

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan. 2, 1990

Nebraska Hall - Rm 115 7:30 P.M. 6 Board Members and 2 guests present.
Phyllis Parks & Dave Heffelbower absent.

The minutes of the previous meeting and also the treasurer's report stand as presented with no additions or corrections.

BILLS:

No bills presented due to treasurer's absence. President asked that any bills for 1989 be forwarded to treasurer ASAP.

SCHOLARSHIP:

Marie Taylor, Scholarship Chairperson, requested monies for 2 recipients to be presented at the Feb. General Meeting.

(Eric Durrance - Geology Dept. Chairman) Marie to request list of names as possible recipients from Eric Durrance - copies of list to Marie & Roger. Selections to be determined at Feb. Board Meeting.

Pres. Holbert suggested that we replenish scholarship fund in Feb.

OLD BUSINESS:

At present time, only 21 adult & 1 Junior member have dues paid for 1990.

NO NEW BUSINESS:

COMMITTEE REPORTS:

SHOW: Space for 14 dealers. 11 dealers have been confirmed; 2 outstanding; 1 refusal. Possible demonstrator - wire wrapper.

Show budget presented by Chairman Roger Pabian. Motion for approval by Gerald Moore, 2nd by Francis Belohlavy. Motion carried.

No answer yet from Barry Rose upon acceptance of bid for State Show.

AUDIT COMMITTEE: Will meet prior to Jan. General Meeting.

SWAP: Dave H. indicated he will get fliers etc. out

MEMBERSHIP: Chairman Gerald Moore answered lady's request for Club information and also included information regarding Omaha Club, since she was from that area. Revised Membership applications printed and available.

JAN. PROGRAM:

By Andy Zarins - Plume Agates from West Texas.

President announced invitation to special Laser Show on Jan. 13 for Friends of Museum.

Annual Swap & General Meeting on Sat. January 27th. Swap from 1:00 to 6:00 P.M.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb. 5, 1990
Nebraska Hall Room 115 7:30 P.M.

President Fred called the meeting to order. In the absence of the secretary, no minutes were available.

Roger Pabian moved and David Heffelbower seconded that we accept the treasurer's report as presented. Carried.

David reported that the lost stamps had been found under snow in his yard.

Bills were presented - both those that had previously been approved as well as new bills. Jerry Moore moved that we allow all bills except the \$300 Scholarship Fund which will be handled separately. Roger seconded this motion. Carried.

David moved we make a recommendation to membership for approval of the \$300 Scholarship Fund. Jerry Moore seconded. Carried.

President Fred requested that we check further into the insurance, checking various premiums to the amount of \$25,000 rather than the stated \$7,500 as well as various deductibles verses the premiums in the effort of defining a good option for our organization.

OLD BUSINESS:

PAST DUE MEMBERSHIPS:

President Fred made an executive decision to extend our dues deadline date to March 18, 1990. Roger will put a statement to that effect in our upcoming Pick and Shovel.

JUNIOR MEMBERSHIPS/JUNIORS OF NON MEMBERS: DISCUSSION:

If a child wants to become a member the child must have a sponsoring adult member. Sponsoring should be taken very seriously. Non member parents should sign a waiver to give permission for child joining the Club. Sandy McNiff suggested a form be created to be signed by the adult sponsor stating the duties of a sponsor. Possibly, the number of children being sponsored by one individual should be limited. President Fred will check further regarding this issue with the Junior leader, Jan Wright.

1. President Fred will discuss with Jan the issue of dropping the age to a lower level.
2. Parents and adults who sponsor should sign a waiver.

These issues will then be voted on at our February General Meeting. If this is approved, a form will be drafted. If the sponsors do not approve, we can drop their membership and refund the dues paid.

Roger moved that we contribute \$25 to the Endowment Fund of the Midwest Federation to be sent to Wisconsin Geological Society for presentation at the Midwest Federation Show. David seconded. Carried.

State Meeting delegates are Phyllis, David Heffelbower, Jerry Moore and Shirley Rockel. Alternates are Bill Rockel and President Fred. The meeting will be held on March 18 at 11:00 a.m. The Board Meeting will be held at 9:00 a.m.

We are sorry to hear that our Club librarian has submitted his resignation tentatively set for May. We need someone to

replace Jim Parks' position. This position will entale a person with enough space to accommodate the library. This must be a place that is dry with no danger of dampness or water seepage.

Jerry Moore reported that the Andy Zarins Family and Gordon H. Miller are prospective members. David moved we accept these as new members. Roger seconded. Carried.

David H. reported that the Swap sur charge on the swapper bucks was \$70.60.

SHOW REPORT:

President Fred reported that Mr. Fowler has confirmed that he will be our final dealer. He does wire wrapping. We now have our 14 dealers confirmed. Ed Junkers has given a verbal confirmation as a demonstrater.

Roger is drafting a letter to be sent to all clubs with blyers and applications for display space. These are to be returned to John. He is also including information regarding the banquet after the Saturday evening show closes. Meals are \$7.50 again this year per person.

Derrick from the Pershing Auditorium has confirmed that he will post the information on the lighted sign. The information will also be announced on TV.

With no further business at hand, the meeting adjourned.

Shirley Rockel, Acting Sec.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - March 5, 1990
Nebraska Hall Rm 115 7:30 P.M.

Pres. Holbert called the meeting to order. Minutes of the previous meeting & Treasurer's report were approved as read.

Show & Club bills were presented. Motion for approval & payment by Francis Belohlavy, 2nd by Dave Heffelbower. Carried.

FINANCIAL:

Automatic renewal of CD for 6 months.

Break-ins at Storage site. New lock for storage. A one-time rental fee of \$ 10.00; \$ 8.00 of same refunded when lock is turned in.

OLD BUSINESS: Insurance (Presented in 3 parts)

#1- Club & Show: \$ 500,000. Liability for 365 days = \$ 438.00 cost
Show portion = \$ 302. Club portion = \$ 136.

#2- Officers' Fidelity Bond - \$ 25,000. coverage for each President & Treasurer.
Cost = \$ 100. per year or \$ 252. for 3 years prepaid

Motion to accept Liability package by Francis Belohlavy, 2nd by Roger Pabian. Carried.
Motion to accept Bond package for 3 yrs. prepaid by Vera Lyman, 2nd by Gerald Moore. Carried.

#3- Personal property coverage & storage

Check on coverage price - per \$ 1000. property value. Establish Club properties worth.

GEOLOGY DAY: Roger received letter from Carol Crosby at Chet Ager Nature Center. Very pleased with LGMC's participation. Would like it to be an annual event. Roger proposed we have annual participation & that a chairperson be appointed each year by the President. 2nd by Gerald Moore. Carried.

AFMS All-American Club Award: Roger felt that our Club should participate in light of all activities Club is involved with; ex= Annual Swap; Geology Day; Jr. Field trips; Encounter Center; Scholarship awards; NAS participation; etc.
Discussion. Dave Heffelbower volunteered as AFMS All-American Club Award chairperson.

P & S: Roger is short on time this month; will seek help.

SHOW: Roger sent materials to Public & Catholic Schools. One-sided banner will be on "O" St. Monday 3/12. Dealers all contracted. Gerald M. in charge of displays. Ad in Focus and display Ad. Also on marquee at Pershing. Calls made for dinner reservations & any workers duties. Rocks needed for Jr. table (Wheel Of Fortune) and Silent Auction.

ANNOUNCEMENTS:

May General Meeting-Dessert Supper at Bethany Park Shelter House-7:30 P.M.-May 19, 1990.

Lynn Wells had a Stroke. Doing well, may come home from hospital March 5.

Jim Marburger's mother entered hospital on March 5.

Thank You card from MWF for \$ 25. for Endowment Fund.

Memorial to Gilbert Lueninghoener forwarded to Jr. chairperson.

Letter from Irl & Lois Everett - Re: selling of business.

From UNL: Re-dedication for Morrill Hall - March 17 & 18.

No Study Meeting during the month of March

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

NO GENERAL MEETING HELD DURING THE MONTH OF MARCH.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 5, 1990
Nebraska Hall Rm 115 7:30 P.M.

President Holbert called the meeting to order. Minutes of the March Meeting were approved as read. Treasurer's report was also approved as read.

BILLS:

Show bills were approved with motion by Dave Heffelbower, 2nd by Gerald Moore. Motion carried. Club bills were approved with motion by Gerald Moore, 2nd by Francis Belohlavy. Motion carried.

SHOW "BITS":

The banner did not appear on 'O' Street, because the wind the week before had broken the hangars.

Scott Wolter, who presented the program "Green River Fossils" at the Show returned his gratuity check for same. Board decided to purchase book/s for Club Library. Bob Feurer, 1140 Locust North Bend, NE 68649 (Science teacher there attended our Show and was very impressed. Would like more information about Club & bulletin. Show Chairman, Roger Pabian thanked all who helped with the Show in any way. All dealers wish to return next year. 1990 Show cards signed by people from 14 states.

MEMBERSHIP:

Motion by Shirley Rockel to accept \$ 10. from Andy Zarins. 2nd by Dave Heffelbower. Carried.

No new members.

OLD BUSINESS:

Charles Wooldridge to place 1/3 page Ad inside back cover of Pick & Shovel @ \$5. per issue.

Motion by Roger Pabian we raise Subscription rate to Pick & Shovel to \$10. per year effective with May issue. 2nd by Vera Lyman. Carried.

May General Meeting will be held in regular Meeting room in NE Center. Park not available.

NEW BUSINESS:

Tentative: June picnic - dessert supper in park. (June 16-Bethany Park Shelter House)
Rock Bingo Hot Dogs w/dessert.

Show Manual - Fred Holbert & Gerald Moore planning on compiling Show Manual. Need several meetings with people who have held positions. Protocol on ribbons. Also manual for Board Members.

Show: Re-need for cash drawer. Pershing- new contract negotiations?

Meetings: 4-20,21 NAS Meeting; anyone interested. Study Group - 4/10 Rm 115

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

P.S. Due to early printing of Pick & Shovel, minutes subject to Board approval.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - May 7, 1990

President Holbert called the meeting to order at 7:30 P.M. Minutes of the previous meeting and the Treasurer's report were read with a motion for approval by Roger Pabian; 2nd by Dave Heffelbower. Carried.

BILLS:

Two Show bills and all Club bills were presented. Motion for payment and approval by Vera Lyman; 2nd by Sandy McNiff. Carried.

A motion was made by Phyllis Parks and 2nd by Dave Heffelbower to raise the amount of \$ 43.85 of collected funds to equal \$ 1.00 per member (76) to American Federation Scholarship Foundation. Motion carried unanimously.

Board decided to hold off until Sept. on NAS contribution.

By decision of the Board, it was agreed to pay Sandy McNiff \$ 50.00 if she plans to attend the delegate meeting at MWF Show.

FIELD TRIP:

Field trip discussed at Club Meeting not feasible. Permission would not be granted by owner even though considered by leasee.

SHOW CONTRACTS:

The '91 Show contract is signed.

March 20-21, 1992 Motion by Roger Pabian that we renew and sign contracts

March 21-22, 1993 for all 3 years to guarantee site and price. 2nd Dave

March 19-20, 1994 Heffelbower. Motion carried.

JUNE PICNIC:

Hot Dogs, baked beans, potato salad, etc., etc. and desserts, goodies etc.

MEMBERSHIP:

New Family Membership - Michael & Kaye Jurgens, Brett & Janelle

14111 Guildford Waverly, NE 68462 786-2756 (no toll)

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

MISCELLANEOUS:

Summer break from Study Groups.

Board Meeting Monday Aug. 27, 1990, 7:30 P.M. NE Hall - Rm 115.

Club General Meeting dates as follows: September 22; October 27; November 17.

Christmas Party - Question of location.

Question of Science teachers in schools (Elementary/Jr. High) on P & S mailing list.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

JUNE PICNIC:

Excellent attendance - 32! A delicious supper - a fun evening playing "Rock & Gem Bingo" and winning prizes - - until the RAINS came. There's something about LGMC Meetings in the park AND storms!!!!!!

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - (Sept) Aug 27, 1990
NE Hall Rm 115 7:30 P.M.

Pres. Holbert extended THANKS & appreciation to Roger Pabian as Editor and also for leading Study Groups.

Congratulations to Roger as 2nd place winner in MWF Bulletin Contest as new Editor; and 5th place in American Federation. There were over 60 entries.

Congratulations also to Don Phillips as 6th place winner for original article.

Hats off to Grand Island as Trophy winner for large Bulletin; and lots of awards for original article.

Minutes approved as read with motion by Phyllis Parks, 2nd by Sandy McNiff. Treasurer's report approved with motion by Roger Pabian, 2nd by Francis Belohlavy. Both carried.

FINANCIAL:

Bills were presented for payment & approval with motion by Dave Heffelbower, 2nd by Francis Belohlavy. Carried.

Certificates of Deposits due for renewal. Board recommended that Fred Holbert & Phyllis Parks conduct transactions as discussed. (to renew at 6 mo).

Motion by Francis Bleohlavy to raise contribution to NAS to \$ 25.00. 2nd by Dave Heffelbower. Carried.

STUDY GROUPS - to continue - 2nd Mon. (Oct. 8)) Rm 115 NE Hall

OLD BUSINESS:

Roger stated materials needed for Pick & Shovel. Will accept articles any month. Mail Pick & Shovel to Science teachers on request only.

Club received copy of MWF 50th Anniversary Book - Available in Club Library.

NEW BUSINESS:

Jim Borovich received his Master's Degree. Was Club Scholarship recipient - will present thesis to Club.

Nebraska Gem display at Museum - update possible by Study Group.

Gem display at Pioneer - case was knocked over. Renovation needed. Possibly new laminated map, new labels, etc. and then back out at Nature Center.

Geology Day in Feb. '91 at Nature Center. They requested would like it as annual event. Board recommends continuing.

Nominations due at Sept. Meeting for 1991 Officers. Board to wait till election to replace 1st. Vice President.

Page Trophy selling out to Bob Stevens & Assoc. @ 10th & L St.

Letter from Irl Everett regarding material he has. Will check material -possibly for Chet Ager Nature Center or educational purposes.

SHOW "1991" - Chairman - John Harrison

Dealers - Fred Holbert Publicity - Roger Pabian

MEETINGS:

Board Meeting - Oct. 1 (Mon) 7:30 P.M. Rm 115 NE Hall

Sept. 22 - Norfolk Room Oct. 27 - Bethany Park Shelter House - 7:30.
Hot Cider & Desserts.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 1, 1990
NE Hall Rm 115 7:30 P.M.

President called the meeting to order. Minutes of the Sept. Meeting were read with motion for approval by Dave Heffelbower, 2nd by Roger Pabian Carried.
Treasurer's report was read with motion for approval by Roger Pabian, 2nd by Vera Lyman. Carried.

FINANCIAL:

Two Certificates of deposit had expired. They were renewed for 10 months @ 8%. (#913540 and # 913541)
All bills were approved with motion by Roger Pabian & 2nd by Shirley Rockel. Carried.

OLD BUSINESS:

RE: Display material Irl Everet wished to sell. Nature Center prefers Nebraska materials. Right now a question of space. Board would consider accepting collection/s from members providing a location can be found for display or education purposes.

New form ready for sponsors for Juniors who's parents are not members.

At Oct. General Meeting - A motion on behalf of Board of Directors to ask for suspension of rules re-floor nominations at Sept. Meeting.

NEW BUSINESS:

Annual Jan. Swap: 1-26-91 12:00 Noon to 6:00 P.M. Dave Heffelbower volunteered to chair again. Roger Pabian asking Andy Zarins to co-chair. Question of restrictions of # of tables per person.

Geology Day: Board considering Charles Wooldridge as chairperson.

MEMBERSHIPS:

Life Membership: Motion by Phyllis Parks, 2nd by Shirley Rockel to grant Ewald Paul Life Membership. Motion carried. To be presented at 90th Birthday celebration.

(Motion by Dave H. - 2nd by Roger that if approval is needed by General Membership - a telephone poll taken of required members (by special meeting) - if only Board approval, motion passed and carried.

New Members for approval= Edward P. Pedersen 6001 Fremont St. 68507 466-4585
Pam Killion and Renan Rieur Emily Rieur & Rennie Rieur - Family membership
3424 'N' St. 68510 477-1780

All approved by the Board.

COMMITTEE REPORTS:

SHOW: Additional chairpersons = Floor-Francis Bellohlavy Secretary-Phyllis Parks

CHRISTMAS PARTY: Dec. 1, 1990 6:30 P.M. Nebraska Center - Columbus Room
Price = \$ 10.95 Baked Chicken Breast, Green Beans, Baked Potato
Tossed Salad. Angel Cake with Strawberries

BOARD MEETINGS: Nov. 5 (Mon) Rm 115 NE Hall
Dec. 3 (Mon) Rm 115 NE Hall

GENERAL MEETING: Nov. 17 at NE Center 7:30 P.M.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - November 5, 1990

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

President Holbert called the meeting to order with David, Shirley, Roger and Phyllis present, absent were Francis, Vera and Sandra.

No minutes for October meeting were available for approval. Treasurer's report for October read. Motion approval by Roger Pabian, second David Heffelbower, approved.

Bills: presented, motion to approve by Shirley Rockel, second Roger Pabian, approved.

OLD BUSINESS; Request by President for Show Budget to be presented soon. (A show committee meeting is planned for latter part of November.)

NEW BUSINESS: Notice of a publication by Houston Gem & Mineral Society, Paleontology Section, being offered. Roger Pabian made a motion that we order a copy of 'Texas Pennsylvanian Brachiopods' for our club library. Second by Shirley Rockel, approved.

Committee Reports; David reported on flyers, site and preparations for our January Indoor Swap on January 26, 1991. We are to check about coffee and for birthday cake for anniversary meeting that evening.

Next Board Meeting will be Thursday, December 6, 1990 with the joint 1990/1991 Boards to be present.

Respectfully submitted

Phyllis Parks

Phyllis Parks, acting secretary

LINCOLN GEM & MINERAL CLUB, INC - BOARD OF DIRECTORS - Dec. 6, 1990
NE Hall Rm 115 7:30 P.M.

President Holbert called the meeting to order. Minutes of the Oct. & Nov. Meetings and Treasurer's report were all approved as read.

BILLS: Already paid but presented for approval with motion by Dave Heffelbower, 2nd by Roger Pabian. Carried.

Presented for payment and approval with motion by Roger Pabian, 2nd by Shirley Rockel. Carried.

Motion by Vera Lyman, 2nd by Dave Heffelbower giving Phyllis Parks permission to pay bills that need to be paid before Jan. Board Meeting. Carried.

Motion by Phyllis Parks, 2nd by Vera Lyman to pay Friends Of Museum \$ 50. again for 1991. Motion carried.

Motion by Vera Lyman, 2nd by Shirley Rockel for \$ 175. for each of 2 scholarships to UNL. Motion carried. Revised to make retroactive to 1991. Revision carried.

OLD BUSINESS:

Christmas Party was enjoyed by 39 in attendance. Thanks to Billie Heffelbower.

NEW STUDY GROUP: "Minerology" - Question of coordinator; place to hold meetings, etc. Fred will contact Dwight & Dorothy Miller.

SHOW:

Possible purchase of 6 ft. power strips for Show. Need of 2 doz.

Motion by Dave Heffelbower that we allow \$ 150. to purchase power strips. 2nd by Roger Pabian. Carried. Depreciate over 7 yrs. Show budget approved.

Phyllis Parks will be 1992 Show Chairperson.

NEW BUSINESS: Standing Committees Chairpersons discussed. Appointments in P&S.

Special Meeting of Board in conjunction with Show Meeting. (12-4-90) 8:30 P.M. Board members in attendance at Show Meeting (Holbert, Pabian, McNiff, Heffelbower, Belohlavy & Parks) Motion made by McNiff & 2nd by Belohlavy "that we extend an invitation to State Assoc. that if no other Club volunteers, LGMC will host the State Show at our regular Spring Show. Motion was passed unanimously. Dave Heffelbower is to notify the Assoc. Deadline for the Assoc to reply is 1-15-01.

Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary