5.07 Fred Holbert - Phone calls

Motion for approval by Phyllis Parks; 2nd by Nelia Miller.

BILLS: Payment & approval:

- \$ 300.00 Scholarship Foundation

Motion for approval by Vera Lyman; 2nd by Phyllis Parks.

All motions carried on all bills.

OLD BUSINESS:

RE: Dredge at Ogallalla Project. Motion by Vera Lyman that we take Fred's amended motion to the Club. 2nd by Phyllis Parks. Carried.

(underwrite - guarantee up to \$ 400.)

Add to Fred's motion - that expeditionary group respond to LGMC re: all monies received for the dredge.

Kevin S. - Had all name tags ordered.

Nelia M. - Question of survey results. Discussed. Fred indicated need to emphasize Lapidary.

Motion by Linda Parks that we have a Sept. demonstrating meeting. 2nd by Fred H. Will discuss location at Sept. Board Meeting.

Letters ready for Milton Turner Scholarships: Garin Miller & Ann Crawford. Motion by Fred Holbert that letters be approved. 2nd by Kevin Schwartzman. Carried.

Phyllis P. - Screen needs repairs - See if it can be repaired.

Vera L. - Question re: NE Pageant Crown; whether it is property of Club. NO. Member/s only donated gemstones for it.

AUDIT: By May 17th meeting.

TENTATIVE SUMMER SCHEDULE:

June 28 - Picnic with Hot Dogs, Potluck. Bring own drinks & table service.

July - Chet Ager Nature Center - Field Trip to Moose Lake, Minn.

Aug 23 - Ice Cream Social - Possible Field Trip sometime.

NEW MEMBER: Mohapatra (Jyoti) and mother. Janet Wright sponsor. Motion for approval by Marie Taylor; 2nd by Fred Holbert. Carried.

DELEGATES:

NAOESCI delegates are Nelia Miller, Marie Taylor, Phyllis Parks, Kevin Schwartzman. Alternate - Jim Marburger.

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LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - continued

State Show hosts would like to use our Club Cases. Motion by Marie Taylor that State Assoc. (Kearney Club) be responsible for damage repair, etc. 2nd by Tom Simmons. Motion carried.

'87 SHOW REPORT: Jim Marburger, Show Chairman

Show dates are March 28 & 29, 1987 (Set-up day is March 27)

At Ag Hall, Fairgrounds

Chairpersons, to date: Floor - John Harrison
Programs, Security & PA - Vera Lyman
Dealers - Jim Parks
Ribbons & Recognition - Marie Taylor
Tickets - Phyllis Parks
Special Feature - Kevin Schwartman
Publicity - Janet Wright

Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - SEPT. 4, 1986

the meeting was called to order by First Vice Janet Wright on Sept. 4, 1986, at 7:30 P.M. at her home.

Minutes of the May Meeting were read. Motion for approval by Fred Holbert; 2nd by Phyllis Parks. Motion carried.

Treasurer's report was read. Motion for approval by Marie Taylor; 2nd by Nelia Miller. Motion carried.

(Only correction in minutes - add Richard Miller as alternate for delegate at NAOESCI Meeting.)

BILLS: Paid but need approval:

\$ 21.26	Vera Lyman - 225 copies pf Pg. 3/4 for May P & S
300.00	University Fountation - '87 Scholarship
152.51	UN Printing - March - 80.70 April - 71.51(P & S)
100.00	State Museum - Dredge - Ogallala project
33.00	Security Storage - June
22.74	Accent Printing - Summer Issue P & S - 75 copies
22.00	Stamps - (100 - 22¢)
25.00	Lincoln Parks & Rec - Bethany Park Shelter (6-28-86)
45.00	NE Center - May Meeting
66.00	Security Storage - (July & Aug)
52.36	UN Printing - May P & S

For approval & payment:

\$ 6.33	Vera Lyman - Copies-Apr Mins 1.48 P & S Folders- 1.77
	copies-May Mins & Corr. Fluid-3.08

Motion for approval by Fred Holbert; 2nd by Marie Taylor. Motion carried.

'87 Show Bill:

\$ 9.89	Janet Wright - 100 small & 50 large
	(Show flyer production & Printing)

Motion for approval by Vera Lyman; 2nd by Marie Taylor. Motion carried.

Motion by Fred Holbert that Phyllis renew FirstTier Certificate for 6 mo. @ 5.40%. 2nd by Vera Lyman. Motion carried.

Received Thank You from R. George Corner for \$ 100.00 donation from Club for dredge.

OLD BUSINESS:

Motion by Vera Lyman that \$ 150.00 be paid to delegate for MWF-AFMS Show Convention. (Susan Taylor) 2nd by Phyllis Parks. Motion carried. Report will be printed in P&S, but Susan will also give oral report at Sept. Meeting.

Phyllis Parks reported receiving check for \$20.72 from U.S. Post Office for cancellation of #709 Imprint Permit. (6-17-86)
Permit #161 is Cancel Stamp Permit.

Audit will be ready for September Meeting.

Treasurer reported \$ 40.30 received at August Meeting through Silent Auction & donation to cover meeting expenses.
(\$7.00 - Ice Cream \$2.43 - Plates & Cups \$25.00 - Park Shelter)

- continued

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - continued

NEW BUSINESS:

General Meeting, Oct. 25, 7:30 P.M. Juniors meet at 7:00 P.M.
At Bethany Park Shelter. Bring cookies or cakes for refreshments.
Come in "Rockhound costume" for Halloween. Linda Parks will be back.
There will be demonstrations instead of program. For one - Phyllis &
her iron skillet!

Nov. Meeting - Nov. 29 with refreshments: check with rank & file.

Discussion of Christmas Party - Dec. 6.

Board Meeting - Mon. Oct. 6, 7:30 P.M. - 40th & South, Am. Charter.

Board Meeting - Mon. Nov. 3, 7:30 P.M. -

NO COMMITTEE REPORTS. Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 6, 1986

The meeting was called to order by First Vice Janet Wright on Oct. 6, 1986, 7:30 P.M. at American Charter, 40th & South St.

Minutes of the September Meeting were read. Motion by Tom Simmons, 2nd by Phyllis Parks for approval. Carried.

Treasurer's report was read. Motion by Fred Holbert, 2nd by Kevin Schwartzman for approval. Carried.

BILLS: Paid but for approval:

\$ 53.66	UN Printing - Sept. P & S
33.00	Security Storage - Oct.
25.00	City Park & Rec Dept. - Oct. Meeting at Bethany Park
62.50	Postmaster - Roll of 500 (.12½6) stamps

Check (\$ 25.00) returned from Bill White (Show Program) along with nice letter of thanks.

Motion for approval of bills paid by Fred Holbert, 2nd by Marie Taylor. Carried.

Payment & approval:

\$ 29.42 Phyllis Parks - Hot dogs & Ice Cream, etc.

Motion for approval by Marie Taylor, 2nd by Fred Holbert. Carried.

OLD BUSINESS:

RE: contract with Sec. Storage. They stated Sept. payment was late. Added \$5.00 fee. Treas. called & indicated no forwarding address sent. They cancelled late fee.

Noone located yet to fix Club Screen.

NEW BUSINESS:

Lisa Kitchen & Glen Stroker present at meeting. Requesting financial support of their organization. AWG (Assoc. for Women Geoscientists) Discussion following. Good organization, but at present time does not fit our goals.

Motion by Fred Holbert that we give no consideration of contribution at this time. 2nd by Vera Lyman. Carried. One abstention

Motion by Vera Lyman, for consideration by rank & file, that we send \$ 200.00 to MWF Endowment Fund. 2nd by Kevin Schwartzman. Carried.

Motion by Phyllis Parks that Club pick up gratuity, tax & speaker dinners for Christmas Party. 2nd by Fred Holbert. Carried. Program on "Iceland" by Jerry Lippencott.

Motion by Phyllis Parks that we award two \$ 150.00 scholarships via our Scholarship Chairman by choices she recommends to Board. 2nd by Vera Lyman. Carried.

Nov. 15 - No rooms available for General Meeting. Change to 29th.

Nov. 3 - Board Meeting - American Charter - 40 & South at 7:30 P.M.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Dec. 20, 1986

Antelope Park Shelter House, A St. & Park Rd., 7:00 P.M.
Meeting of combined '86 Board Members & newly elected '87 Board.

Present: Linda Parks, Janet Wright, Kevin Schwartzman, Vera Lyman,
Phyllis Parks, Jim Parks.

Guests: Dave & Billie Heffelbower

Minutes of Oct. & Nov. Board Meetings read. Motion for approval by Jan Wright, 2nd by Phyllis Parks. Carried.

Oct. Treasurer's report read. Motion for approval by Vera Lyman, 2nd by Jan Wright. Carried. Nov. report read. Motion for approval by Kevin Schwartzman, 2nd by Jan Wright. Carried.

FUNDS:

\$ 1,500.00 NBC -- Transfer of funds to earning account
(Receipts from '87 Show dealers)

Motion for approval by Vera Lyman, 2nd by Kevin Schwartzman. Carried.

BILLS: Paid but need approval:

\$ 20.00 Vera Lyman - Anniversary Cakes for Johnsons & Youngs
47.50 NE Center - Sept. Meeting
33.00 Security Storage - Nov.
58.76 UNL Printing - Oct. P & S
33.00 Security Storage - Dec.
85.08 Janet Wright - Christmas decorations, Favors, Poinsettias
138.68 UN of NE State Museum - May Meeting
(decision to underwrite to 400.00)
13.44 Accent Printing - 1987 Indoor Swap Exp.
(300 fliers w/swap & Show Dir info for Gem Palette)
62.50 Postmaster - 500 (12½¢ stamps for mailing P & S)
128.65 Six Speedy - '87 Show Flyers (4000)
33.00 Security Storage - Jan. '87
45.00 NE Center - Nov. Meeting Room
50.00 Postmaster - Bulk Permit - '87
29.00 Postmaster - Box Rent - '87

Motion for approval by Jan Wright, 2nd by Kevin Schwartzman. Carried.

BILLS: Payment and approval:

\$ 332.06 NE Center - Christmas Dinners (41.25 gratuity, 15.81 tax)
(44 persons served - inclu. 2 guests, Jrs.
from Jr. Fund.)

13.20 Jim Parks - Show Dealer Expense
16.39 Phyllis Parks - Receipt book, Misc copy, Ballots, Oct. ref.
55.25 UNL Printing - Dec. P & S

Motion for approval by Vera Lyman, 2nd by Kevin Schwartzman. Carried.

Payment and approval: (mailed Jan. 1, 1987)

\$ 47.50 MWF - Membership for 1987 - 91 Adults - \$ 2.00 for Jrs.
31.85 NAOESCI - '87 Membership dues - 91 Adults @ 35¢ ea.

Motion for approval by Kevin Schwartzman, 2nd by Jan Wright. Carried.

MEMBERSHIP:

Motion to accept Billie Heffelbower as member by Jan Wright, 2nd by Phyllis Parks. Carried.

BOARD OF DIRECTORS - Dec. 20, 1986 - continued

OLD BUSINESS:

Jan Wright - Question of "camera". Decision should be made. Motion by Phyllis Parks that we rescind motion to purchase camera, to appoint President to take photos at Club functions w/personal camera using B/W film; for reimbursement by Club. 2nd by Kevin Schwartzman. Carried.

Linda Parks - Questions of which Board members doing what pages for P & S. Officers will submit same pages as previously designated.

NEW BUSINESS:

Phyllis Parks - Question of membership in Lincoln Arts Council & Friends of Museum - put off decision until Jan. Meeting.

COMMITTEE REPORTS:

All American - Jan working w/Shirley. Will put together in Feb.
Show Chairman - Show Theme - "Circus of Gems"

Show Flyers ready

Total member participation w/displays

Library Report - Daughter of donor of book "The Collector's Encyclopedia of Rocks & Minerals" requested return of book for study. Motion by Phyllis Parks that we return Mrs. Grant Woodward's book to her daughter. 2nd by Jan Wright. Carried.

Next Board Meeting Jan. 6, 1987, 7:30 P.M., 40th & South Am. Charter.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

P.S. No General Meeting Minutes for Dec. because no Meeting. Christmas Party report in December P & S