

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan. 3, 1989

ISCO Bldg. West 'O' & Sun Valley Blvd. - Mon. 7:30 P.M.

All 9 Board Members present. '88 Board - Jim Parks & Kevin Schwartzman

President Holbert opened his first meeting with many new ideas and great enthusiasm.

Minutes of the Dec. Meeting were read with motion for approval by Francis Belohlavy, 2nd by Dave Heffelbower. Carried.

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

BILLS: Paid but need approval:

\$ 303.31 Bethany Catering (Christmas Dinners)
51.01 Janet Wright - Christmas dinner decorations, etc.
30.00 NAOESCI - Gem Palette

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

'89 BILLS: Payment & approval:

\$ 26.38 Impressions Ink - 500 copies of fliers for '89 Indoor Swap
6.46 Phyllis Parks - Misc. supplies
6.00 Fred Holbert - Postage Stamps

Motion for approval by Shirley Rockel, 2nd by Francis Belohlavy. Carried.

OLD BUSINESS:

Standing Committees (See inside front cover of Pick & Shovel)

Meetings: Feb. 6 Board Meeting - (1st Mon. at 7:30 - ISCO)

Feb. General Meeting - Scottsbluff Rm.

March General Meeting - March 25th - Norfolk Rm.

April General Meeting - Norfolk Rm.

SCHOLARSHIPS:

Two to be presented at the Feb. Meeting of \$ 150. each.

Ted Huscher - nominated by Vera Lyman, 2nd by Francis Belohlavy

Kevin Schwartzman - nominated by Phyllis Parks, 2nd by Dave Heffelbower

(Both by unanimous decision)

COMMITTEE REPORTS: Show:

Committee meeting to be held within 2 wks.

Shirley Rockel reported that Prospector will cater Sat. Night Show supper. Menu basically same as last year.

Programs:

Francis B. had excellent outline for '89. Some changes may be made. Would appreciate suggestions from members. Ideas and speakers needed.

Membership: Gerald Moore will try to follow-up on all leads.

Pick & Shovel: Roger Pabian

Materials and ideas discussed. Will seek articles from people outside the Club regarding many facets of the hobby. Deadline for materials for P & S is 1st of month. Advance time for articles, so they may be placed in special issues.

APPOINTMENTS:

Long Range Planning & By-Laws = With Kevin Schwartzman is James Marburger.

'88 Audit Committee - Francis Belohlavy, Don Phillips, Shirley Rockel.

1990 Show Chairman - Roger Pabian

President would like to re-instate Show Budget; more Board control;

book showing duties of each chairperson on Show Committee.

1989 corrected names on account:

Impressions Ink - Phyllis Parks, Roger Pabian, Vera Lyman

FOOD FOR THOUGHT from Pres. -

Sub-groups of LGMC (Lapidary, Fossil, Geology, etc.)

2 summer months would be good time for field trips of unstructured nature.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb. 6, 1989

ISCO Bldg. West 'O' & Sun Valley Blvd. - Mon. Feb 6, 1989 7:30 P.M.

Seven Board Members present & guest Wm Rockel. Phyllis Parks ill; Dave Heffebower had plumbing problems in his home.

Minutes of the Jan. Meeting were read. Correction under "SCHOLARSHIPS": (Both by unanimous decision); should have read: with one abstention for each nominee. Motion for approval as corrected by Francis Belohlavy, 2nd by Gerald Moore. Carried.

Due to absence of Treasurer, there was no Treasurer's report and no bills were presented for payment.

OLD BUSINESS:

Program for Feb. will be 2 mini films (Amethyst Mining In Brazil and Agate Mining In Brazil).

Scholarship recipients will give a mini presentation on their field of study.

STUDY GROUPS: The following are possible study groups which might be pursued:

- #1. Fossils #2. Lapidary & Gemology #3. Minerology
- #4. Jewelry & Metal working #5. Quartz Minerals

(Example of possibilities of any study group)

- #1. Fossils
 - Field trips
 - Labs - preparation & preservation
 - Library - accumulation of data
 - Swapping
 - Museum visitation
 - Displays at meetings and shows
 - Demonstrations

(Potential Fossil Group) Roger Pabian could furnish a place at UN for group to meet and perhaps involve in preparation experience.

Anyone can join any study group, but each must be a paid up member of LGMC. Juniors must be accompanied by parent or adult guardian.

A small form requesting interest will be printed in Pick & Shovel for members to return.

NEW BUSINESS:

Kevin S. passed along budget for '89 Show.

Shirley Rockel requested possibility of hot sandwiches & pie at Pershing during Show. (suggestions were barbeque beef & roast beef and also potato salad & cole slaw) For set-up day on Fri., rolls, donuts and possibly cookies.

Misc.: No audit yet due to illness.

Who's Who will be ready for Feb. Meeting if at all possible.

Thank You to Marie Taylor & LGMC from Kevin S. for scholarship nomination.

Tom Rule had 4 cases for sale. Further discussion at March Meeting.

MEMBERSHIP: Gerald Moore

Received new membership application at swap.

Craig & Jayne TenHulsen, Jeremiah Sponsor: Ruth Krecji
167 Mormon Trail Lincoln, NE 68521 435-6722

Motion for approval by Vera Lyman, 2nd by Roger Pabian. Carried.

Membership application Forms will be at ticket sales desk at Show.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - March 6, 1989

Nebraska Hall - Room 115 7:30 P.M.

Meeting was called to order by President Holbert. Minutes of the Feb. Meeting were read with motion for approval by Roger Pabian, 2nd by Phyllis Parks. Carried. Treasurer's report for Jan. & Feb. were read with motion for approval by Francis Belohlavy, 2nd by Dave Heffelbower. Carried.

BILLS: Paid but presented for approval:

\$ 11.55 Vera Lyman, Postage & Secretary Expense for 1988
83.50 Postmaster (500 pre-cancelled stamps)
10.55 Impressions Ink - 200 Swap Flyers
76.54 UNL Printing - Jan. P & S
11.58 John Lewis, Historian (Notebook, etc.)
25.00 Vera Lyman, 34th Anniversary Cake
15.00 Tom Rule, (replaces Ch# 2163 from 7/88)
25.00 Postmaster (12.50 for Swap & 12.50 Show) Stamps
18.00 NAOESCI - Gem Palette Subs.
149.98 NE Center - Jan. Swap (Rent double rm 75.00; 70.98 coffee & Tax
4.00 Program)
20.00 Jerry Moore - 2 Jr. Lapidary Classes

Motion for approval by Roger Pabian, 2nd by Vera Lyman. Carried.

Phyllis Parks made motion to dispense listing bills twice. 2nd by Dave H. Carried.

For Payment and approval:

\$ 11.18 Refreshments & supplies for Feb. Scholarship Mtg.- Vera Lyman
10.79 Vera Lyman - '89 WHO'S WHO Printing
100.00 UNICO (formerly Reynolds, Simmons, etc) Officer's Bond
100.75 UNL Printing - Feb. P&S
14.10 Phyllis Parks - (Copies - Financial Rpts)
50.00 Friends of Museum - '89 Memb.

Motion for approval by Gerald Moore, 2nd by Francis Belohlavy. Carried.

SHOW BILLS: Paid but presented for approval:

\$ 219.00 Gems - 150# Sapphire Concentrate
124.17 Impressions Ink - Cert of Apprec. 10.98, 1000 half sheet flyers,
Artwork 33.05 Disc. postcards 45.84
81.00 Postmaster - 500 stamps @ 13.2 Bal @ 15¢
2.90 Gerald Moore - Phone calls
4.00 Phyllis Parks - 2 regis letters
9.58 Phyllis Parks - Misc expense
62.45 Page Trophy - Ribbons for '89 Show

Motion for approval by Francis Belohlavy, 2nd by Roger Pabian. Carried.

For payment & approval:

\$ 13.17 Roger Pabian - Publicity expense
275.00 Alexander & Alexander - Show Liability

Motion for approval by Gerald Moore, 2nd by Francis Belohlavy. Carried.

OLD BUSINESS:

Insert card in P&S requesting interest information on study groups.

Chet Ager Day very successful. Can have date again next year.

Christmas Party Rm rate not settled yet (re charges).

FRIENDS OF MUSEUM: Motion by Vera L. that we contribute \$ 50.00 this year.

2nd by Roger P. Carried.

Vera L. received card from 4th Grade Science Class requesting rocks & minerals.

Board decided good project for JR. group. Letter turned over to Jan.

Board Meetings: April 3 & May 1 @ Rm 115, NE Hall.

General Meetings: April - Scottsbluff Rm May - Bethany Park, if available.

Respectfully submitted

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 3, 1989

Nebraska Hall - Room 115 7:30 P.M.

Seven members present - Francis Belohlavy and Don Phillips absent.

President Holbert called the meeting to order. Minutes of the March Meeting were read with motion for approval by Dave Heffelbower and 2nd by Gerald Moore. Carried. Treasurer's report was read with motion for approval by Dave Heffelbower and 2nd by Gerald Moore. Carried.

BILLS: Club bills were presented by treasurer with motion for approval by Gerald Moore, 2nd by Roger Pabian. Carried.

Show bills presented by treasurer with motion for approval by Gerald Moore and 2nd by Dave Heffelbower. Carried.

OLD BUSINESS:

Membership re-instatement: Grant & Goldie Quinn
John Abel family
Ollie wittmann
Aaron Hames - Jr. Member
J. Rock Johnson
Robert Fixter

Motion for approval by Gerald Moore, 2nd by Roger Pabian. Carried.

New members: Thomas K. Wright John & Barb Mapes

Motion for approval by Roger Pabian, 2nd by Dave Heffelbower. Carried.

Scholarship Fund: Harry Stewart, Security Officer at our Show, donated \$ 5.00 to Club Scholarship Fund.

NEW BUSINESS:

Glenna McGinnis requested permission to put flyer in P&S for sale of George McGinnis rocks, etc.

Billie Heffelbower volunteered for Christmas Party Chairperson.

Show Committee recommendations discussed.

April Meeting - Show of hands and date set for "special group meetings".

Special Pick & Shovel themes for each month announced by Roger. (See listing on inside back cover of April '89 issue.)

President's "pipe dreams" : Own home for Club - Possible increase in dues.

April General Meeting - Request volunteer for MWF Show representative.

Appoint 4 delegates for NAOESCI Meeting (at Grand Island) State Show

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Sept. 5, 1989

Nebraska Hall Rm. 115 7:30 P.M.

Meeting was called to order by President Holbert. Minutes of the May Meeting were read with motion for approval by David Heffelbower, 2nd by Phyllis Parks. Carried. Treasurer's report was read with motion for approval by Gerald Moore, 2nd by Vera Lyman. Carried.

BILLS:

All bills presented for payment and approval and also those already paid were approved with a motion by Roger Pabian, 2nd by Gerald Moore. Motion carried. Memorial to J.D. Young (\$ 15.00 transfer to Junior Fund); as requested by Young family.

After discussion, Dave Heffelbower made motion that Phyllis Parks research shorter term rates for \$ 15,000. CD. 2nd by Don Phillips. Motion carried.

Electric Stapler: Fred & Phyllis to check on Electric models, prices, 20-sheet capability, etc.

Charles Wooldridge accepted nomination to Long Range Planning committee to fill vacancy created for (Claude Scott)

STUDY GROUP: "Quartz Family Gems"

Monthly 2nd Tuesday Start in Oct. (Oct. 10)

Excellent source of information: Book "QUARTZ" by O'Donahue Butterworth Gem series. Cost: \$ 29.95 Copy also available for checkout in Club Library.

MEETINGS:

Sept. 23 - Norfolk Rm. Oct. 28 - Bethany Park w/desserts Nov. 18 - Norfolk Rm. Motion was made by Phyllis P. & 2nd by Gerald M. to change Nov. Meeting night to earlier date due to Thanksgiving. SPECIAL NOTE: Nov. Board Meeting will be Mon. Oct. 30. (Due to the short time to prepare the P & S for mailing by Nov. Meeting.

NOMINATING COMMITTEE: Meet before Sept General Meeting. Kevin S. chairman.

CHRISTMAS PARTY: Billie H.

Sat. Dec. 2 NE Center Columbus Rm Meals quite expensive. Fred suggested requesting Center take room rate off meal prices. Motion by Phyllis P. that Billie check w/ NE Center re: Fred's suggestion. Then Billie pick most favorable choice of meals and Club pick up tax & gratuity. 2nd by Vera L. Carried. Fred voted nay.

SHOW REPORT: Roger Pabian Dates March 17 & 18, 1990

Fred Holbert is Dealer chairman. Dealer contracts ready to go out.

Don Phillips will have Fossil dig.

Special Display- Ethnic jewelry collection

Fliers out to numerous locations including National Show in Portland.

Show budget at next meeting.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 2, 1989

Nebraska Hall - Rm 115 7:30 P.M.

President Holbert called the meeting to order. Minutes of the Sept. Meeting were read with a motion for approval by Francis Belohlavy, 2nd by Roger Pabian. Carried.

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

BILLS:

Those presented for payment & approval and also those already paid - with motion for approval by Francis Belohlavy, 2nd by Don Phillips. Motion carried.

OLD BUSINESS:

New electric stapler purchased for \$ 104.97.

A reporter is needed for the Gem Palette, as the secretary would like to resign from that duty. Roger is going to check with Sandy McNiff.

SHOW BUDGET:

Roger will have it prepared for Nov. Board Meeting.

CHRISTMAS PARTY:

Budget was set at \$ 75.00 with motion by Vera L. and 2nd by Phyllis P. Carried.

DUES:

Discussion of dues increase: Recommendations as follows:

A motion was made by Vera Lyman that dues be increased to \$ 7.50 per adult plus \$ 2.00 for children on family membership; \$ 2.00 for Junior who wishes to join alone via an adult Club-member sponsor. Registration and re-instatement fee to \$ 5.00. Second to motion by Roger Pabian. Motion carried.

This motion is to be presented to Long Range Planning for acceptance/and-or changes prior to October General Meeting, when it shall be presented to rank & file.

ANNUAL MID-WINTER SWAP:

Dave Heffelbower volunteered as chairman. It will be held at the NE Center on the 4th Saturday from Noon thru evening meeting (if no conflicts).

MISC:

Program for October meeting possibly presented by "Wooly".

October 30, 7:30 P.M. November Board Meeting - Nebraska Hall, Rm 115.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - (Nov) Oct. 30, 1989

Nebraska Hall - Rm 115 7:30 P.M. All Board Members and 3 guests present.

Meeting was called to order by Pres. Holbert. Minutes of the Sept. Meeting were read with motion for approval by Dave Heffelbower, 2nd by Francis Belohlavy. Carried. Treasurer's report was read with motion for approval by Roger Pabian, 2nd by Gerald Moore. Carried.

BILLS:

All Club and Show bills presented for payment & approval and also those already paid were approved with a motion by Shirley Rockel, 2nd by Don Phillips. Carried.

OLD BUSINESS:

(RE: increase in dues for Club members) Motion by Phyllis Parks that original motion by Vera Lyman be amended to \$ 10.00/as per motion by Irl Everett at General Meeting in Oct. 2nd by Roger Pabian. Motion carried.

November election ballots prepared by nominating committee. Tellers appointed by President at election meeting.

NEW BUSINESS:

1990 Show Budget presented by Show Chairman, Roger Pabian. Written copies available for Board at next Board Meeting.

Question of hosting 1990 State Show. A western location would be preferable this next year. A motion was made by Roger P. and 2nd by Phyllis P. that if there are no other takers by our Nov. Meeting, that we put in a bid to host 1990 State Show. Carried.

CHRISTMAS PARTY:

To be held on December 2, 1989 at 6:30 P.M. - NE Center. Price is \$ 8.50 per person.

Program: by Erma Pharoah - Silversmithing

TICKETS for Christmas Party must be purchased at Nov. Meeting or mail by Nov. 28th.

SWAP:

At Nebraska Center - January 27, 1990 - Scottsbluff/Minden Rm.

MISC.

Nov. 18th meeting - Kevin Schwartman will give short presentation on his thesis. Coffee will be furnished

Feb. 18, 1990 1-4 P.M. "Geology Day" at Pioneers Park - hosted by LGMC.

Feb. 25, 1990 State Museum - "Fact & Fancy" - Roger Pabian hosting at Encounter Center, 2-4 P.M.

Next Board Meeting - Dec. 4, 7:30 P.M. - NE Hall.

Respectfully submitted,

Vera Lyman
Vera Lyman Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Dec. 4, 1989

NE Hall Rm. 115 7 Board members present. Don Phillips & Shirley Rockel absent.
The minutes of the previous meeting and also the treasurer's report stand as read with no additions or corrections.

BILLS:

Motion for approval and payment of Club and Show bills was made by Dave Heffelbower and a 2nd by Gerald Moore. Motion carried.

STATE SHOW: Roger Pabian (1990 Show Chairman) is to make bid for State Show if Barry Rose (State Officer) has no other takers.

MISC.:

The annual Christmas Party was attended by 34 members, guests.
The "Rockhound Of The Year" award was presented to Charles Wooldridge.

Motion was made by Vera Lyman to continue membership in Friends Of Museum with \$ 50.00 contribution. 2nd by Gerald Moore. Motion carried.

NEW BUSINESS:

Memorial: Roger Pabian made resolution to accept memorial from Todd Ashmun family of \$ 100. To be decided at a later date how to use this donation.

National Prairie near Red Cloud (Webster Co. - 5 S. and 4 W of Guide Rock, NE) acquired by NAS.

Membership: Gerald Moore to make written response to membership request.

Audit Committee: Gerald Moore, Shirley Rockel, Francis Belohlavy.

Show News: Some dealer contracts still out. 11 of 14 are confirmed.
30 second spot on radio for advertising for upcoming events. (Dept. of Economic Dev.)

Programs: For Jan. Meeting, will check with Andy Zarins.

BY-LAWS CHANGE:

The following By-Laws change to be presented to rank and file. Motion was made by Gerald Moore, 2nd by Francis Belohlavy. Motion carried.

Proposed change:

Article I Section 3

(b) Children between the ages of 12 and 16

Change to:

(b) Children under 16

Next Board Meeting Jan. 2, 1990. NE Hall Rm. 115.

Respectfully submitted

Vera Lyman
Vera Lyman, Secretary