

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan. 4, 1988

American Charter - 40th & South Sts. - Mon. Jan. 4, 1988, 7:30 P.M.

8 Board Members present; Tom Simmons absent.

Minutes of the Dec. Meeting were read and approved as corrected with motion by Fred Holbert, 2nd by Dave Heffelbower. Carried.

Treasurer's report was read with motion for approval by Shirley Rockel, 2nd by Gerald Moore. Carried.

BILLS: Pre-approved: (1987)

\$ 61.08 Roger Pabian - 2 Gem Books from Todd Ashmun Memorial

20.00 Darrol Larson - Christmas Party Program

(1988) Paid by members:

\$ 50.00 NAOESCI - Gem Palette Subscriptions

NEW BUSINESS:

Standing Committee appointments:

Roger Pabian - Program Committee - Education Committee

Marie Taylor - Liaison

P & S:

Editor - Board of Directors, with Vera Lyman as co-ordinator

SCHOLARSHIP REPORT: Marie Taylor

Club donated to Academy \$ 750.00 - 1980; \$ 250.00 - 1981; \$ 250.00 - 1984

Dr. Trevis gave 7 names for Club Scholarship selection. After discussion, Roger recommended Kirk Morrow & Mike Moran. Motion by Vera Lyman that we accept Roger's suggestions; 2nd by Gerald Moore. Carried.

Fred Holbert made motion to award scholarship at Feb. Meeting (Feb. 27). 2nd by Dave Heffelbower. Carried.

SHOW REPORT: Roger Pabian

10 dealers have paid deposit or total fee. Have scale plan of floor. Demonstrators being contacted. Fred Holbert checking on prices of Sapphire concentrate. Show Committee meeting soon - tentatively Wed. Jan. 13.

Checking on meal for Show - Caterer - Prefer pantry.

Several outstanding programs announced for Show.

MAY MEETING:

Motion by Kevin Schwartzman that May Meeting be held on May 21 in one of the Parks. 2nd by Fred Holbert.

Phyllis Parks announced that Security Storage Gate open only from 9AM to 8 PM. No keys outstanding on Gate. Special arrangements to be made at Show time.

Do not wish to join Lincoln Arts Council at this time.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB INC. - BOARD OF DIRECTORS - Feb. 1, 1988

American Charter - 40th & South Sts. - Mon. Feb. 1, 1988 7:30 P.M.

7 Board Members present. Also Francis Belohlavy. Absent were Gerald Moore & Fred Holbert.

Minutes of the Jan. Meeting were read with motion for approval by Tom Simmons; 2nd by Dave Heffelbower. Carried.

Treasurer's report approved with motion by Dave Heffelbower, 2nd by Tom Simmons. Carried. Balance in Club Scholarship = \$ 36.47 NAS = \$ 1,680.

CLUB BILLS: Paid but need approval:

\$ 7.91 Kinko's - Swap flyers
27.06 Page Trophy - Rockhound of Year '87 (Ed Ridge)
62.40 UNL Printing - Dec. P&S
4.62 Bill Rockel - Postage, mail flyers
25.00 Vera Lyman, 33rd Anniversary Cake
61.02 Roger Pabian - Gem Books for Library, # 3 & 4.
46.89 UNL Printing - Jan P&S

Motion for approval by Shirley Rockel, 2nd by Dave Heffelbower. Carried.

For Payment & Approval:

\$ 1.58 Accent Printing - Swap fliers for mailing
4.33 Phyllis Parks - Copies, etc.

300.00 UN Foundation - 1989 Deposit to Scholarship Fund

Motion for approval by Dave Heffelbower, 2nd by Tom Simmons. Carried.

Motion by Tom Simmons to pay Friends of Museum \$ 50.00 again this year. 2nd by Phyllis Parks. Carried.

'88 SHOW BILLS: Paid but approval:

\$ 2.40 Lincoln Chamber of Commerce - Postage/Visitor Information

Motion for approval by Dave Heffelbower, 2nd by Shirley Rockel. Carried.

For Payment & Approval:

\$ 6.33 Accent Printing (100 Show Flyers)

Motion by Tom Simmons, 2nd by Dave Heffelbower. Carried.

Silent Auction Committee recommends that receipts from Silent Auction be used to pay off commitment to Dredge Project (\$ 9.33) and remainder to Jr. Account (\$ 31.37)

Motion to accept by Jim Parks, 2nd by Shirley Rockel. Carried.

PINS & PATCHES:

1980 Pins & Patches sold. Motion by Shirley Rockel to purchase 1 doz. each of MWF & NAOESCI pins. 2nd by Dave Heffelbower. Carried.

MEMBERSHIP:

Edward & Connie Whyrick - Motion for approval as members by Shirley Rockel, 2nd by Dave Heffelbower. Carried.

Jim Garver; Dave & June Bilyeu - Motion for approval (subject to attending a meeting) by Phyllis Parks, 2nd by Dave Heffelbower. Carried.

BUDGET FOR '88:

Compared with 1987 and few changes made.

P & S:

Sunshine news will be submitted by Billie Heffelbower beginning with the March issue. Thanks to Gail Claire Scott for time served in that capacity.

March Board Meeting at Rockel home on Mon. March 7, 7:30 P.M.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 4, 1988

American Charter, 40th & South Sts. - Mon. April 4 @ 7:30 P.M.

8 Board members & Roger Pabian present. Fred Holbert absent.

Minutes of the March Meeting were read with motion for approval by Dave Heffelbower, 2nd by Gerald Moore. Carried.

Treasurer's report read with motion for approval by Tom Simmons, 2nd by Dave H. Carried.

CLUB BILLS: Paid but need approval:

- \$ 25.00 & 5.08 Dave H. - Donuts; coffee: set-up at show 3-18-88
- 6.35 Dave H. - P&S Publication
- 62.50 Lincoln Postmaster - 500 pre-canceled stamps
- 101.78 NE Center - Meeting Rm & refreshments - Feb. Scholarship meeting
- 70.11 UNL Printing - March P&S (250)
- 180.00 Security Storage - 6 months
- 1,000.00 NBC Money Market Account

Motion for approval by Gerald Moore, 2nd by Tom Simmons. Carried.

Payment & approval:

- \$ 17.50 Dave H. - Rock candy rings for '89 Anniversary Cake

SHOW BILLS: Paid but need approval:

- \$ 26.75 Transfer from P&S of 12½¢ stamps (214) to mail '88 Show flyers
- 96.00 State of NE - parking privilege for Show
- 436.80 The Prospector - Sat. night dinner
- 240.00 Harry Stewart - Show Security - Fri & Sat nights (12 Hr ea) @ \$ 10.00
- 37.53 Jonathan Rice (UNL) - Materials for gold panning
- 25.00 ~~Kevin Schwartzman~~ ^{Fyle Peterson} - Program (Returned to Club for Show Fund)
- 25.00 R. George Corner - Program
- 25.00 Barry & Delores Rose - Program
- 25.00 Jim Kirkland - Program
- 25.00 Kevin Schwartzman - Program
- 25.00 Thomas White - Program (Returned to Club for Show Fund)
- 25.00 Roger Pabian - Program
- 5.74 Jim Null - Cleaning supplies
- 1.15 Dave Heffelbower - Marker
- 1,200.00 Pershing - Balance on rental of ground level, tables, chairs, drapes
- 100.00 Sun Newspaper - (3/16) Front page ad.
- 92.76 Schwarz Paper Co. - Table cover & masking tape
- 2.90 Roger Pabian - Type setting for exhibit certificate
- 4.38 Jim Marburger - Supplies for Sapphire Dig
- 13.82 Latsch's - Envelopes for Sapphire Dig
- 36.40 Accent Printing - 1000 Show flyers
- 9.10 Accent Printing - Certificates of App. - Membership letters - Passes
- 176.71 Accent Printing - 1500 Canary Handout programs
- 15.83 Accent Printing - 250 copies
- 16.73 Fred Holbert - Dealer expenses
- 45.00 Fred Holbert - Sapphire concentrate
- 130.76 Page Trophy - Ribbons & holders for name tags
- 542.78 Journal-Star Printing - Display Ad
- 170.88 NE Dept. of Revenue - Sales Tax (on Gate Receipts) Accts Payable 1-25-89

Motion for approval by Dave Heffelbower, 2nd by Gerald Moore. Carried.

MEMBERSHIP:

New:

Dwight D. & Dorothy S. Miller

Re-instatement:

Ralph & Rosa Lee Ulrich

John Abel

Ollie Wittmann

Bob Fixter

Motion to accept by Shirley Rockel, 2nd by Gerald Moore. Carried.

ANNOUNCEMENTS: John Harrison will be Show Chairman for 1989.

Copy of program of Mineral Heritage Stamps ceremony requested via letter. Will announce at General Meeting.

As of May 1, Am. Charter will charge \$ 30.00 for their meeting rm. Decided to have Board Meetings at Libraries.

Respectfully submitted, Vera Lyman, Secretary

Vera Lyman

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - May 2, 1988

Rockel home, 1134 West Avon Ln, - Mon. May 2, 1988 7:30 P.M.

Minutes of the April Meeting were read. Motion for approval by Fred Holbert, 2nd by Jim Parks. Motion carried.

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

BILLS: Paid but need approval

\$ 12.50 Postmaster - 50 1st class stamps for special mailing to family Memb.
27.06 Phyllis Parks - Treasurer's supplies
8.25 Shirley Rockel - Postage, membership mailing
30.00 NE Center - March 26 Meeting

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

Payment & approval:

\$ 6.33 Accent Printing - '89 Show Flyers
57.49 UNL Printing - April P & S
100.00 Reynolds, Simmons, Nelson Ins. - Officer's Bond

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

OLD BUSINESS:

Sept. Field Trip - Labor Day Weekend - Marie Wells will chair

NEW BUSINESS:

Other summer activities - Picnic on June 15 or July 9

Sept. Meeting - 9/24 - NE Center

Oct. Meeting - 10/22 - Bethany Park

Nov. Meeting - 11/19 - NE Center

Dec. 3 (First Sat) Christmas Party - ? Prospector

BOARD MEETING: Last Monday in August - ?

MEMBERSHIP:

Patricia Burden - attended a meeting

Motion by Shirley Rockel, pending payment of dues. 2nd by Fred Holbert. Carried.

Michael & Sandra McNiff, Russell, Riley, Rawlin - attended a meeting & Paid dues

(JR) Arron Hames - attended a meeting & paid dues (sponsor-Janet Wright)

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

Respectfully submitted,

Vera Mae Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Sept. 8, 1988

Anderson Branch Library, Fremont at Touzalin - Wed. Sept 8, 1988 - 7:00 P.M.

Minutes of the May Meeting were read. Motion for approval by Fred Holbert. 2nd by Dave Heffelbower. Motion carried.

Treasurer's report was read. Motion for approval by Shirley Rockel. 2nd by Gerald Moore. Motion carried.

BILLS: Paid but need approval:

\$ 26.32 Francis Belohlavy - 5000 computer labels for P&S addresses
30.00 Ne Center - April Meeting
8.90 Dave Heffelbower - Additional postage for May P&S
17.38 Phyllis Parks - Summer Activities mailing
60.85 NUL Printing - May P&S
15.00 Frank Rule Memorial
25.00 Lincoln Parks & Rec. - Oct. Meeting at Bethany Park Shelter

'89 Show:

60.00 Ray Graeber - 2 Pony cases (slightly used)
300.00 Pershing Auditorium - Deposit on '89 Show sight (3-18/19)
Motion for approval by Fred Holbert, 2nd by Gerald Moore. Carried.

Payment and approval:

\$ 180.00 Security Storage - Oct. '88 thru March '89

'89 Show:

8.28 Jim Parks - Prepaid dealer expense
Motion for approval by Fred Holbert, 2nd by Shirley Rockel. Carried.

NEW BUSINESS:

Club stationery is needed. Checked at Accent printing. 500 envelopes = \$ 26.09 sheets = \$ 20.19. Board approved.

Four delegates needed for State Show in Omaha on Oct. 9 & 10.

Phyllis Parks, Gerald Moore, Kevin Schwartzman, Dave Heffelbower.

Reynolds, Simmons, Nelson Ins. Inc. (which provided insurance for Club) have merged. Chambers Dobson Financial Services. Will continue to provide Club with same services.

OLD BUSINESS:

Labor Day Field trip a success. Thinking about trip next year.

MEMBERSHIP:

Charles A. Wooldridge (Wooly) (New member)
836 So. 31st St. 68510 475-9034

Motion for approval by Shirley Rockel, 2nd by Gerald Moore. Carried.

JRS. - Lapidary Class:

Through City Parks & Rec. Dept. Janet Wright had question of whether she could use monies from Jr. Fund to pay class fees for Jr. Club members. Approved by Board.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 5, 1988

Rockel Home, 1134 W. Avon Ln. - Wed. Oct. 5, 1988, 7:30 P.M.

Minutes of the September Meeting were read with motion for approval by Fred Holbert, 2nd by James Parks. Carried.

Treasurer's report was read with motion for approval by Dave Heffelbower, 2nd by Fred Holbert. Carried.

BILLS: Paid but need approval:

- \$ 71.82 UNL Printing - Sept. P & S
- 30.00 NE Center - Sept. Meeting
- 70.00 Jan Wright, Jr. Leader - Half of Class fee for each of 7 Juniors
- 10.40 Phyllis Parks - Copies & postal expense (4.80 is for Show)

Payment and approval = '89 Show:

- 50.00 J.D. & Myrtle Young - 2 Pony cases

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

OLD BUSINESS:

Christmas Party: Room at Irving Rec. Center w/ Prospector catering. Dec. 3
More details later.

NEW BUSINESS:

- Fred Holbert requested fliers for '89 Show to take to Topeka Show.
- Dave Heffelbower agreed to move cases from Young's to Club Storage.
- Hot cider, coffee, cookies, etc. at Halloween meeting.

SHOW BUSINESS:

- Purchased 2 Pony cases from J.D. & Myrtle Young
- State Show in Omaha; question of any members taking display.

COMMITTEE REPORTS:

Membership: New applicants contacted by letter.

Show: John Harrison planning to have Committee meeting in next week or so.

Next Board Meeting - Nov. 7 - Rockel Home - 7:30 P.M.

General Meeting - Nov. 19 - NE Center, Norfolk Room

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

Due to change in printing schedule, the Treasurer's report is not available until after Board Meeting, so will be printed in the next Bulletin, but will be read at the General Meeting.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Nov. 7, 1988

Rockel Home, 1134 W. Avon Ln. - Mon. Nov. 7, 1988, 7:30 P.M.

Minutes of the October Meeting were read with motion for approval by Shirley Rockel, 2nd by Phyllis Parks. Carried.

Treasurer's report was read with motion for approval by Vera Lyman, 2nd by Shirley Rockel. Carried.

BILLS: Paid but need approval:

\$ 12.00 NAOESCI - Pins
83.50 Lincoln Postmaster - Pre-cancelled stamps
38.77 38.77 Accent Printing (now Impressions Ink) - Oct. P & S
13.01 Hinky Dinky - Cider, etc. for Oct. Meeting
50.00 Jim Kirkland - Oct. Program
12.13 Impressions Ink - '89 Show Flyers

Payment and approval:

\$ 48.83 Impressions Ink - 500 sheets & envelopes - club stationery
6.81 Phyllis Parks - Printing expenses

Motion for approval by Shirley Rockel, 2nd by Vera Lyman. Carried.

OLD BUSINESS:

Christmas Party - Irving Rec Center

Pantry catering - menu not confirmed. Suggested @ \$ 6.50 per person (actual cost, \$ 6.07) Motion by Vera Lyman we set price @ \$ 6.50; 2nd by Phyllis Parks. Carried.

NEW BUSINESS:

Scholarship Recipients - presentation at Feb. Meeting

Marie Taylor to contact Dr. Treves for names of scholarship recipients. (If she wants something special planned, she should let Board know. ? of Norfolk Room.

Question of Projector repair.

Question of staying in NAOESCI.

Motion by Phyllis Parks to recommend to Club that we stay in NAOESCI. 2nd by Vera Lyman. Carried.

Those wishing Gem Palette should pay their \$ 2.00 for subscriptions by Jan. 1.

Motion by Vera Lyman to recommend to Club that we stay in MWF . 2nd by Phyllis Parks. Carried.

COMMITTEE REPORTS: January Swap - Don Phillips, Chairman

- Roger Pabian, Co-chairman ("Grand Marshall!")

Flyer out in Dec. Gem Palette and Jan. Pick & Shovel

Scottsbluff-Minden Room at NE Center

12 NOON to close of evening Meeting. Coffee & refreshments (Anniversary Cake)

Show Report: 7 dealers paid

Program: Nov. General Meeting: Fred Holbert - "Diamond Tools & Stuff"

Don Phillips - "1-Day Field Trips In Nebraska"

Roger requested permission to get some hand-outs printed.

Membership: As of Nov. 1 - 88 Adult, 16 Junior, 6 Life

BOARD MEETING: Monday, Dec. 5 at 7:30. Don Phillips suggested have it at ISCO Bldg. (where he works). Near West 'O' and Sun Valley Blvd.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

ISCO Bldg. - West 'O' and Sun Valley Blvd. - Mon. Dec. 5, 1988, 7:30 P.M.

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

Treasurer's Report was read with motion for approval by Fred Holbert, 2nd by Jim Parks. Carried.

BILLS: Paid but need approval:

\$ 126.00 Lincoln Public Schools - Irving rec. Center (Christmas Party)
45.00 NE Center - Nov. Meeting Room
48.93 UNL Printing - Nov. P&S

Payment and approval:

\$ 27.06 Page Trophy - Rockhound of Year Award (Roger Pabian)
28.27 Page Trophy - President's Plaque
60.00 Postmaster - Pre-cancelled Stamp Permit
38.00 Postmaster - Post Office Box Rental

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

'89 BILLS: Payment and approval: (Must be paid by 1-1-89)

\$ 32.90 NAOESCI - Membership
96.00 MWF - Membership

Motion for approval by Fred Holbert, 2nd by Vera Lyman. Carried.

CHRISTMAS PARTY:

31 members and 2 guests attended. (50 were required)
Club must pick up 17 meal tickets.

NO OLD BUSINESS:

NEW BUSINESS:

New forms for 1989 presented for officers' signatures.

Phyllis Parks made motion that we retain monies at same Bank 2nd by Fred Holbert. Carried.

(NBC Certificate of Deposit #900419 - SS No. 47-6029795 Dec. 1, 1988 \$2,500.)

COMMITTEE REPORTS:

Show Committee: Jerry Moore - Ass't Show Chairman

Had meeting last week (Nov. 30)

12 dealers positive, 2 dealers pending; Special Features - some good ideas;

Touch & Feel Display; Sapphire Dig; Jrs. have quality materials;

Jerry Moore will transport any members with displays;

Application in next P & S for space for Show Display.

Additional members on Committee: Ribbons & Recog. - Lynn & Marie Wells

Programs - Lloyd Tanner

Saturday Night Dinner - Shirley Rockel

Swap Committee:

Flyers printed; sent to Kearney for Dec. Gem Palette. Sending publicity to radio, local dealers and clubs. Silent Auction in conjunction w/swap and also at evening meeting. (All transactions w/swapper bucks)

Proceeds from Silent Auctions for AFMS Scholarship Fund.

Proceeds from swap to defray costs and general treasury.

Roger will present program at evening meeting. 34th Anniversary Cake as finale.

ANNOUNCEMENTS: By Roger Pabian

Ken Huske will look at Club projector and check to see if he can repair.

Event at Pioneer Park - Sun. Feb. 19 (Carol Crosby)

Lapidary equipment, gem materials & displays needed. Demonstrations - Don P.-Fossil prep. Fred H.-"Stuff".

BOARD MEETING: Tues. Jan. 3, 1989 7:30 P.M. ISCO Bldg.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary