

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - January 3, 1994
Cycle Shop - 7:00 P.M.

The newly elected President, Charles Wooldridge called the meeting to order. Minutes of the previous meeting and Treasurer's report were approved as read. Treasurer Phyllis P. announced that the Post Office requested that we use the additional four digits in the Zip Code in all our mailings. As follows: 68504-0342

1993 Bills for Nov & Dec were presented. The fee for Security Storage for half year is \$ 216. Motion by Billie H. and 2nd by Shirley R. to pay Storage fee for entire year. Motion carried. Must be presented at General Meeting for approval since amount is over \$ 200. (limit for Board approval only).
Unanimous approval on all bills.

INSURANCE: The State Association insurance will be minus LGMC since we have our own insurance.

Motion by Billie H, 2nd by Phyllis Parks that LGMC pay for Gem Palette (1 issue per household). This would assist State Assoc. and give access to State news to all Club members. Motion approved.

Motion by Vera L. to pay \$ 50. toward membership of "Friends OF Museum" and also pay membership dues to MWF. 2nd by Shirley R. Motion carried.

Motion by Vera L. to pay \$ 350. to University Scholarship Foundation for 1995 Scholarships. 2nd by Pam K. Motion carried. This motion also brought to General Membership.

NO OLD BUSINESS.

NEW BUSINESS: FIELD TRIPS: Feb. - Roger P. has agreed to take us to the Bartels Museum in Seward. Later on he will take us on a trip to SE Nebraska. James Null has also agreed to take us on several trips.

The April program will be - presentation of Scholarships - with each recipient giving a synopsis of their particular field of study.

Motion was made by Pam K. & 2nd by Kevin S. that the Board of Directors select the Rockhound of the Year. Carried.

Motion by Vera L. and 2nd by Ed R. that we nominate Grant Quinn this year, based on Emily's recommendation. Carried. Vera also suggested that we keep list of other suggestions on file for future reference. The Rockhound Award will be presented at the Jan. Meeting.

Coffee & Anniversary Cake will be served at the Jan. Meeting with special invites of members from bygone years.

COMMITTEE REPORTS: SHOW: Meeting next week at Rockels at 7:30 on 1/13.

Marble Emporium of Fremont will be a selling demo at Show.

SWAP: Flyers out to Clubs and in Jan bulletin. Be sure to bring things for the Silent Auction. Proceeds to separate Scholarship in J.D. & Myrtle Young name.

GEOLOGY DAY at Chet Ager Nature Center on March 6, 1-4 P.M.

MEMBERSHIP: Have 36 paid members, including Greg Brown & Bob Fixture.

ANNOUNCEMENTS: Diane Dare, MWF Historian thanks us for copies of Pick & Shovel.

Need book reviews from Library for Pick & Shovel.

Dave Heffelbower will chair the 1995 Swap.

Board agreed to compensate Parks' \$ 5. for having meetings at Shop.

Meeting adjourned.

Respectfully submitted,

Vera Mae Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan 31, 1994
Cycle Shop at 7:00 P.M.

President Wooldridge called the Meeting to order. The minutes and treasurer's report were both approved.

All bills were approved. Motion for approval of payment of '93 Sales Tax was made by Vera L, and 2nd by Billie H. Motion carried.

NO OLD BUSINESS.

NEW BUSINESS:

Copy of Operating budget reviewed. Suggestions made for '94 Budget. Will present for approval at next Meeting.

Numerous unpaid members - Will try to call and remind dues are due

SCHOLARSHIPS:

List of submitted names and course of studies reviewed. Discussion followed.

Three chosen :	Zoran Kilibardo, PhD	\$ 175.00
	Rod Vasek, MS Thesis	\$ 175.00
	Jon Mason, 2nd yr MS	\$ 200.00 (In Young's name)

Motion by Vera L and 2nd by Ed Ridge to accept the 3 as recipients. Motion carried.

Motion by Pam K. and 2nd by Shirley R. that we have 3rd Scholarship(given in name of J.D. & Myrtle Young) for \$ 200. (grant from Club) Motion carried.

LIBRARY:

Money from past Silent Auction of \$ 126. which was directed for Lapidary Classes material be re-directed to purchase books, videos, etc. for Library. Utilize that \$ 126 plus additional \$ 74. from General Fund (total of \$ 200.)

This motion made by Billie H., 2nd by Shirley R. Carried.

FINANCIAL:

Motion by Vera L. that 1994 Budget be approved as per changes from 1993. 2nd by Shirley R. Carried.

We have \$ 3620.00 in Money Market account. Motion by Vera L that we buy a \$ 2000. CD / 18 months. 2nd by Shirley R. Motion carried.

It was suggested by Shirley Rockel and supported by the entire Board to address all financial matters to P.O. Box address.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS March 7, 1994 7:00 P.M.
@ cycle Shop

President Wooldridge called the Meeting to order. Minutes of the previous meeting and the Treasurer's report were approved as read.

BILLS were presented for payment and approval; including \$ 22.30 for 1994

"WHO'S WHO" (75 copies)

Motion by Vera L, 2nd by Ed R. Carried.

NO OLD BUSINESS:

NEW BUSINESS:

\$ 200.00 spent on the following Library Videos and Books.

VIDEOS: "First Steps to Lapidary"

BOOKS: "How to Make Wire Jewelry"

"The Lost Wax Process-How to Do It"

"Gem Identification Made Easy"

"Soldering Precious Metals"

"Stone Setting"

"Wire Wrapping"

Be sure to check out these new resources and then return to the library promptly.

Francis Belohlavy will fill in for Gerald Moore while he is recovering from Heart surgery (2-15-94) Speedy return to good health, Jerry!

40th ANNIVERSARY SHOW - After discussion among the Board, motion was made by Phyllis P. to have identical pin made (to 25th Anniversary) only in red and silver. 2nd by vera L. Carried. (Checking on prices with different companies.

COMMITTEE REPORTS:

SHOW: Billie H. - Sent complimentary cards w/labels

Have materials for Gem Dig(Topaz, Star Garnets, Sapphires. Possible Fossil Dig.

Advertising ready, with exception of several free spots. Discussed.

Bill R. - Sat. Night Dinner - 2 meats (2 pc chicken/salsbury steak) Au gratin Potatoes

Salad, mix vegg, roll & drink \$ 8.00 per person.

Cake for dessert will cost approx \$ 30.

MEMBERSHIP: Two members reinstated James Null . Jack Anderson(waive reinstatement fee due to illness) Motion by Pam K. for approval 2nd by Phyllis P. Carried

Meeting adjourned.

Respectfully submitted,

Vera Mae Lyman
Vera Lyman, Secretary

MARCH, 26, 1994

NO GENERAL MEETING: SHOW DATE (March 26 & 27, 1994)

AND IT APPEARS TO BE ANOTHER SUCCESS!!

LINCOLN GEM & MINERAL CLUB, INC. BOARD OF DIRECTORS April 4, 1994
7:00 P.M. at Cycle Shop

Meeting called to order by President Wooldridge.
Minutes of the previous Meeting and Treasurer's report were approved as read.

BILLS: Club bills and Show bills were presented and approved with a motion by Shirley Rockel & 2nd by Kevin Schwartman. Motion carried.

Bill for \$ 216. to Pershing for Friday refreshments was paid as a Club Bill.

It was suggested that this be referred to the 95 Show Committee as a Show expense in the future.

Motion at Feb. Meeting to purchase \$ 2000. CD @ 18 Mo be amended to 24 mo. Amended motion by Vera L. 2nd by Phyllis P. Carried.

SHOW NEWS: Show Gate receipts discussed. Not enough Show bills in to predict "gain/loss" status of Show at this time.

Thank Yous to Hy-Vee, Econo Foods, Caterers, Latvians & numerous others for participating in making our Show a success.

NEW BUSINESS: (Library) Dr. G. Wm. LeWorthy presented a list of Silversmithing books he desired to sell. Motion was made by Shirley R. that we purchase the 16 books for \$ 50. 2nd by Billy H. Carried.

Motion by Vera L. that we purchase 1 copy from NE Game & Parks "Cellars Of Time" for Club Library. 2nd by Phyllis P. Carried.

(Membership) Re-instated members (as listed in P & S) were approved with motion by Phyllis P. 2nd by Shirley R. Carried.

(Programs) April - Short presentations by each Scholarship Recipient.

May - Marv Anderson "Topaz Mountain Mine" Also have Topaz concentrate for members to "hunt" through!!

MAY MEETING: 5-21 at Bethany Park with "Dessert Picnic. Bring your own plates & service.

Discussion of making list of duties for Show Chairperson, and separate Committee Chairs.

Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB INC. - BOARD OF DIRECTORS - May 2, 1994
Cycle Shop 7:30 P.M.

Meeting was called to order by President Wooldridge.
Minutes were approved as read with motion by Shirley Rockel. 2nd by Ed Ridge.
Carried.

Treasurer's report was also approved as read with motion by Vera L., 2nd by Shirley R. Carried.

BILLS: All Club and Show bills were read and approved for payment with motion by Shirley R., 2nd by Ed Ridge. Carried.

President will check in April Lapidary Journal re: prices and places to purchase "40th Anniversary pins".

NEW BUSINESS:

One delegate is needed for MWF Show at Southbend, Indiana on Sept. 1,2,3. Check with membership to see who is possibly going.

State Show - NAOESCL - 4 delegates needed at Omaha on Oct. 1 & 2.

Had 6 volunteers (in case someone was unable to attend)

Phyllis Parks Shirley Rockel Charles Wooldridge Ed Ridge

Bill Rockel Kevin Schwartzman

There will be a display of new Library additions at the May Meeting, Bethany Park.

FUTURE MEETINGS:

September Board Meeting - Mon. August 29 - 7:00 P.M. - Cycle Shop

General Meetings - September 24 - NE Center

- October - Bethany Park Shelter House

- November 19 - NE Center

- December 11 - Christmas Party @ Antelope Shelter 5-9 P.M.

PICNIC - JUNE 25th - Picnic with Pot Luck (Club furnishing Hot Dogs & Buns)

AT - Wooldridge Acreage (Rural Denton)

1/4 mile So. SW 84th & Yankee Hill

(Map in May Pick & Shovel or call Wooly for directions)

Each Board member to bring a Rock-related prize for "Rock Bingo"

FIELD TRIPS, etc.:

State Swap is at Grand Island this year on May 14. Will be held at Isaac Walton Park.

Motion was made that we make presentation of Jones Collection (donated to Club by Dr. Jones son) at May Meeting and postpone disposal until Sept. Meeting.

Encourage all Club members to stop at Cycle Shop and look at Jones Collection to know what it contains. Please call Cycle Shop before making trip, to make sure Jim and/or Phyllis are there.

Kevin S. made motion to pay Hurlbut Cycle Shop for 7 Meetings (\$35) held at the Shop. 2nd by Shirley R. Carried.

Show Chairman for 1995, John Harrison will schedule a Committee Meeting some-time in the near future.

MEMBERSHIP: Ron & Barbara Toma and daughter Linda paid their dues, attended a Meeting and submitted application for membership Motion for approval by Shirley R. 2nd by Phyllis P. Carried.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Sept, 12, 1994
Cycle Shop at 7:00 P.M.

Only five members of the Board in attendance and visitor, Roger Pabian.

Meeting was called to order by Pres. Wooldridge and due to Secretary's "lack of voice", he requested each member to review their copy of the minutes of the last Meeting. Motion was made by Phyllis Parks to accept as printed, 2nd by Kevin S. Motion carried.

Treasurer's report was approved with motion by Vera L., 2nd by Ed Ridge. Carried.

A motion for approval of all Bills by Kevin S., 2nd by Ed Ridge. Carried.

OLD BUSINESS:

Question of delegate to MWF meeting. President going to check if anyone is attending.

President gave a brief report on Field Trip in July. Concluded it was a "fun" trip.

H.S. & Grace Carson passed away this summer within a short time of each other. They were long-time Club members. Board voted to donate a special book to the Club Library in their memory.

Treasurer announced that Pershing had notified her of change in Show date for '97. Motion by Vera L. to accept '97 Show contract dates as given us. 2nd by Kevin S. Carried.

NEW BUSINESS:

Roger Pabian reported that Club/School cases are in need of updating. (new labels, entrants, etc. Would like to have ready for Show.

Motion by Ed Ridge to set aside monies from Education committee to improve Club/School cases. 2nd by Phyllis P. Carried.

Roger P. announced the combined meetings of North Central & South Central sections of Geological Societies of America on April 27 & 28, 1995 at NE Center. Several displays of Nebraska "Gems" and Minerals are needed. Also some tumbled Prairie and Blue Agate from Nebraska. Roger will ask for volunteers at the General Meeting to do some tumbling.

Jim & Phyllis Parks have been informed that the "Jones Collection" will be at the Cycle Shop by Club Meeting date. Will be announced at General Meeting for members to go out and see.

MEMBERSHIP: Approved for membership are Marvin Anderson; Gary DeBerg; and Randy & Sharon Fry and 2 children (already pd but need to attend 1 meeting) Motion for approval by Kevin S. 2nd by Ed R. Carried.

'95 SHOW: Had one preliminary Meeting. Will have another meeting soon.

FIELD TRIPS: Need more Field trips. Would spark an interest in Club.

President had request for basic Lapidary Classes. If someone would volunteer to teach interested parties Check with City Parks & Rec. May be new classes beginning.

THINK - about additional Ads in Pick & Shovel. Consider cost- extra pages-postage.

Sept Meeting on 24th. Show & Tell - Agates! Program on "Agates" by Roger Pabian. Next Board Meeting on Oct. 3, at 7:00 P.M. at Cycle Shop.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 3, 1994
Cycle Shop 7:00 P.M.

President Wooldridge called the Meeting to order with a reading of the minutes of the Sept Meeting.

Motion by Jerry Moore for approval of the Minutes, 2nd by Ed Ridge. Carried.
Treasurer's report was read. Motion for approval by Shirley Rockel, 2nd by Jerry Moore. Carried.

Motion for approval of payment of Bills by Vera L. 2nd by Jerry M. Carried.

OLD BUSINESS:

President has been notified that the majority of the Jones Collection will be at the Shop on Sat.

* RE: Ads in Pick & Shovel. After discussion, Motion was made by Vera L. that each year in Nov. we set aside space for Ads by interested parties at a cost of \$ 5. per Ad per publication. (\$ 40. per year) payable in advance by Jan. 1. This motion was seconded by Jerry Moore and carried.

NEW BUSINESS:

Bring to General membership the question of interest in hosting the '95 State Show or '95 State Swap; if there are no other bids from any other Clubs in the State. Also the question of interest in a Federation Show or its possibilities.

MEMBERSHIP:

Marcia Eddy Hamilton - Motion for approval as a new member by Jerry M. 2nd by Shirley Rockel.

Janet Wright - Motion for re-instatement by Phyllis P. 2nd by Jerry M. Carried on both motions.

SHOW COMMITTEE REPORT: Time schedule for the Show (Sat- 9AM - 7PM) (Sun 10AM - 5PM)

CHRISTMAS PARTY: Turkey and Ham with Pot Luck
Rock Bingo with Rock-related prizes

Checking into Program. If anyone has ideas, please get in touch with Pres. Wooldridge.

STUDY GROUPS: Kevin S. is checking this week with some fellow students.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Nov. 7, 1994
7:00 P.M. @ Cycle Shop

President called the Meeting to order.

Minutes were approved as read with motion by Billy H., 2nd by Jerry Moore. Carried.
Treasurer's report was approved as read with motion by Shirley R., 2nd by Kevin S. Carried.

BILLS: Motion by Jerry M. for approval & payment with 2nd by Billie H. Carried.

A '95 Show Bill of \$ 4.64 for postage to mail Dealer contracts was included in motion.

NEW BUSINESS:

January rooms for Swap are reserved. Motion by Vera L. that we have coffee as in years past. 2nd by Billie H. Carried. Also will have "Cake" for the close of the evening Meeting.

Scholarship Meeting tentatively set for 2/26 if we can receive names in time and make selections for notification of recipients.

If STATE SWAP is offered to us, we will consider it at the next Board Meeting; - check into possible locations.

Henry Hohnholt reported problems in getting Gem Palette out on time; is having difficulty getting reports from Clubs, etc.

COMMITTEE REPORTS:

SHOW - All contracts out, 8 dealers paid, 5 demonstrators.

MEMBERSHIP - 5 have paid their '95 dues.

STUDY GROUP - Kevin S. contacted Mike Vorhees regarding Fossil Fish Prep. Good project for Study Group. Will work out details.

CHRISTMAS PARTY - Going to purchase Turkey & Ham. Play "Rock Bingo" with prizes. Gift Exchange for those desiring to do so.

GEOLOGY DAY - March 5 from 1-4 PM.

JONES COLLECTION - Recommend to general membership to dispose of same through Silent Auction, some for Rock Races @ Show, to Juniors for Spinning Wheel at Show, prizes at Christmas Party, etc.

New Book by Roger Pabian & Andy Zarins is out. Motion by Shirley Rockel & 2nd by Pam Killion to purchase one for Club Library. Motion carried.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Dec. 5, 1994
Cycle Shop - 7:00 P.M.

President called the Meeting to order. The minutes of the Nov. Meeting and the Treasurer's report were approved as read.

BILLS: All were presented and a motion was made by Jerry Moore, 2nd by Pam Killion to pay and record as submitted. Motion carried.

Motion was also made by Jerry Moore, 2nd by Pam Killion to pay \$ 30. to Cycle Shop for all Meetings through Dec. '94. Carried.

LIBRARY: Roger has donated a copy of the book "BANDED AGATES - Origins and Inclusions" by Roger Pabian & Andrejs Zarins, to the Club Library. (No need to purchase one as decided at previous Board Meeting)

FINANCIAL MATTERS - 1995:

Do we wish to continue all of the following:

Storage, Post Office Box, MWF Membership(no insurance), NAOESCI Membership(no Ins)

Gem Palette - 1 copy per family membership, Friends Of Museum - \$ 50.00,

1996 Scholarship Deposit - YES, Deposit to Pershing Aud for SHOW.

Unanimous decision to continue all as listed.

Motion was made by Jerry Moore, 2nd by Ed Ridge. Carried.

Motion also included putting excess funds in checking into Short Term Cert. Of Deposit (3 mo) until Show.

NEW BUSINESS: Flyers to Gem Palette for Jan Swap.

Standing Committees for 1995 - need help with Programs, Field Trips, Juniors.

Motion was made by Jerry Moore for Club to purchase video of "Ashfall Park" as seen on PBS Television. 2nd by Pam Killion. Carried. President will order.

COMMITTEE REPORTS:

SHOW: Have 3 more Dealers. Do need more Show flyers.

'94 CHRISTMAS PARTY: On Dec. 11 at Antelope Park. All systems "GO".

Membership: Claudia Davis has paid and attended a meeting. Motion made to accept and carried.

Meeting adjourned.

*Happy Holidays
Everyone!*

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

P.SS. My Thanks to Phyllis for the report on the Christmas Party.