

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS Jan 7, 1993
Bennett Martin Library Conference Room 7:00 P.M.

Meeting called to order by the President. Minutes and treasurer's report were approved as read. Motions carried.

Addition to minutes that the May Meeting will be at Antelope Park Shelter House.

BILLS: Were presented for payment and approval with motion by Shirley R., 2nd by Francis B. Motion carried.

SHOW Certificate of Deposit #926743 was purchased at 3 $\frac{1}{4}$ % for 3 months; expiring on March 17, 1993.

NO OLD BUSINESS.

NEW BUSINESS:

Scholarships - List of possible selections was presented. The following were chosen: (listed with their specific studies)

ZUL NAYAN - Omaha & Blackbird creek area

EWA OSSOWSKA - Salt Creek Flood Plain

MARY TOZER - Outside NE

Motion by Vera L that we give 3 Scholarships this year due to additional contributions. 2nd by Charles W. Motion carried.

Motion by Billie H that we submit 1994 Scholarship Funds to UNL Foundation as soon as possible. 2nd by Vera L. Motion carried.

Treasurer Phyllis P requested approval of payment for Non-profit Corp report if payment is required.

'93 OPERATING BUDGET - Reviewed and revised. Will present new budget at Meeting

SWAP: Saturday Jan. 23, 1993 1:00 P.M. to 6:00 P.M. followed by Meeting at 7:30. with Anniversary Cake.

ANNOUNCEMENTS:

Nebraska Academy of Science Annual Meetings Fri & Sat April 16 & 17 on NE Wesleyan Campus

Friends of Museum: Annual Meeting and Exhibit Jan 16 @ Morrill Hall. Reservations by Jan 12

SHOW: Motion by Phyllis P that we no longer adhere to previous motion of limiting Club member dealers at our Shows. 2nd by Francis B. Motion carried.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS
Feb. 1, 1993 7:00 P.M. Bennett Martin Library Conf. Rm.

President called the meeting to order. Motions for approval of the minutes & treasurer's report for Jan. Motions carried.

BILLS: Presented for payment and approval; including the \$ 20. for Corporation fees paid to Sec. of State. Motion for approval by Francis Belohlavy, 2nd by Kevin Schwartman. Motion carried.

Motion by Vera Lyman, 2nd by Billie Heffelbower to pay the \$ 252.00 (3 Yr) for Officers Performance Bond. Carried.

National Bank of Commerce now has a combined statement of all accounts. Motion of approval to grant Treasurer permission to request this from Bank.

NOMINATING COMMITTEE: Last active preceeding President shall serve as Chairperson of Long Range Planning & By-Laws Committee and also Nominating Committee. A 3-yr and 1-yr vacancy on Long-Range Committee need to be filled.

SHOW: Kevin Schwartman is waiting for further word from Smithsonian regarding special display.

MEETINGS: Board of Directors = 3/1 and 4/4 at Bennett Martin Library Conf. Rm. at 7:00 P.M.

General Meetings: April 24 - NCCE - Scottsbluff Rm
May 22 - Antelope Park Shelter House

No further business. Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

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

March 1, 1993 7:00 P.M.

Bennett Martin Library Conference Rm.

Treasurer's report was read; then approved with a motion by Charles W., 2nd by Francis B. Motion carried. Minutes of the Feb. Meeting were approved as printed with motion by Charles W., 2nd by Pam K. Carried.

BILLS: All presented were approved for payment with motion by Francis B., 2nd by Shirley R. Carried. The 3-month Show Certificate of Deposit matures on March 17th. Proceeds will be transferred to regular account at that time.

Maturity dates are also close for two other Certificates of Deposit. Treasurer has been advised to renew at best rate and transfer interest to Money Market account.

Club will also renew 3-year contract with Pershing Auditorium for future Shows.

Board Meeting will be held on April 5, 7:30 P.M. at the Rockel home.

LONG RANGE PLANNING & BY-LAWS COMMITTEE: Vera Lyman was appointed by President, with Board approval, to fill vacant 3-year term.

NEW BUSINESS: Motion was made by Phyllis P. that refreshments (Coffee, ice tea, rolls & donuts - 10 doz) for Show set-up on Friday as courtesy of Club. Unanimous approval.

Memberships: Membership card and THANK YOU was received from Friends of Museum.

New Club Member: ~~John Eggen~~ Motion to accept by Vera L. 2nd by Pam K. Carried.

Show Committee Meeting Thurs. March 4 @ 7:30 P.M.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

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

April 5, 1993 7:30 P.M.

Rockel Home - 1134 West Avon Ln

Meeting called to order by President Heffelbower.
Minutes were approved as read with motion by Shirley R.
2nd by Pam K. Carried.
Treasurer's report approved with motion by Shirley R.
2nd by Kevin S. Carried.

BILLS: Club bills were approved for payment & approval
with motion by Billie H. 2nd by Shirley R. Carried.
Show bills approved for payment by Vera L. 2nd by Sevin
S. Carried.

NAOESCI - Question of whether we should pay for Insurance
into State Assoc. as we did before. Motion by Phyllis P.
and 2nd by Pam K. that we present this at April General
Meeting. Carried.

OLD BUSINESS: Contract with Pershing for future Shows.

March 25-26 = '94 26-27

25-26 = '95

23-24 = '96

28-29 = '97

They will furnish 225 tables @ \$ 3.00; Chairs @ \$ 1.00.
Motion by Vera Lyman to renew contracts to coincide with
Kansas City Shows. 2nd by Phyllis P. Carried.

MEMBERSHIP: All new and reinstated members were approved
with motion by Shirley R. 2nd by Vera L. Carried.*

Motion was made by Phyllis P. that we allow \$ 100. to MWF
delegate for expenses. 2nd by Vera L. Carried.

Considerable discussion regarding Show followed. Meeting
adjourned.

* They will be listed in the April issue of Pick & Shovel.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS
May 3, 1993 7:00 P.M. Bennett Martin Library Conference Rm.

Motions to accept the Minutes and Treasurer's report as read.

BILLS: Presented for approval & payment.

\$ 5000. invested in Certificate of Deposit (Show Emergency Fund) @ 4.25 % for 1 year
923162 Maturity date is 4-24-94

Motion by Charles W we authorize Phyllis to buy 100 sheets of Gem & Mineral Stamps
2nd by Francis B. Carried.

Show ledger not finished - some bills still out.

FUTURE SHOWS: Contract these dates with Pershing Auditorium.

'95 - March 25 & 26 Get these dates in to magazines ASAP for publication.

'96 - March 23 & 24

'97 - March 22 & 23

Motion by Phyllis P. that Board recommend to '94 Show Committee that we raise gate
fee to \$3.00 per adult (12 & Older). 2nd by Vera L. Carried.

NEW BUSINESS: Francis Belohlavy is the new State Director.

Dall Museum to register complaints re; closing Gift Shop @ Morrill Hall.

Club Building: Check on location - size - ? of maintenance - parking near
building, etc.

No June Board Meeting. Picnic on June 20 at Antelope Park Shelter.

NEW MEMBERS: Mr. & Mrs. John Bowley & 3 children Paid \$ 27.00

Motion for approval by Charles W., 2nd by Pam K. Carried.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEN & MINERAL CLUB, INC. - BOARD OF DIRECTORS

Oct. 10, 1993 7:00 P.M. @ Parks Cycle Shop

Minutes of the May Meeting read and approved. (Sep Board Minutes not available- Pam K took minutes in absence of Secretary; not in attendance at this meeting.) Treasurer's report was read and approved.

BILLS: Presented and approved for payment.

Video "Collecting Earth's Natural Treasures" by Creative Visions has been received (as ordered) for Club Library.

Saddened by news that Pearl Geary (Norfolk Club) passed away this afternoon. Sympathy card sent.

OLD BUSINESS:

Dec. 12th Christmas Party @ Antelope Park Shelter House

Gather at 5:30 P.M. with supper at 6:00 P.M. Ham & Turkey furnished by Club, with "pot luck".

Oct. Board Meeting Sun @ 2:00 P.M. - Cycle Shop

Oct General Meeting - Bethany Park - Cider, & Coffee with desserts.

Jan SWAP-Meeting at NCCE - Scottsbluff/Minden Rms Set up at 12 Noon SWAP 1-6 P.M.

SHOW REPORT (Billie Heffelbower)

Listed prospective persons for Chairperson duties. Show Committee Meeting at Rockel Home Oct. 20 at 7:00 P.M.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct 31, 1993
@ Cycle Shop 2-4 P.M.

Pres. Heffelbower called the meeting to order.

Minutes of the previous Meeting and Treasurer's report were approved as read.

Bills were presented for payment and approval. '94 Show expense (Publicity - Flyers to NAOESCI for \$ 15.00 was paid and approved.

Treasurer Phyllis Parks asked that any '93 expenses please be submitted at the Dec. Board Meeting.

OLD BUSINESS:

Slate of Officers for '94 - Pam Killion will be nominee for 1st Vice; Ed Ridge will be nominee for Board member.

State Show will be at Kearney on Nov 6 & 7. Delegates Meeting has been moved to Law enforcement Bldg @ 21st & A @ 1:30 P.M. President will call delegates and advise of change of location.

Delegates are Grant & Goldie Quinn, Charles Wooldridge & Billie Heffelbower) Alternates will be chosen from attendants at Show.

Our Show budget was approved by the Board; and individual chairpersons were listed. Next Meeting will be announced at General Meeting.

NEW BUSINESS: Official ballot was received for National Rockhound & Lapidary Hall Of Fame. Board will recommend to General membership that Bill White receive our nomination in Lapidary division.

Dec. Board Meeting will be held on 12/5 @ 2 - 4 P.M. (location announced later) '93 & '94 Board members are to attend.

President expresses his appreciation to Rockels & Parks for providing meeting places.

Nov. General Meeting is Nov. 20

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary