

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan. 9, 1995
At Reunion 7:00 P.M.

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

BILLS: Were approved for payment and/or recording as presented.

STANDING COMMITTEES: Need assistant for Christmas Party (Shirley Rockel)
assistant for Field Trips (Ben Darling)

CHRISTMAS PARTY: Proceeds from Silent Auction were \$ 203.55.

NEW BUSINESS: Discussion followed on availability of "rock, fossil & gem & mineral books in public school Science Classes. Question of whether LGMC could donate such books to Public School system. To check further.

Books purchased by Kaye Jurgens for Juniors to Club Library. These books contain things for Juniors to do during Business Meetings.

Pres. Wooldridge checked with Rixtine Trophy on 40th Anniversary Show Pins. An order of 100 would cost \$2.26 each for buttons or dye-struck photo etched pin.

SCHOLARSHIPS: Scholarships will be awarded at our Feb Meeting. A list of possible candidates was reviewed. The following were chosen with a motion by Roger P., and 2nd by Jerry M. Unanimous approval for Yana Minnis, a first year MS student. Her project is concerned with the seasonal dynamics of the hydrologic systems underlying the "wet meadows" between the large dunes of the Nebraska Sand Hills. Pedro Tapia, working on his MS project. He is a student from Peru, and working on the biostratigraphy of Cretaceous diatoms (unicellular plants from about 100 million years ago).

SHOW: 13 dealers are participating. Show Flyers are out. Flyers will be sent to the Gem Palette.

NEEDED: Chairpersons for the 1996 Swap and 1996 Show.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC - BOARD OF DIRECTORS -(FEBRUARY) Jan. 28, 1995
NCCE 7:00 P.M. (Prior to the Jan. General Meeting)

Meeting called together by the President. The following Board members were present.
Roger P., Kay J., Phyllis P., Ed R., Charles W., Pam K.,

The reading and approval of the Minutes and Treasurer's report, and paying of Bills were suspended until the next Board Meeting.

Approval of the Annual Budget was also suspended.

The Show Budget was approved with a motion by Roger P. and 2nd by Ed R. Motion carried.

A motion was made by Phyllis P. 2nd by Kay J. that the Club provide up to \$ 250. to the Lincoln Parks and Rec Lapidary Classes for necessary supplies. Motion carried. This recommendation to be brought before the General membership for approval.

Since there was no other urgent business, meeting was adjourned.

(Notes taken by the President and forwarded to Secretary for print.)
Thanks Wooly!

Respectfully submitted as received,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - FEB 25, 1995
NCCE Norfolk Rm (Prior to General Meeting)

Meeting called to order by President. Approval of Jan Minutes as printed. Motion to suspend approval of Feb Minutes until printed. Treasurer's report approved with motion by Vera L., 2nd by Roger P. Carried.

All Bills presented for approval and payment received unanimous approval.

OLD BUSINESS: Memorial for Grant Quinn was approved. (\$25.00)

Goldie Quinn has presented entire memorial to LGMC Juniors. Discussion of use: Equipment for Lapidary Classes; enhance display at Chet Ager in memory of Grant.; Books for Public Schools (Eyewitness series)

NEW BUSINESS:

General Meetings: April 22 at NCCE May 20 at one of the Parks

Long Range Planning Committee check on pros and cons of having own Club House.

NEW MEMBER: Scott Ruff (pending attendance at a Meeting) Motion for approval by Kay Jurgens, 2nd by Ed Ridge. Carried. (He attended 2/25 General Meeting.)

Show Committee Meeting 3/9 at 7:00 P.M.

Board Meeting 3/21 at Vera's 7:00 P.M.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS MARCH 17, 1995
Lyman home @ 7:00 P.M.

President called the Meeting to order.

Minutes of the Feb. Meeting were read, with a motion for approval by Roger P.,
2nd by Phyllis P. Carried.

Treasurer's report was given at the Feb. Meeting. March report will be given
at April Meeting.

BILLS: Those already paid, those presented for approval & payment were approved
with a motion by Shirley R., 2nd by Vera L. Carried.

Question of renewing subscription of "ROCKS & MINERALS" for UN Library. Motion was
made by Roger P. that we pay \$ 66.00 to renew the subscription. 2nd by Ed Ridge.
Carried.

GENERAL MEETINGS: April 22, 1995 - 7:30 P.M. @ NCCE
May 20, 1995 @ Antelope Park Shelter House - Dessert Picnic!

NEW BUSINESS: Discussion of Club Budget for 1995.

After discussion of budget proposals, some items being increased,
some decreased. Motion was made by Roger P. that Budget be accepted as proposed by
the President. 2nd by Shirley R. Carried.

Roger announced that Lapidary Classes will resume with next session on April 3rd.
Juniors from 4:15 to 5:45 P.M. Adults from 7-9 P.M. The Class will be taught
by Roger Pabian.
Meeting adjourned.

Respectfully submitted,

Vera Mae Lyman
Vera Lyman, Secretary

MARCH ANNUAL SHOW in place of March General Meeting.

AND IT WAS ANOTHER GREAT SUCCESS! THANKS TO ALL WHO PARTICIPATED.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 4, 1995 @ 7:00 P.M.
at Lyman home

President called the Meeting to order.

Minutes of the previous Meeting were approved as read, with addition that the Club Annual Budget to be presented to General Membership for approval.

Motion by Phyllis P. 2nd by Roger P. Carried.

Treasurer's report was approved as read with motion by Roger P. , 2nd by Ed. R. Carried.

BILLS: Motion for approval of all bills as presented (including Show Bill of \$ 258.85 to Russ & Doris Kemp) Motion by Roger P. 2nd by Pam K. Carried.

OLD BUSINESS:

Possibility of Woolly having 3 Pony Gem Cases to donate to Club. Will check storage site to make sure.

Long Range Meeting - To check out pros & cons of Club Building. President to call Chairperson.

Quinn Memorial (\$372.) - First Aid Kits for Field trips; Safety Equipment; Permanent display at Chet Ager; Geology -related books for Public Schools. Pam K. & Kaye J. to check with Goldie Quinn and what her wishes may be.

Thank You letters to Geology Students for their help at Show.

NEW BUSINESS:

Possible-Field trip led by Roger P. on a Sunday sometime in June.

Possible - June 24, Presidents picnic at his acreage

July 22, (4th Sat) Grinding Party at Chet Ager 1-4P.M. followed by picnic at Pioneer Park.

Letter & Ballot from NE Academy of Sciences - Motion by Phyllis P. 2nd by Pam K. that Secretary cast ballot as proposed by our Education Chairman, Roger P. Carried.

Letter - from Brentwood Estates 1111 So. 70th St. They have Meeting rooms available. Vera to check into details.

Motion by Phyllis P. that we give a grant in Memory of Dr. C. Bertrand Schultz to a UNL Paleontology student at our Feb. 1996 General Meeting. Amount to be determined prior to/or at Jan Board Meeting. 2nd by Roger P. Carried.

Next Board Meeting on "Tuesday" May 2, 7:00 P.M. at Lyman home.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Tues. May 2, 1995
Lyman Home

President called the Meeting to order. Minutes were read with motion for approval by Kaye J., 2nd by Ed R. Carried.

Treasurer's report was read with motion for approval by Ed R., 2nd by Vera L. Carried.

Treasurer suggested that we take \$3000. from Show profits plus \$2000. from Money Market account (total \$5000.) and get Certificate of Deposit for 9 mos. @ 7.18%. (Money Market balance @ \$2512. @ 3.15%) Motion to purchase CD as suggested by Jerry M., 2nd by Kaye J. Motion carried.

BILLS: Presented for approval with motion by Jerry M., 2nd by Pam K. Carried.

OLD BUSINESS: Quinn Memorial - Pam K. visited with Goldie Quinn and Chet Ager Nature regarding the possibility of a 'florescent display case' at Chet Ager. Monies from Memorial used to buy case & donation of materials. Roger P. suggested using long wave ultra violet tube. Possibly asking Marcia Hamilton to build case. Long Range - President called Long Range Planning Chairman for possible meeting. LRP Chairman will set up meeting date.

Meeting Rooms - Brentwood Estates - 1111 So. 70th St. (489-1112) has meeting rooms available. They are free. Room sizes; 10-15 people or 30 people. Available from 7-10 P.M. Free Coffee. Should call 30 days ahead. Available only from month to month - not on a regular basis. Activities Director - Janette or Kathy.

MWF Delegate - Need delegate for MWF Show/Convention in Detroit. Oct. 13-15.

Pick & Shovel - Call from Library requesting copy of P&S. Motion by Vera & 2nd by Pam to add Libraries to P&S Maining List.

New Business: Pam had letter from Aaron Hames requesting donation to attend National Science Olympiad. (5/18) in Ohio. Discussion. Motion by Pam, 2nd by Kaye that Juniors provide \$125. and General Membership provide \$125. to provide Aaron with grant to attend NSO.

Field Trips - Sun. May 21 - Juniors (and adults) - Blue River

Sat. June 24 - President's picnic at his acreage.

Sun. July 9 - To Pawnee & Richardson Counties- Roger leading.

Sat. July 22 - Grinding Party at Chet Ager followed by picnic at Pioneer Park

Sat. July 29 - Trip to Grotto of Redemption. More details later.

Membership - Motion for approval by Roger for membership of Tom Gates. 2nd Jerry.

Reinstatement of Adam Mueller, & Bill & Betty White; Motion by Jerry, 2nd by Roger. Both motions carried.

Jerry Moore will host Geology Day and be Swap Chairman for 1996.

Audit - Phyllis will call Jerry as soon as ready.

Board Meeting - August 28 at 7:00 P.M. at Lyman home.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS (Sept) Aug. 28, 1995
7:30 P.M. Lyman home

For the first time in many months; "perfect attendance" at Meeting! Great!

Meeting called to order by the President.

Minutes of the previous Meeting were read and approved with motion by Shirley R. & 2nd by Ed R. Carried.

Treasurer's report approved as read with motion by Roger P., 2nd by Jerry M. Carried. Treasurer reported 79 Adult, and 15 Junior members to date.

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

THANK YOUS were received from Lincoln Public Schools for Foundation Gift of \$ 250. and from Aaron Hames who was able to attend the Science Olympiad.

OLD BUSINESS:

Honorary Quinn Display at Chet Ager - Pam K. has talked with them and made arrangements for display. Roger urged care and caution when using Club Black Light because it is long and short wave, and can cause eye damage.

There are no delegates for the MWF Show & Convention.

NEW BUSINESS:

Meetings - Sept.23-NCCE - Norfolk Rm Oct.28-Dessert/Costume Party

Nov. 18-NCCE - " (Election) Dec.17-? Christmas Party

Oct. & Dec. (Bethany or Antelope Park) whichever available

Sept. Program - Brad Cross will present Program on "Agates of Northern Mexico".

Board proposed payment of expense and Honorarium to Mr. Cross.

LIBRARY: Has moved. From Cycle Shop to the new home of Roger Pabian @ 5301 'X' St.

Our Thanks to Jim & Phyllis for their many years of service as Librarians.

Mr. & Mrs. Dwight Miller donated a number of books to the Club Library. You will find a listing and special Thanks to the Millers in the Pick & Shovel.

Dr. Lloyd Tanner passed away on 6/19/95. Motion was made by Roger P. that a Grant be given to a UNL student in Paleontology. 2nd by Jerry M. Carried.

Amended - by Charles W. to motion that the amount be the same as will be awarded in memory of Dr. Schultz. 2nd by Pam K. Motion carried.

(Checked minutes for amount = \$ 175. each. These Grants will come out of the Club Education/Scholarship Fund - not the UNL Foundation Fund)

Roger Pabian will be teaching Lapidary Classes again. Classes begin last week of Sept. or first week of Oct. - Tuesday evenings 4-5:30 P.M. Juniors. 7-9 P.M. Adults. At Auld Rec Center basement. Please check on beginning dates.

SHOW: Roger reported flyer is prepared. Committee members will be contacted. Charles W. is Dealer Chairman; EdR. in charge of Displays.

Next Board Meeting - Oct. 2, 7:30 P.M. @ Lymans.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 2, 1995
Lyman Home 7:30 P.M.

Meeting called to order by President. Minutes of previous meeting were approved with motion by Shirley, 2nd by Pam. Carried.
Treasurer's report approved with motion by Roger, 2nd by Shirley. Carried.
Motion for approval & payment of Bills by Ed R., 2nd by Pam K. Carried.

OLD BUSINESS:

MWF Delegate - None to date. Roger will ask Bill & Betty White.
Quinn Memorial display at Chet Ager. - Will meet with Kaye Young Oct. 17.
Oct. & Dec. Meetings at Antelope Shelter.

Two Certificates of Deposit matured on 18th of Sept. They were rolled over @ 5.49%.

NEW BUSINESS:

NAOESCI Delegates - Oct. 22 @ Grand Island
Ed Ridge Kevin & Kathy Schwartzman
Shirley Rockel Possible: Roger Pabian
Francis Belohlavy
Jerry Moore

Alternate: Phyllis Parks

PROPOSAL:

Brad Cross, who presented the program at the Sept Meeting, refused the honorarium offered. Roger P. proposed using this money to start a fund for repairing/replacing Lapidary equipment @ City Parks & Rec. LGMC would not have to do this alone; others could donate (I.E.) Arts Council, etc. Shirley R. made motion we carry out Roger's proposal. 2nd by Pam K. Carried.

Roger asked Board for permission to have Silent Auction @ Christmas Party to contribute to initial beginnings.

Motion was made to recommend these names to Roger to submit to Lapidary Journal National Rockhound Hall Of Fame. As follows:

Bill White - Lapidary
Ed Pedersen - Mineral
Lloyd Tanner - Deceased

Membership:

Dave Kenyon of Tecumseh has requested Club Information & subscription Info.

SHOW: Roger P. Committee members thus far:

Dealer chrmn - Charles W.

Displays - Ed R.

Special Features - Ralph U.

Sat. Night Dinner - Shirley R.

Recognition - Kath & Kevin S.

Ticket Sales & Security - Vera L

Junior Activities - Kaye J.

Promotion & Advertising:

Roger P.

Charles W.

John H.

Try to lock in 4 or 5 years @ Pershing for Show Dates. (40th Show in 1998)

MEETINGS: Oct 30, 7:30 P.M. @ Roger's Home

SWAP - Jan 27 @ NCCE 2 rooms with Anniversary Cake

Oct. Rock of the Month - Minerals & Crystals. Board members bring for Silent Auction.

Nov - Program from MWF

Christmas - Special program - Bill & Betty White

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 30, 1995 (NOV)
Roger Pabian's Home

Meeting called to order by the president.

Minutes of the previous Meeting read. Corrections - Roger will contact Bill & Betty White and John Harrison re: duties on Show Committee.

Minutes approved as corrected.

Treasurer's report approved with motion by Vera L., 2nd by Ed R., Carried
Some of funds in checking account (rec'd from Show Dealers) to be put in 3 month Show Certificate of Deposit.

Approval of all Bills as presented with motion by Vera L., 2nd by Shirley R., Carried.

OLD BUSINESS:

Quinn Memorial: Shirley to call Jan Wright to see if she will continue Pam's contact with Kaye Young re; project.

LAPIDARY IMPROVEMENT PROJECT:

Roger Pabian, Chairman - Receipt of \$ 97.36 from Silent Auctions at Oct Meeting.

Discussion of having lights for Silent Auctions (at Park Shelters) since lighting is insufficient.

NEW BUSINESS:

Christmas Dinner - Club will furnish the meat, as last year. Vera & Shirley will purchase the Turkey & Ham.

Memorial for Pam Killion: Discussion of many possibilities - no decision at this time.

Committee Reports: Show - Roger Pabian, Chairman

Show Budget - Discussion & changes. Motion for approval by Kay Jurgens, 2nd by Ed Ridge. (as presented by Chairman Roger P.) Carried.

Roger reported that 9 Dealers had paid; also reported he has noone to serve as Floor Chairman.

JUNIORS: Kay Jurgens suggested it would be nice if the Juniors could study one particular thing at each session and have a sample for each Junior. Board agreed.

Meeting adjourned.

Respectfully submitted,

Vera Lyman, Secretary

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS MEETING - Dec. 4, 1995
7:30 P.M. @ Lyman Home

Meeting called to order by the President.

Minutes of the Nov. Meeting were read with a motion for approval by Shirley R.,
2nd by Jerry Moore. Carried.

Treasurer's report was read with motion for approval by Jerry M., 2nd by Shirley R.,
Carried. Treasurer also confirmed that she had purchased a \$ 3000. Certificate
of Deposit for 3 months. (#762454)

BILLS - were presented for approval & payment. Motion was made by Shirley R.,
2nd by Roger P. Carried.

MEMORIALS: Memorial to Ralph Ulrich - \$ 50. - Motion by Roger P. 2nd by Phyllis P
Carried.

Memorial to Pam Killion - \$ 50. - Motion by Phyllis P., 2nd by Roger P.
Carried. (To family for memorial of their choice.)

OLD BUSINESS:

JAN. SWAP - Flyers are out. Roger will contact radio stations etc. for free
advertising. Coffee will be available during Swap and at General Meeting in
evening with Anniversary Cake.

Shirley R. will follow up with Jan Wright regarding the display to be put out
at Nature Center in Memory of Grant Quinn.

Everyone remember to bring their donations for Silent Auction to Christmas Party.
(Proceeds to Special Lap. Fund)

NEW BUSINESS:

Dues, etc. will be due to the following organizations before our next Board
Meeting. Midwest Federation - NAOESCI - Friends of Museum (\$ 50. contribution)
Motion by Roger Pabian that we pay dues to all afore mentioned organizations.
2nd by Ed Ridge. Carried.

MEMBERSHIP:

Kenneth Doe and Grandson, Daniel Cromer

Motion to accept by Roger P., 2nd by Jerry M. Carried.

Steve Sims

Motion to accept by Shirley R., 2nd by Roger P. Carried.

SHOW REPORT: Roger Pabian - Will have write-up in Bulletin.

Committee Meeting at Roger's home Dec. 27, 1995 @ 7:30 P.M.

He will check with family to see what Ralph Ulrich had lined up for Special
Displays.

BOARD MEETING - Mon. Jan. 8, 1996 at 7:30 (Lyman Home)

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

NO GENERAL MEETING held in December. Replaced by Annual Christmas Party.