

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan. 6, 1992  
at Reunion 7:30 P.M.

All Board members present

Meeting called to order by the new President, Dave Heffelbower at 7:30 P.M. Minutes of the Dec. Board Meeting were approved as read with corrections in spelling only. Motion for approval by Charles Wooldridge, 2nd by Francis Belohlavy. Carried.

Nov. minutes approved as read with motion by Phyllis Parks, 2nd by Charles Wooldridge. Carried.

Treasurer's report approved with motion by Francis Belohlavy, 2nd by Shirley Rockel. Carried.

Motion for approval of '91 Bills by Francis Bleohlavy, 2nd by Kevin S. Carried. Motion for approval of '92 bills by Shirley R., 2nd by Pam K. Carried.

OLD BUSINESS:

Charles W. shared that Sartar Hamann has ordered 2 videos to be donated to the Lincoln Public Library in LGMC name. The films are "Gemstones Of America" narrated by Epheram Zimbalist Jr. and "Gems Of America" narrated by Richard Basehart. Wooly will research the possibility of putting a trailer on the videos to indicate they have been donated by LGMC and how to contact the Club. Roger P. & Pam K. will assist.

ANNUAL GRANTS:

The students to be considered for our 2 annual grants were read by David H. Several were excluded due to their research not being done in NE. Wooly made motion "Kevin Cornwell" be selected as a Ph.D. candidate. 2nd by Pam K. Carried. Motion by Shirley R. "Michael Myers" be accepted for the Masters grant. 2nd by Francis B. Carried. Pres. Dave H. will give Dwight Miller our 2 selections to present to Dr. Durrance.

Phyllis P. moved we designate a deposit of \$ 350. to the UNL Foundation for next year's grants (to be approved by General Membership at next mtg). 2nd by Craig TenHulzen. Carried.

CLUB FUNDS:

The \$ 5,000. CD at First Federal matures on 1-8-92. Motion was made by Charles W. that we transfer the CD and Money Market accounts at First Federal to National Bank of Commerce (NBC). Motion carried. (This is the CD we use the interest from for our annual grants).

NEW BUSINESS:

Wooly announced that Bob Fixter of Sartar Hamann has numerous books & videos available for loan to LGMC members.. Wooly will work with Bob F. to develop procedures for checking out materials. They will probably entail leaving a \$ 20. returnable deposit check.

COMMITTEE REPORTS:

Shirley R. discussed the Christmas Party. It was an overwhelming success. Roger P. - Pick & Shovel - Went through new additons to the Pick & Shovel elected officers page for corrections. Deadline for copy for an issue will be the General Meeting preceeding the month to be published.

Roger P. - Swap - All pbublicity is mailed out to newspapers and radion stations etc.

Roger P. - Asian Culture Center exhibit is open. The LGMC will be credited in a forthcoming brochure for the exhibit.

SHOW COMMITTEE: Meeting on Mon. 1-13-92. Publicity out. Sat night d dinenr under control. Norm B. is working on a Lizzodro Museum Display; hope to have an enlarged Ash Fall display. 13 dealers are paid up. 1 has not returned. Phyllis P. would like to make Irl Everett an "Honorary Dealer" for the Show Meeting adjourned at 8:55 P.M.

My "THANKS" to the Pres. & Board for excusing me early from meeting and to Charles for taking minutes. Thank You All. (Vera).

Respectfully submitted, Vera Lyman, Secretary

*Vera Lyman*

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - FEB. 4, 1992  
7:30 P.M. at Reunion

Minutes of the previous meeting read & approved with motion by Charles W and 2nd by Francis B. Motion carried.

Secretary indicated omission of New Member approval at last meeting. Membership of Katherine Pavlish was approved with motion by Shirley Rockel & 2nd by Pam Lillian. Motion carried.

Treasurer's report was read & approved with motion by Francis & 2nd by Craig TenHulzen.

BILLS: All bills were approved for payment ('91 Club Bills; 2 Show bills; '92 Club bills) with motion by Vera L. & 2nd by Charles W. Carried.

OLD BUSINESS:

Questions discussed regarding our own Club Insurance. Motion by Charles W. that we retain our own insurance. 2nd by Vera L. Motion carried. Motion by Francis B. that we pay the \$ 1.00 per member to NAOESCI Ins. this year in hope that other smaller Clubs in Nebraska can sponsor State Shows & Swaps and other club funcitons. 2nd by Vera L. Motion carried.

MEMORIAL:

Motion by Phyllis P. that Club donate \$ 10. as memorial to Mrs. Schultz, to be added to the Nolte Retirement Scholarship in memory of Jim Taylor. @nd by Charles W. Motion carried.

Future Meetings:

General	22 Feb. - NCCE	Board Meetings:	3 March
	28 Mar. - NCCE		6 April
	25 Apr. - NCCE		4 May
	23 May. - Park		1 June
	26 Sep. - NCCE		31 August
	24 Oct. - Park		
	21 Nov. - NCCE		

New Business:

Motion by Charles W. we donate \$ 45. for 1 year only for subscription to "ROCKS & MINERALS" for UNL Geology Library. 2nd by Pam Killian. Carried. Discussion of Club interest and putting in considerable time with an exhibit that Bob Fixter is doing at Children's Museum.

COMMITTEES:

Swap- Roger P. reported another success. Swap dollars - \$ 114.30, AFMS Scholarship - \$ 61.40. Excellent attendance. Coupel reports of thefts, but next year must have case and also no early set-ups.

Show- Phyllis P. reported that meeting on Mon. 2-17 @ Wells home.

Membership- James L woita      6112 Seward #2 Lincoln, NE 68507

Motion to accept by Phyllis Parks, 2nd by Charles W. Carried (Paid but pending attendance of meeting.)

Gift subscription to Pick & Shovel request from Jim & Nancy Crowe for Kuna & Nora Smits 7311 Glynoaks Dr. Lincoln, NE 68516

Juniors- Question of who was in charge since Janet Wright has indicated she no longer desires. Pam Killian will lead Feb. Meeting for Juniors at 7:00 P.M. looking at fossil leaves, etc. and fun collecting.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secreatry

LINCOLN GEM & MINERAL CLUB, INC. - BOARD MEETING - March 3, 1992  
Tues @ 7:30 P.M. at Reunion

Minutes of the Feb Meeting were read with correction in wording re: exhibit at museum - To read as follows: "Discussion of possibility of Club putting in exhibit at Children's Museum."

Minutes approved as corrected with motion by Charles W. , 2nd by Francis B. Carried.

Treasurer's report read and approved with motion by Francis B. & 2nd by Kevin S. Carried.

**BILLS:**

Show & Club bills approved for payment with motion by Francis B. & 2nd by Charles W. Carried.

Motion by Vera L that Board authorize Treasurer to rent Safety Deposit Box at NBC for CDs etc. 2nd by Kevin S. Carried

**OLD BUSINESS:**

Received videos from Sartar Hamann - Now leader needs to be put on and put in Library. List of videos from Sartar Hamann available through Charles Wooldridge.

**NEW BUSINESS:**

Members can subscribe to Lapidary Journal & Club retains \$ 6.00 per subscription.

**AUDIT:**

Treas. Phyllis P. thanked Shirley R. & Charles W. for doing audit. Charles commended Phyllis for a Job well done. Motion by Vera L, 2nd by Francis B. to accept audit. Carried.

**ANNOUNCEMENTS:**

Phyllis P. announced that a Show Committee Meeting would be at the Wells home again on Monday evening.

Pam K would like to plan a Junior Field Trip to Ashfall.

Meeting adjourned.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - APRIL 6, 1992  
Reunion 7:30 P.M.

Meeting called to order by President Heffelbower. Minutes were unani-  
mously approved as read.

Treasurer's report was also given unanimous approval.

BILLS: Were presented and approved with a motion by Shirley Rockel,  
and a 2nd by Roger Pabian. Carried.

Old business:

Still working on leaders for Sartar Hamann video.

Next year's Show - Possible video for Channel 10 of the previous year's  
Show for promotion.

FINANCIAL:

Motion by Phyllis Parks that we make the \$ 2500. Show Emergency CD into  
a \$ 5000. Show Emergency CD at best interest rate for a 10 or 12 month  
period. 2nd by Shirley Rockel. Carried.

NEW BUSINESS:

Gold LGMC logo pins - can purchase 50 @ \$ 4.25 + tax. Board suggesting  
sign-up sheet to see how many people interested in purchasing one before  
we make order. If at least 30 people interested, then feasible to  
go ahead and order.

Returning favorable questionnaire to NE Center and Pershing Auditorium  
regarding service.

President has a "suggestion List of changes re: meetings, etc. Board  
to think about these for discussion at next meeting. Pres. requested  
permission to print sheet in Pick & Shovel. Granted.

MEETINGS:

Board - May 4th                    General - May 23rd at Bethany Park.

MEMBERS: For re-instatment:

Jurgens Family

Adam Mueller

John Abel

Bruce & Fern Simon

Ed & Connie Qhyrick, Adam & Erin

Sandra & Russ McNiff

Motion for approval by Pam Killian, 2nd by Shirley Rockel. Carried.

NEW MEMBERS:

Jack Anderson

Gregg Brettmann

O D & Eunice Spencer

Motion by Phyllis Parks approval upon attending a meeting. 2nd by  
Pam Killian. Carried.

Meeting adjourned.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS May 1, 1992  
At The Reunion 7:30 P.M.

Minutes of the April Meeting were read. A correction of the 2nd on a motion, they were approved.  
Motion for approval on the Treasurer's report by Francis B. and 2nd by Charles W. Motion carried.

Bills were approved with a motion by Pam Killion, 2nd by Kevin Schwartzman. Carried.

OLD BUSINESS:

Discussion of ideas for changes in Meetings, etc. Have General membership mail in or present their ideas or suggestions to improve meetings & programs.

Remember- "implementation" is the basic factor & do we have the resources for these ideas?

NEW BUSINESS:

Aaron Hames - received Gold Medal for Rock & Fossil Identification. This presents him with the opportunity to attend the National Science Olympiad if he can acquire the funds to go. Discussion followed. Aaron is a Jr member of LGMC. Motion was made by Charles W. that the Junior and Adult member groups donate \$ 350. (each group donating half) to School Foundation for Aaron Hames to go to National Science Olympiad. If he cannot go, the foundation return monies to LGMC. 2nd by Vera Lyman. Motion carried.

Motion by Phyllis P. & 2nd by Charles W. that we return questionnaire to MWF re: Liability Insurance as "Not interested". If we have a delegate they will be directed to vote against it. Motion carried.

Special MWF Interest Survey Sheet - filled out for return.

"Mysteries In The Dust" aired on ETV May 12 & 24 at 7:00 P.M. (Ashfall State Park)

Contact Bill or Betty White as possible delegate to MWF Show/Convention.

Approved Show Chairman for 1993 - Francis Belohlavy. Congrats, Francis!

Roger Pabian Volunteered to Chair Swap for Jan. 1993

New Members - Thomas & Georgian Jones, Alex & Kendra  
Motion by Phyllis P. 2nd by Francis B. Carried.

Phyllis P. reported on Show. Also indicated increases in Show revenue over past 5 years.  
Meeting adjourned.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

Note: Motion was made by Francis B. and 2nd by Phyllis P. to sell Club typewriter since it is being outdated by computers & word processors. \$ 150. to Scholarship Fund for 1993 awards. Motion carried unanimously. (buyer- Vera L.)

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS 8-31-92  
At Reunion 7:30 P.M.

Minutes of the May Meeting read, with unanimous approval.

Treasurer's report approved with motion by Francis B and 2nd by Shirley R. Motion carried.

All bills were approved with motion by Charles W. and 2nd by Francis B. Motion carried.

FUTURE MEETINGS:

As follows:

General - Sept 26 - Schottsbluff Rm at NCCE  
          Oct 24 - Bethany Park Shelter House ( Dessert Supper)  
          Nov 21 - Norfolk Rm at NCCE  
Board - Sept 28 - Reunion at 7:30 P.M. (Our Oct Meeting)  
          Nov 2 - Reunion at 7:30 P.M.  
          Dec 7 - Reunion at 7:30 P.M.

SHOW: Chairman Francis Belohlavy reported each committee chair must submit his/her budget for approval. First Show Committee meeting scheduled for Sep 24, 7:30 P.M. at Reunion.

Grand Island Club is host for State Show this year; Kearney Club will be State Show hosts in 1993.

OLD BUSINESS:

Question of \$45 donation to Geology Library. Waiting to hear from Jan W.

NEW BUSINESS:

Charles W. would like suggestions for programs. Following made: "Ashfall" and Dr. Walter Erbach's 3D program.

CHRISTMAS PARTY:

December 6, 1992 with Pot Luck and meat & drinks furnished by Club.

NEW MEMBER:

Dan White 3635 Mohawk 68510 483-2950 (work) 473-1607  
Motion to accept by Shirley R. and 2nd by Pam K. Motion carried.

Also, get in touch with Shirley re: congrats, illness, etc. so she can send cards.

Nomination of Bill White for Lapidary Hall of Fame. Have not received ballot yet.

MWF Film Library - Our film program on Monster Dig is out-dated. Motion by Charles W. & 2nd by Francis B. to have it returned to us. Motion carried.

Meeting adjourned.

Respectfully submitted

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS (Oct) 9-28-92  
At Reunion 7:30 P.M.

President called the meeting to order. Minutes of the Sept Meeting and Treasurer's report were approved as written with motion by Shirley R. , 2nd by Francis B. Carried.

BILLS: Were approved with motion by Francis B. & 2nd by Shirley R. Carried.

OLD BUSINESS:

Motion by Francis B. to accept Fred Holbert's resignation from the nominating committee. 2nd by Phyllis P.

Motion by Charles W. to amend first motion to allow until Wed for current Chairman to conduct Nominating Committee Meeting; otherwise Board appointed chairman to proceed as directed. 2nd by Shirley R. Motion as amended - carried w/ one abstention.

Motion by Phyllis P. to defer printing of Nominating Committee Report until announced at General Meeting in Oct. 2nd by Francis B. Carried.

NEW BUSINESS:

Lapidary Classes t Chet Ager - Adult & Junior.

Class sessions run for 10 weeks. Fee: \$ 18.00 for Juniors, \$ 35.00 for Adults. Will publish in Pick & Shovel.

Motion by Shirley R. to authorize Pam Killiam to provide funds for Junior members for Lapidary Class from Junior account. 2nd by Francis B. Motion carried.

Motion by Kevin S. to authorize payment of \$ 10. per adult toward registration fee (paid to Parks & Rec Dept.) who participate for the 10 weeks in the class. 2nd by Charles W. Carried.

There is an increase of \$ 5.00 for room rental at NCCE.

'93 SHOW BUDGET - Motion by Vera L. for approval of Show budget. 2nd by Phyllis P. Carried

Ballet for National Rockhound & Lapidary Hall of Fame has been received.  
Nominations - Bill White - Lapidary  
- C. Bertrand Schultz - Education

NEW MEMBERS: For approval: Patricia Killian Powell, Jerry & Leah Powell  
Motion by Shirley R. 2nd by Phyllis P. Carried.

'94 SHOW CHAIRPERSON: Billie Heffelbower (3-26/27, 1994)  
Motion for apporval by Francis B. 2nd by Phyllis P. Carried

President Dave Heffelbower to approach Pershing for extending new 3-yr contract.

Meeting adjourned.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS Nov. 2, 1992  
At Reunion 7:30 P.M.

Minutes of the previous meeting read with motion for approval by Phyllis. 2nd by Kevin S. Motion carried.

Treasurer's report read with motion for approval by Vera L, 2nd by Shirley R. Motion carried.

BILLS were presented with motion for approval and payment by Shirley R. and 2nd by Vera L. Motion carried.

Proceeds from the Oct. Halloween Meeting "Silent Auction" netted \$ 126.25. These funds are earmarked for assistance to City Rec Lap- idary Classes.

MEMBERSHIP: Selma Hammond & Thomas Winninger Paid dues and attended a meeting. Motion to accept as members by Shirley R. and 2nd by Pam K. Motion carried.

ROCKHOUND OF YEAR: Ewald Paul, last recipient unable to make successor choice. Board nominated Emily Rieur with motion by Phyllis P. 2nd by Vera L. Carried.

SHOW REPORTS:

Gerald Moore, Dealer Chairman reported 4 paid dealers, deposit on 1.

JUNIORS:

Pam K., Junior chairperson reported they are going to make "rock trees" for rock identification lessons.

CHRISTMAS PARTY:

Motion by Pam K to do Christmas dinner as last year with Club furnish- ing meat. To be held at Antelope Shelter House on Dec. 6 at 6:00 P.M. 2nd by Vera L. Motion carried.

November Meeting one week early due to Thanksgiving Holiday.

PICK & SHOVEL:

Roger Pabian resigning as Editor. President to seek new Editor, other- wise Board assume responsibility.

To run off minutes at Copy Center if Pick & Shovel already at printers.

On behalf of the Board and all Club members, a special "THANKS" to Roger for serving as Editor and an excellent job.

Our Dec. 7th Board Meeting will be the last official Meeting of the year. Please present all bills to Phyllis Parks or mail them to P.O. Box 5342 by the end of the year so the books can be closed.  
Thanks.

Respectfully submitted,

*Happy Holidays!*

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Dec 7, 1992  
7:30 P.M. at Reunion

Meeting called to order. Minutes were approved with motion by Shirley R., 2nd by Francis B. Carried.  
Treasurer's report approved with motion by Francis B, 2nd by Shirley R. Carried.

BILLS: Presented for payment, approval with motion by Shirley R. 2nd by Pam K. Carried.

GEM PALETTE: Motion by Francis B. to get 2 subscriptions to Gem Palette for Club Meetings for interested members. 2nd by Pam K. Carried. One copy each mailed to Secretary and Hospitality Chairperson to bring to Meetings.

PICK & SHOVEL PROPOSALS:

Editing - Cut print to 100-125 copies. Mail to Officers in Federation only. Retain approximately half of exchange bulletins that we presently receive.

Limit bulletin to 4 sheets - - - Mail at First Class rate.

Do not renew Bulk Permit. Motion by Phyllis Parks, 2nd by Shirley R. Carried.

FINANCIAL: Invest \$ 3000. in 3-month Show Certificate of Deposit. Motion by Phyllis P. 2nd by Pam K. Carried.

Proposal to appoint a committee to study feasibility of Club House. Francis B. to get information from Grand Junction CO Club.

Renew the following: Membership in MWF - YES NAOESCI - YES  
Friends of Museum @ \$ 50. - YES Post Office Box - YES

Subscription by O.D. Spencer to Lapidary Journal netted Club \$ 6.00 donation.

SHOW REPORT: Committee Meeting Jan. 11, 7:00 P.M. at Reunion. 12 dealers confirmed; NE Tourism advertising. Kevin S. to find out more information from Smithsonian regarding display, security, etc.

MEMBERSHIP: Richard & Ramona Rhodes 4125 Holly Rd 68502-5626  
423-6878

Motion by Phyllis P. to accept. 2nd by Kevin S. Carried.

MEETINGS: Board of Directors - Jan 4	General - { Jan 23 Swap/Silent
At Reunion Feb 1	Auction
Mar 1	At NE Center { Feb 27
Apr 5	Mar 26, 27, 28 SHOW
May 3	April 24
Geology Day - Feb 28	May 22 at Park

Funds from Jan SILENT AUCTION, to Geological Survey Centennial Fund.

Meeting adjourned.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary