

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan. 6, 1987

American Charter, 40th & South, 7:30 P.M.

All 9 Board Members present & Claude Scott.

Minutes of December Board Meeting were read. Motion for approval by Janet Wright, 2nd by Fred Holbert. Carried.

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

**BILLS:**

\$ 85.07 Page Trophy - President's Plaque & Rockhound of Year award  
Motion for approval by Vera Lyman, 2nd by Janet Wright. Carried.

**OLD BUSINESS:**

Question was raised whether we should continue membership in Lincoln Arts Council and also Friends of Museum. Phyllis Parks made motion that we suggest to rank & file that we join Friends of Museum at a maximum of \$ 50.00. 2nd by Fred Holbert. Carried.

Motion by Fred Holbert that we do not make a contribution to Lincoln Arts Council. 2nd by Marie Taylor. Carried.

**LONG RANGE PLANNING REPORT:**

Chairman Claude Scott reported on the findings of the LRP regarding the financial status of the Club.

Discussion followed.

Motion by Fred Holbert; an advisory to Show Committee to raise the gate fees as follows: 0-6 = free      6-12 = \$1.00      13 & up = \$1.50  
2nd by Tom Simmons. Carried. Copy of LRP report to Show Committee.

**NEW BUSINESS:**

Jan Wright does not wish to type program report. Vera will type it for her as well as Jr. Page.

Gem Palette - Motion by Fred Holbert that Club pay for Gem Palette subscriptions. 2nd by Tom Simmons. Carried.

**CLUB MONIES:**

First Federal CD dues for renewal on Jan. 4th. (\$ 5,000.) Motion by Phyllis Parks that we renew for 5 yrs. at 7.25% with interest paid at 6 month intervals. 2nd by Fred Holbert. Carried.

Motion by Phyllis to change First Federal Transmatic to Money Market at First Federal with interest paid semi-annually. 2nd by Fred Holbert. Carried.

**ANNUAL SWAP:**

Rock Swap - Jan. 24, Noon to 6:00 P.M. Silent Auction monies to go into treasury to cover \$ 138+ for dredge operation. Motion for approval, carried. 32nd Anniversary Cake after evening meeting.

**CHRISTMAS PARTY:**

The 1987 Christmas Party will be held on the first Saturday of Dec. (12-5) 1987.

Nest Board meeting at Anderson Library on Tues. Feb. 3 at 7:00 P.M.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb. 3, 1987

Anderson Library, Fremont at Touzalin Ave., 7:00 P.M.

7 Board members present; Janet Wright & Tom Simmons absent.

Minutes of the January Meeting were read. Motion for approval by Marie Taylor, 2nd by Fred Holbert. Carried.

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

New Certificate of Deposit at First Federal (\$ 5,000) renewed for 60 months. (1-8-87 to 1-8-92). Interest will go to Money Market account every 6 months. Motion for approval by Fred Holbert, 2nd by Marie Taylor. Carried.

BILLS: Paid but presented for approval:

\$ 13.59	Vera Lyman - Copies
33.00	Security Storage - Feb.
29.45	United Typewriter - Repair of stapler
25.00	Vera Lyman - 32nd Anniversary Cake at Jan Meeting
104.00	NAOESCI - Gem Palette Subscriptions
44.79	UNL - Printing - Jan. P & S
10.00	Memorial for Richard Miller
13.64	Shirley Rockel - Swap supplies

NEW BUSINESS:

A special Thank You form Nelia Miller and son for Memorial Gift.

SCHOLARSHIP:

Chairperson, Marie Taylor reported recipients had been chosen. They are Glenn G. Stracher and Scott J. Rhen. Awards will be granted at Feb. Gen. Meeting.

MEMBERSHIP:

Francis Belohlavy, 813 E. Benton O'neill NE 68763 (308) 346-5393  
Gerald Moore, 2305 S. 35th St. Lincoln, NE 68506 489-4184  
& Sons - Matthew & Kenneth

Motion for approval by Phyllis Parks, 2nd by Shirey Rockel. Carried.

Next Board Meeting will be held on March 3, at 7:30 P.M. Location to be announced.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - March 3, 1987

American Charter, 4000 So. 27th St. - Tues. March 3, 1987, 7:30 P.M.

7 Board Members present, with Tom Simmons & Fred Holbert absent.

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

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

BILLS: Paid but presented for approval:

\$ 116.74 NE Center - (75.00 Rent, 41.74 Coffee & Tea)  
62.50 Postmaster (Roll of 500 - 12½¢ precancelled stamps)  
30.86 '87 Show Fliers - Kinkos  
46.79 UNL - Feb. Pick & Shovel  
33.00 Security Storage - March  
50.00 Friends of Museum - '87 Membership

Motion for approval by Shirley Rockel, 2nd by Janet Wright. Carried.

OLD BUSINESS:

Review of yearly budget as set up by President. Some minor amendments were made. Motion by Phyllis Parks to approve budget as amended. 2nd by Janet Wright. Carried.

NEW BUSINESS:

The Certificate of Deposit (\$ 15,000) at FirstTier Bank matures on 3-7-87.

Five different Banking institutions checked for time and rates. National Bank of Commerce (where Club checking account is) appeared to have most satisfactory time and rates.

Motion by Vera Lyman to secure Certificate of Deposit at NBC for 2½ years (3-7-87 to 9-7-89) at 6.30% with interest going to Money Market account at NBC every 6 mos. 2nd by Shirley Rockel. Motion carried.

Scholarship: Request for \$ 300. for deposit with Scholarship Foundation by Scholarship Chairperson, Marie Taylor. (Pre-approved in annual budget)

MEMBERSHIP:

New membership application: (Sponsor - Vera L.)

Don & Kathryn Phillips, Chris & George

5901 Spruce St. Lincoln, NE 68516      489-7637

Motion to accept, Phyllis Parks, 2nd by Jan Wright. Carried.

Reinstatement:

Jim Null and Mike Smith

Motion for reinstatement by Phyllis Parks, 2nd by Vera Lyman.

Carried.

The next Board Meeting will be held on Monday, April 6th.

The next General Meeting will be held on April 25th at NE Center.

May Meeting is pending - maybe in the Park!

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

No GENERAL MEETING for March. The Annual Show (this year March 28 & 29) replaces the March Meeting.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 6, 1987

American Charter, 4000 So. 27th St. - Mon. April 6, 1987, 7:30 P.M.

8 Board Members present, with Tom Simmons absent.

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

Treasurer's report was read. Motion for approval by Jim Parks, 2nd by Fred Holbert. Carried. Treasurer also reported that the NBC Certificate of Deposit was written for 6.40% instead of the 6.30% quoted earlier.

BILLS: Club - Paid but presented for approval:

\$ 11.87 Vera Lyman, Who's Who & misc. copies  
 6.12 Dave Heffelbower - Blank labels for P & S  
 71.51 ME Center - Feb. meeting & refreshments  
 33.00 Security Storage - April  
 25.00 City Parks & Rec. Dept. - Rental of shelter for May Meeting  
 34.56 Jim Marburger - Donuts for Show setup

Motion for approval by Shirley Rockel, 2nd by Fred Holbert. Carried.

BILLS: Show - Paid but presented for approval:

\$ 225.00 Alexander & Alexander - Show Liability insurance  
 207.61 Lincoln Journal/Star - Ad, March 22,27,29 (22 & 29 in Focus)  
 17.61 Jim Parks - Show Dealer expense  
 110.00 Lyle L. Huston - Signs  
 10.10 Thrifty Nickel - Show Ad  
 350.00 NBC - Change for Show Gate  
 63.83 Accent Printing - 500 Hand-out programs & Club Information sheets  
 126.50 Bethany Pantry Catering - Dealer Breakfasts  
 25.00 Roger Pabian - Show Program  
 100.00 Jerry Lippencott - Show Programs ( 4 presentations)  
 250.00 Harry Stewart - Show Security Friday & Saturday nights  
 34.21 Jim Marburger - Wood for the signs  
 50.00 Jim Marburger - Raffle Silverwork  
 35.00 Allen Moeller - PA System for Show

Motion for approval by Fred Holbert, 2nd by Jim Parks. Carried.

BILLS: Club - Presented for payment & approval:

\$ 101.82 UNL Printing - March P & S  
 100.00 Reynolds Simmons - Officers' Bond  
 7.98 Phyllis Parks - Misc.  
 18.45 Phyllis Parks - Friday Show Set-up - Coffee, etc.  
 68.50 Marie Taylor - Club pins & patches

Motion for approval by Fred Holbert, 2nd by Jim Parks. Carried.

BILLS: Show - Presented for payment & approval:

\$ 68.83 Schwarz Paper Co. - Table covers  
 8.19 Vera Lyman, Postage, phone & misc.  
 6.85 Marie Taylor - Certificates of Appreciation & Scotch Tape  
 60.53 Page Trophy - Ribbons  
 23.46 Phyllis Parks - Light Bulbs, calls, etc.  
 962.19 AAA Rents - Tables & chairs  
 89.13 Service Sign & Lighting - Gate Sign  
 7.85 Daily Nebraskan - Ad

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

NO OLD OR NEW BUSINESS:

SHOW COMMITTEE REPORT:

Fred Holbert reported that there is possibility of change of location & date. He and Show Chairman Roger Pabian are checking into number of possibilities.

LINCOLN GEM & MINERAL CLUB, INC. - Board of Directors Meeting - continued

MEMBERSHIP:

Lloyd Tanner & Robert Fixter have requested reinstatement. Motion to accept by Phyllis Parks, 2nd by Janet Wright. Carried.

ANNOUNCEMENTS:

Final report on '87 Show will be printed in P & S.

Information on regional Shows

President also reported that Starlite Skating Rink gave permission for us to have Rock Swap on parking lot at 1st & Cornhusker, if desired.

April Program: Research Scientist from Charles City, Iowa will report on one of his field trips; his son will report on Rockford Fossils for Jr. Meeting.

May Program: Hugh Genoways will report on what's new at the Museum.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - May 4, 1987

Rockel Home - 1134 West Avon - Mon. May 4, 1987, 7:30 P.M.

7 Board members present. Tom Simmons & Janet Wright Absent.

Minutes of April meeting approved with motion by Fred Holbert, 2nd by Shirley Rockel. Carried.

Treasurer's report approved with motion by Marie Taylor, 2nd by Fred Holbert. Carried.

BILLS: Paid but presented for approval.

\$ 33.00 Security Storage - June

4.93 Petty cash

20.00 Sec. of State, Allen Beerman - Non-profit filing fee 86/87

Payment & approval:

\$ 30.00 NE Center - April Meeting

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

SHOW BILLS: Paid but presented for approval:

\$ 28.55 JJ & L - Stones for Jewelry for raffle

3.26 John Harrison - Paid for direction signs

66.83 Schwarz Paper - Table coverings

1.52 Petty cash - for lumber

Motion for approval by Fred Holbert, 2nd by Jim Parks. Carried.

\$ 15.09 NE Dept. of Revenue - Sales Tax on gate receipts.

(will be paid at end of year)

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

Motion by Fred Holbert that Phyllis Parks be authorized to pay all Show bills; Security Storage through Sept.; P&S Printing and Secretary supplies during summer. 2nd by Shirley Rockel. Carried.

'88 Show:

Fred Holbert: He and Roger had talked with Doug Kuhnel of Pershing Auditorium. ? of good Show dates. No set-up or tear-down for us; they're in charge of tickets; furnish all tables & chairs; advertising on sign 2 wks in advance.

NEW BUSINESS:

Raffle tickets available for Federation Show.

Delegates needed to MWF Show & Convention: Possibly Roger Pabian or Jim Taylor. Club to instruct delegates on their wishes for voting.

Request volunteer delegates for State Show at May Meeting.

4 delegates, 2 alternates. At Ogallalla Sept. 25-27.

Kevin Schwartzman for one.

Note from Kay Woodward regarding book we had returned to her. She is retiring in few years and will return book and a few more she has found helpful for our Library.

MEMBERSHIP:

Hal & Darline Janzen requested reinstatement & sent dues.

Motion to accept by Jim Parks, 2nd by Fred Holbert. Carried.

Phyllis reported that Audit is expected to be done by May Meeting. Also that Show Loss was \$ 557.50. Not nearly as much as expected.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Sept. 5, 1987

American Charter-40th & South Sts.-Mon. Sept. 5, 1987, 7:30 P.M.

8 Board members present & Roger Pabian, Show Chrm. Janet Wright absent.

Minutes of the May meeting were read with approval motion by Tom Simmons, 2nd by Fred Holbert. Carried.

Treasurer's report read with approval motion by Fred Holbert, 2nd by Marie Taylor. Carried.

'87 Show Bill - Paid but presented for approval.

\$ 1,299.00 NE State Fair Park (Set-up 125. 550. per 2-day Show Cleanup 5 hrs.  
50. Electrician 2 hrs 24.)

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

'88 Show Bill:

\$ 100.00 deposit on Pershing Auditorium for Show Site.

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

BILLS: Paid but presented for approval:

\$ 57.24 UNL Printing - April P&S-

62.50 Postmaster - - Roll of 12½¢ cancelled stamps

33.00 Security Storage - June \$ 33.00 Security Storage - Aug.

33.00 " " - July 33.00 " " - Sept.

20.15 Vera Lyman, (Copies-4.69 Typewriter Ribbons & Glue Stick - 15.46)

55.23 UNL Printing - May P&S

5.50 Shirley Rockel - Stamps

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

OLD BUSINESS:

NAOESCI Delegates to State Show & Meeting:

Tentative: John Harrison or Jim Marburger

Jim Null

Mike Smith

Dave Heffelbower

NEW BUSINESS: Meetings:

General - Sept. 26 - Norfolk Rm - NE Center

- Oct. 24 - Bethany Park Shelter House w/ Halloween Party (Costumes)

- Nov. 21 - NE Center

Motion by Vera Lyman to set meeting for November 21 subject to approval by rank & file.

- Dec. 5 - Christman Party

- Annual Jan. Swap

Motion by Phyllis Parks that we try to get Swap Chairman for Annual meeting on Jan 23, 1988. 2nd by Jim Parks. Carried.

President to solicit Chairman at Sept. Meeting.

SHOW REPORT: Roger Pabian, 1988 Show Chairman - Presented excellent report.

Show dates: March 19 & 20, 1988 Set-up on March 18

Pershing Auditorium

\$ 1800. fee for 2 days - includes tables, electricity, custodial,  
chairs, PA. (may have to cover own tables)

Fred Holbert - Dealer-Demo Chairman (Dealer Fee - \$ 225.)

Numerous details being worked out re: parking, concessions, etc.

Announcements read. Meeting adjourned.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 5, 1987

American Charter - 40th & South Sts. - Mon. Oct. 5, 1987, 7:30 P.M.

7 Board members present & Roger Pabian, Show Chrm. Shirley Rockel & Marie Taylor absent.

Minutes of the Sept. meeting were read with approval motion by Fred Holbert, 2nd by Phyllis Parks. Carried.

Treasurer's report read with approval motion by Fred Holbert, 2nd by Jan Wright. Carried.

BILLS: For payment & approval:

\$ 180.00 Security Storage - Advance payment for Oct, Nov. Dec. Jan. Feb. Mar.

( \$ 18.00 saving on Storage for advance payment - Suggested by Fred H.)

8.60 Kebin Schwartzman - Film and processing

10.29 Phyllis Parks - Copies, Treas. expense, etc.

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

"88 SHOW BILLS:

\$ 100.00 John Rice - Gold Concentrate (Show Special Feature)

41.04 Accent Printing - Show Flyers

5.80 Roger Pabian - Show Flyers

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

OLD BUSINESS:

Bring up for discussion at Oct. Meeting (date and time of Nov. Meeting)

NAOESCI MEETING:

Roger Pabian only delegate there. Reported association did approve money for new copy machine. Had a Silent Auction to help pay for copier. Good Show displays. State Show in '88 in Omaha.

NO NEW BUSINESS:

SHOW REPORT: Roger Pabian

11 Dealer contracts out. Demonstrations. Gold panning. Possible sapphire dig. Roger Pabian & Fred Holbert going to area Shows (Topeka, Omaha, Grand Island) to distribute flyers, view demonstrations & seek dealers.

Sending articles to magazines, i.e. Lapidary Journal

JUNIOR REPORT: Jan Wright

Excellent meeting on Sept 26th. 5 Juniors in attendance. Pins and patches are available for FRA (Future Rockhounds of America) from AFMS Endowment Fund. (Pins are \$ 2.00, patches are \$ 1.50 each) Motion by Fred Holbert that Jan should order 24 of each for Junior members and future members. 2nd by Vera Lyman. Carried.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Nov. 2, 1987

American Charter - 40th & South Sts. - Mon. Nov. 2, 1987, 7:30 P.M.

7 Board Members present; also Roger Pabian & Bill Rockel. Absent were Kevin Schwartzman & Janet Wright.

Minutes of the Oct. meeting were approved with a motion by Tom Simmons, 2nd by Fred Holbert. Motion carried.

Treasurer's report was approved with a motion by Vera Lyman, 2nd by Fred Holbert. Motion carried.

CLUB BILLS: Paid but need approval:

\$ 62.50 Postmaster - 500 - 12½¢ precancelled stamps  
60.39 UNL - Printing - Sept. P & S  
52.06 UNL - Printing - Act. P & S  
1.27 Jan Wright - Halloween Certificates  
45.00 NE Center - Sept. Meeting Room

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

Payment & approval:

\$ 9.74 Phyllis Parks - Coffee/Cider - Oct. Meeting

Motion for approval by Shirley Rockel, 2nd by Marie Taylor. Carried.

Old Business:

Christmas Party - Marie Taylor, Chairperson

Possibility of 2 locations - Holiday Inn NE and Columbus Room, NE Center.

Voted for Holiday Inn NE because cheaper of the 2

Motion by Fred Holbert that Club pick up gratuity and tax; also 2 dinners for Program guests. 2nd by Roger Pabian. Carried. Also gift exchange.

Nov. Meeting - Beatrice Rm - NE Center w/coffee

Board Meeting Dec. 7, 7:30 P.M. 40th & South Streets

Jan. Swap - No Chairman yet. Info ready for Gem Palette. No rooms on 4th Sat.

o make Jan. 30 Meeting and Swap date.

New Business:

Discussion on copier for State Association. To decide at Dec. Board Meeting.

Gem Palette Subscriptions: Motion by Phyllis Parks that each member (who so desire) pay for their own Gem Palette subscription and pay the \$ 2.00 at the time they pay their dues. 2nd by Tom Simmons.

Donation: On Oct. 15th, Roger Pabian ( on behalf of LGMC) received a \$ 100.00 donation from Mr. & Mrs. Van Ashmun, in memory of their son, Tod Ashmun. (a former member of the club). Roger suggested the Club use the donation to build up Club Library with a set of Gem Books - Butterworth Gem Books 9 approx. \$ 30.00 per book) Motion by Vera Lyman that we accept the donation and follow Roger's suggestion for its use. Motion carried.

Books available now are: Beryl - Garnet - Pearls - Quartz

Books in preparation: Amber - Corundum - Diamond - Jet - Opals - Topaz

Bulletin and Special article Contest entries available.

Show Report: Roger Pabian

No additions since General Meeting.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Dec. 7, 1987

American Charter - 40th & South St. - Mon. Dec. 7, 1987, 7:30 P.M.

6 Board Members present; also Dave Heffelbower & Gerald Moore of 1988 Board.

Absent were; Tom Simmons, Shirley Rockel, Janet Wright.

Minutes of the Nov. Meeting were approved with motion by Fred Holbert, 2nd by Phyllis Parks. Carried.

Treasurer's report approved with motion by Fred Holbert, 2nd by Vera Lyman. Carried.

CLUB BILLS: Paid but need approval:

\$ 44.45 UNL - Printing - Nov. P&S

61.30 NE Center - Nov. Mtg. (Room-30.00, 4.00-Projector, 27.30-Refreshments)

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

Payment & approval:

\$ 76.17 Marie Taylor - Christmas Party favors, candles & mints

50.00 Postmaster - Bulk mail Pre-cancelled Stamp permit #161

29.00 Postmaster - Rent on P.O. Box

330.00 ME Center - Christmas

6.35 Phyllis Parks - Labels for P&S

Motion for approval by Jim Parks, 2nd by Fred Holbert. Carried.

'88 SHOW BILLS:

\$ 500.00 Pershing Municipal Auditorium (Show-Bldg rental)

25.85 Accent Printing - Show Vouchers

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

1988 CLUB BILLS:

\$ 29.40 State Assoc. - (@ 35¢ per adult)

Motion by Vera that we pay it, 2nd by Fred Holbert. Carried.

86.00 MWF Membership dues (@ 1.00 per adult plus 2.00 for Jrs.)

Motion by Phyllis Parks that we continue, 2nd by Vera Lyman. Carried.

OLD BUSINESS:

Jan. Swap - Requested Vera bake 33rd Anniversary Cake

Discussion of State Assoc. Printer - Mita 312, 3 mo. guarantee. Motion by Vera Lyman that we pay State Assoc. \$ 150. toward expense of printer. 2nd by Fred Holbert. Carried. (1987 Bill)

NEW BUSINESS:

Fred Holbert suggested the Board Members send card to Jim Taylor.

Memorial of \$10. to be sent to William Schneider family. Board approved.

SHOW REPORT: By Fred Holbert.

No new responses from dealers. Last 4 dealers have until Dec. 15 to reply. Possibility of Sartor Hamann as dealer. Gold concentrate is in Linc. Need storage.

Meeting adjourned. Board Mtg. Jan. 4, 7:30 P.M. General Mtg. Jan 30, 7:30 P.M.

Swap from 12 Noon to 6:00 P.M. Jr. Meeting at 7:00 P.M.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary