

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan 8, 1996 7:30 P.M.  
Lyman Home

President called the Meeting to order. Minutes were read with a motion for approval by Ben Darling, 2nd by Jerry Moore. Carried.  
Treasurer's report was read followed by a motion for approval by Roger Pabian, 2nd by Jerry Moore. Carried.

BILLS - Presented by Treasurer (1995 bills first) with motion for approval by Jerry Moore, 2nd by Ed Ridge. Carried.  
(1996 bills) Motion for approval by Vera Lyman, 2nd by Roger Pabian. Carried.

Treasurer also reported receiving letter from Security Storage regarding moving of supplies from one unit to another. Discussion followed. Phyllis will contact them and relay message. (Cost of unit is \$ 40. mo.)

MEMORIAM:

Memoriam for Ralph Ulrich was returned by family to Club. Phyllis Parks proposed that we purchase several excellent books on faceting for Club Library in Ralph's honor. Motion for the proposal by Jerry Moore, 2nd by Kay Jurgens. Carried. Roger will make the purchase for the Club.

OLD BUSINESS:

Question on number of Scholarships - 2 will be awarded through funds deposited in UNL Foundation. 2 will be from Club in honor of Dr. Schultz & Dr. Tanner. Steve Bohaty and Moira Ridley were chosen as recipients for Foundation funds. Roger was asked to submit the other two names.  
Motion for approval of these recipients by Phyllis Parks, 2nd by Ed Ridge. Carried.

NEW BUSINESS:

Proceeds from the January Swap & Silent Auction designated for "Special Lapidary Equipment Fund"

Ed Ridge will finish the term of Ralph Ulrich on the Nominating Committee.

Pins and/or patches for 40th Anniversary Show (1998). Roger designed.  
President will submit design to Rixstine's for price/s.

Show Committee Meeting - Jan. 15, 7:30 P.M. @ Roger's.

Next Board Meeting - Feb. 5, 7:30 P.M. @ Lyman's.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb 7, 1996 7:30 P.M.  
Lyman home

President Wooldridge called the meeting to order. Motion to accept Minutes as read was made by Roger P., 2nd by Jerry M. Carried.

Treasurer's report approved with motion by Vera Lyman, 2nd by Ben Darling. Carried.

BILLS: Motion for payment & approval by Jerry M., 2nd by Ed R. Carried.

OLD BUSINESS:

(Faceting books for Club Library) In honor of Ralph Ulrich. Roger has checked into some. Wishes to do further checking before making any final purchases.

GRANTS (from Club Scholarship Fund)

Two recipients were chosen to receive the two Grants which will be given in honor of Dr. Lloyd Tanner and Dr. C. Bertrand Schultz. The recipients will be Debra Beck, who has finished her Masters; and Cinda Timperly, a graduating Senior.

40th Anniversary Pins/Patches - Some new ideas were discussed. Pres. will take information back to Rixstine's for estimate and bring information back to Board.

NEW BUSINESS: Gem Palette - Motion by Ben Darling for Club to pay for 1 issue per family. 2nd by Ed Ridge. Carried.

Treasurer to check on Bonding Ins. and also on Liability Ins. with new provider.

Librarian - requested possible purchase of new bookcases for Club Library. Board agreed to include in Annual Club Budget. Discussion followed.

Motion by Vera Lyman, 2nd by Ben Darling for approval of Club Budget as presented by President Carried.

MEMBERSHIP - New member - Kenneth Kramer

Motion for approval by Roger Pabian, 2nd by Jerry Moore. Carried.

Treasurer reported 67 Adult and 13 youth members are paid to date)

SHOW - Roger Pabian

Jim Woita has agreed to be in charge of Spedial Features.

The Computer Project is set up. Publicity is well under way. (Through Focus - Radio Ads, etc.

There will be a Show Committee Meeting at Roger's home Feb 21 at 7:30 P.M.

Next Board Meeting will be on March 13 at 7:30 P.M. combined with a Show Committee Meeting. It will be at Lyman Home.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - March 13, 1996  
7:30 P.M. Lyman home

(Followed by Show Committee Meeting)

Meeting called to order.

Minutes approved as printed with motion by Roger, 2nd by Ed. Carried.

Treasurer's report approved as read with motion by Roger, 2nd by Vera. Carried.

BILLS - Presented for payment & approval with motion by Shirley, 2nd by Ed. Carried.

OLD BUSINESS:

Roger has not located any books yet on faceting for Library.

40th Anniversary Show Pins - Prices given were 200 @ \$ 3.65; 300 @ \$ 3.15. Motion was made by Roger that we order 300 pins. 2nd by Phyllis. Carried. Wooly will check further on price of patches.

Re: State Case - Missing items, etc.

Paintings were located. Donations are needed for the case. These should be "State" materials only. Request donations/not loan materials.

NEW BUSINESS:

Re: Bonding insurance - no quote back from Hartford.

May General Meeting - Scheduled for May 18th at Bethany Park Shelter with "Dessert Supper".

SHOW - 1998 is 40th Anniversary Show. Motion made by Phyllis, 2nd by Ben Darling that we request State Show in conjunction with our own Show that year.. Motion carried. Secretary to send request to NAOESCI President.

Pershing Auditorium requested Show dates desired through year 2005. An approved motion by Roger P. and 2nd by Ed R. of the following dates was submitted.

1997 - March 28-29	2001 - March 23-25
1998 - " 20-22	2002 - " 22-24
1999 - " 26-28	2003 - " 28-30
2000 - " 24-26	2004 - " 26-28
	2005 - " 25-27

Kay Jurgens reported that the large cases used by the Juniors at the Show were being donated permanently. Question of storage. Motion by Ben D., 2nd by Ed R. to seek additional space at Security Storage. Motion carried.

Board Meeting adjourned. Roger proceeded with Show Committee Meeting.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

No General Meeting this month. 38th Annual Show held on 4th weekend.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 10, 1996  
7:30 P.M. @ Lyman home

Meeting called to order by President. Minutes approved with motion by Jerry M., 2nd by Shirley R. Carried.  
Treasurer's report approved with motion by Jerry, 2nd by Ed R. Carried.

BILLS: Show & Club - Presented for approval & Payment.  
Motion by Shirley R., 2nd by Ed R. Carried.

Motion by Phyllis Parks that beginning with 1996 and future years, Security Storage be charged as a Show Expense rather than a general Club expense. (because nearly everything at the storage site is used during the Show only). 2nd to motion by Shirley Rockel. Carried.  
( Storage Unit #115 10" x 20' Total for 1996 = \$607)

Discussion of 1996 Show followed.

OLD BUSINESS:

40th Show Anniversary Pins have been ordered. Will check on order price of patches.

We have been invited to do a Grinding Party again this year at Chet Ager ON Sunday June 30. Ed Ridge will chair. It will be followed by a Pot-Luck Picnic @ Pioneers Park.

Annual President's Picnic is tentatively set for Sat. July 27th.

MEMBERSHIP:

Michael Thompson - new - must attend Meeting.

Bob Fixter, Randy Frye, Aaron Hames - re-instatement  
Motion by Jerry Moore, 2nd by Shirley Rockel. Carried.

General Meeting April 27th @ NCCE - Norfolk Rm. Display Rock for April is "Picture Rock".  
Board Meeting May 1, 1996 @ 7:30 P.M. Lymans. Be sure to have articles for P & S. It has to be mailed early this month.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - May 1, 1996  
7:30 P.M. @ Lyman Home

Meeting called to order. Minutes of April Meeting read with approval motion by Roger P., 2nd by Ed R. Carried.

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

Craig Boline - new Jr. member - 15 yrs old - Paid \$ 7.00 dues. Sponsored by Kay Jurgens.

BILLS: Presented for approval & payment with motion by Roger P., 2nd by Vera. Carried.

OLD BUSINESS: Discussion of remainder of Gem & Mineral Heritage Stamps. 45 Sheets of Stamps (1800) (@ 29¢). Just leave in Safe Deposit Box for now & start using regular postage on Pick & Shovel in Sept.

NEW BUSINESS: "Grinding Party" at Chet Ager Nature Center - June 30 - Noon to 4 P.M. - followed by picnic in Pioneer Park. Drink, Hot Dogs, Buns, & Charcoal furnished by Club. (Also table service) Members to bring a Pot Luck dish. Approval motion by Roger P., 2nd by Vera.

August 18 - (Sun) President's Picnic & day of fun! Wooly's acreage at 2:00 P.M. till ---. Wooly will provide hot dogs. Club provide cold beverage. Side dish/dessert furnished by members. Table service furnished.

Discussion, lead by Roger P., that any Club promotions, ads, billings, publications, etc. include the Club Logo as an identification mark. Made a motion by Roger P., 2nd by Phyllis P., Carried. President will check into prices.

Brett Jurgens is serving as Program Chairman for remainder of 1996.  
Welcome to the "Standing Committees" staff!

MWF SHOW - Motion by Phyllis P. that \$ 100. be granted to person attending MWF Show/Convention as delegate. 2nd by Roger P. Carried.

COMMITTEES: Library - Roger is going to check at NE Furniture Mart re: prices of bookcases. Also, the purchase of "Vargas Book on Faceting" possibly as one in memory of Ralph Ulrich.

Lapidary Classes - Roger has purchased a new chalk board. Plans to purchase some new equipment after this class session.

No further business, Meeting adjourned.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Sept 4, 1996  
7:00 P.M. Lyman home.

President called the Meeting to order.  
Minutes were approved with motion by Roger P., 2nd by Phyllis P. Carried.  
Treasurer's report was approved with motion by Vera L., 2nd by Kay J.,  
Carried.

BILLS: Paid & to be paid, presented by Treasurer, approved with motion  
by Jerry M., 2nd by Roger P. Carried.

'98 Show: 40th Anniversary Show - Pins & Patches are done. Discussion  
of sale prices. Motion by Jerry M., 2nd by Ed R. that we approve recom-  
mendations by Roger ('98 Show Chairman) Carried.

OLD BUSINESS:

Purchase of book cases - Faceting Book - Roger will present prices at  
next Meeting.

MWF SHOW: Pres. Chares W. reported on Show Meeting. Attended as our  
delegate. Reported poor attendance at Show - was set up very well. Had  
some good ideas. Next Show will be at Rock Island, IL.

NEW BUSINESS: Ben Darling, 2nd Vice, is moving to Sidney, NE  
Ed Ridge has agreed to serve as 2nd Vice and Francis Belohlavy will serve  
as Board member in Ed's place for remainder of year.

Motion by Francis B., 2nd by Jerry M. to purchase 3 slide programs retired  
from MWF @ \$ 5.00 Motion carried.

Meetings - Sept. General - 9-28 NCCE - Norfolk Rm.

Oct 26 - Bethany Park Shelter House - Dessert Supper

Nov 23 - NCCE

Dec 15 - Antelope Park - Christmas Party

Lapidary Classes - Starting Sept 16

'97 Show - John Harrison, Chairman

Dealer Chrnm - Jerry Moore Floor Chrnm - Francis Belohlavy

MEMBERSHIP - Presented for approval - Debra Slechta (Paid, needs to attend  
Meeting) Motion for approval, Francis B. - 2nd Jerry M. - Carried,  
(pending attendance)

Sept. Program: Roger will present: "Fossil Echinoderms - Crinoids,  
Blastoids, Cyclocystoids, How old they live, What did they eat  
and What ate them." (Roger had a different TITLE first, but we de-  
cided to use this one!!)

Meeting adjourned. Special THANKS to Roger for bringing a pie to our  
Meeting for refreshment. It was delicious!

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 8, 1996  
7:00 P.M. @ Lyman home

Meeting called to order by President.

Minutes of previous Meeting approved with motion by Ed R., 2nd by Phyllis P.

Treasurer's report approved with motion by Vera L., 2nd by Ed R.  
Both motions carried.

BILLS: Presented for payment & approval with motion by Roger P., 2nd by Ed R. Motion carried.

OLD BUSINESS: Roger has located some bookcases for Club Library and also several books on Lapidary.

The program for the Christmas will be presented by David Loope; entitles "In Search of Dinosaurs In Mongolia's Gobi Desert".

STATE SHOW - NAOESCI Meeting - Attending as our Club Delegates were Roger Pabian, Charles Wooldridge, Jim Null, and Marvin Anderson. Question of raising membership dues to State Assoc. Since Membership dues are a part of the Assoc by-laws, this cannot go into effect until Jan. 1998.

However, it was voted on to increase the subscription price to the Gem Palette to \$ 3.25 per member. This will be effective Jan. 1997.

Upgrade of State Case - Any donations to State Case will become permanent property for State.

The 1998 State Show was granted to Lincoln Gem & Mineral Club.

Membership - Approval of John & Mary Rudolph, Children: Lauren & Andrew  
1128 W. Avon Lane, Lincoln NE 68505  
466-6976

Motion by Phyllis Parks, 2nd by Roger Pabian. Carried.

Nov. Meeting - Election Month. Also Silent Auction; proceeds of which will go to Lapidary Fund.

No further business, meeting adjourned.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Nov. 12, 1996  
7:00 P.M. @ Lyman home

Meeting called to order by the President. Minutes of the previous Meeting were approved with motion by Roger P., 2nd by Jerry M. Carried. Treasurer's report also approved with motion by Roger P., 2nd by Ed R. Carried.

BILLS: Were presented for payment and approval. Motion for same by Roger, 2nd by Vera L. Carried.

Treasurer reported that Certificate of Deposit will mature. Instructed to check on better rates or roll over.

Subscriptions to Gem Palette were raised by the State Assoc. to \$ 3.25 per member. A motion by Jerry M. and 2nd by Phyllis P. that the Club continue to pay for subscriptions to LGMC member families. Motion carried.

Roger has agreed to chair the Jan. 25, 1997 SWAP. Geology Day, Sun. Feb, 16, 1997 will be chaired by Ed Ridge.

New additions to the Club Library are: "Comprehensive Faceting Instructions"; "Comprehensive Gem Diagrams" and "The Techniques of Master Faceting". These were placed in memory of Ralph Ulrich, past President & member & master faceter of LGMC.

CHRISTMAS PARTY: "Pot Luck" with ham & turkey furnished by Club, Program presented by David Loope on "Dinosaurs in the Mongolian Desert".

Jan SWAP will also be in celebration of Club's 43rd Anniversary.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, secretary

LINCOLN GEM & MINERAL CLUB, INC.- BOARD OF DIRECTORS - Dec. 3, 1996  
Lyman Home @ 7:00 P.M.

Meeting called to order by the President.

Minutes were approved as read with motion by Roger P., 2nd by Francis  
Treasurer's report was read and approved with motion by Francis B.,  
2nd by Jerry M. Both motions carried.

BILLS: Presented for payment & approval with motion by Roger P.,  
2nd by Jerry M. Motion carried.

Board voted to maintain membership in Midwest Federation, NAOESCI (State  
Assoc) and Friends of Museum (with \$50 contribution)  
Motion by Roger P. and 2nd by Vera L. to keep storage for 1997.  
Treasurer Phyllis P. granted permission to pay these.

PROPERTY: St. Mark's Church wishes to borrow Club cases for Bible  
displays. Motion by Francis B. & 2nd by Jerry M. to let them borrow  
cases with understanding they were liable for pick-up/return and  
any damage.

WHO'S WHO: 1997 edition will be published in Feb. Anyone wishing to  
have their E-mail/Web site included must get it to Secretary Vera L.  
by Jan. 31.

DEC CHRISTMAS PARTY/MEETING: Short business Meeting will precede the  
Party to conduct business/election of Officers. Program by David Loope  
on "Dinosaurs In The Gobi Desert" and Silent Auction following the meal.

SHOW: Publicity Chairman, Jim Marburger has the flyer ready. Show  
Chairman John Harrison will have a Committee Meeting soon.

JAN SWAP. - Chairman Roger Pabian has flyers ready for Gem Palette;  
Scottsbluff/Minden Rooms reserved from Noon to 10 P.M. on Jan 25.

FEB. - Geology Day - Chairman Ed Ridge has the date and time reserved.  
- General Meeting for Feb. will be presentation month for Schol-  
arships. President has asked Susan Taylor to assume Chairmanship as  
Dwight Miller wishes to resign. We Thank him for his diligent service.

No further business - Meeting adjourned.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary