

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan. 7, 1998

@ Kinkos, 48th & Vine, Conference Rm. - 7:00 P.M.

All Board members present except 2nd Vice; plus Roger P. & Charles W.

Meeting called to order by the newly elected President, Gerald Moore. Minutes were approved with motion by Phyllis P., 2nd by Jim Atkins. Treasurer's report approved with motion by Marcia Hamilton, 2nd by Ken Doe. Both motions carried.

BILLS: Were approved for payment with motion by Vera L., 2nd by Ed R. Carried.

OLD BUSINESS: Standing Committees reviewed. Chairpersons needed for Study Coordinator; Programs; Field Trips; 1999 Swap and 2000 Show.

NEW BUSINESS:

Scholarships - Recipients chosen from list provided by Scholarship Chairperson Susan Taylor which she had received from UNL. Two will receive grants from monies deposited with UNL Foundation. A third will receive a scholarship from "Helena Baegl Memorial" funds. Motion was made by Vera L. that Club add enough to Memorial fund for a \$200. grant. 2nd by Kay Jurgens. Motion carried. All 3 presentations will be made at our Feb. 28th Meeting.

JAN. SWAP: All things are in order. There will be coffee in the afternoon during Swap, and also in evening for Meeting & Silent Auctions. 44th Anniversary cake will also be served after the Meeting.

Future Meeting dates were planned, subject to availability of locations. They will be published in the Pick & Shovel.

SHOW: Roger Pabian, Chairperson, reported on the progress to this time. He plans to call Erma Pharoah to request assistance for NAOESCI Silent Auction at the Show (since it will be State Show in conjunction with ours.) There will also be a Show Committee Meeting on Jan. 15 @ 7:00 P.M. at Roger's home.

No further business so Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb 4, 1998
KINKOS - Conference Rm. - 48th & Vine Sts. 7:00 P.M.

President Moore called the meeting to order. The minutes and Treasurer's reports were approved unanimously.

BILLS: Both Club and Show bills were presented for approval and payment. Motion by Vera Lyman, 2nd by Marcia Hamilton. Carried.

Motion by Phyllis P. that the Club pay for 2 copies of "Gem Palette" for Club President & Club Library. 2nd by Marcia H. Carried.

OLD BUSINESS: "Ads" in Pick 7 Shovel have been paid. January Swap was discussed. Proceeds less than last year. Possibly due to many illnesses. Board feels time & location should remain the same. (An excellent winter activity.)

NEW BUSINESS:

Liability Insurance discussed. Premium request not sufficient to cover Club and Show activities. Will look into matter and bring up-to-date.

Letter from Luke Fields, California Club. Their Club setting up cases of State Rock, Gem, Mineral, Fossil from each State. Junior group to undertake this project.

Club Budget: Proposed budget reviewed. Motion by Phyllis P. to present to Club for their approval. 2nd by Ed R. Carried.

SHOW: In Roger's absence, Wooly reported 14 Dealer contracts returned; 4 Demo contracts returned - 3 of which wish to sell. A number of contracts not back yet.

MEMBERSHIP: Suzy McMahan Sponsor: Marcia Hamilton
5636 Greenwood St 68507

Has paid dues and attended required Meeting.

Motion for approval by Marcia H., 2nd by Jim Atkins. Carried.

FUTURE MEETINGS:

May 16 @ Antelope Shelter - PIE (dessert) supper

June 27 - Wooly's picnic - location announced later!!

July 26 - Grinding Party - Pioneer Park

No further business. meeting adjourned.

Respectfully submitted,

Vera Mae Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - March 4, 1998
Kinkos - Conference Rm. 48th & Vine 7:00 P.M.

Meeting called to order by 1st Vice, Ed Ridge in the absence of Pres. Jerry Moore.

Minutes were approved with motion by Kay Jurgens, 2nd by Phyllis P. Carried.

Treasurer's report approved with motion by Vera L., 2nd by Kay J. Carried.

BILLS: Presented for payment & approval. Motion made by Ken Doe, 2nd by Jim Atkins. Carried.

OLD BUSINESS: Request from Calif Club re: donations of State fossil, rock, mineral, gem, etc. Juniors would make the contribution but need some assistance.

NEW BUSINESS: Juniors working on Show - packaging materials. They are going to pre-measure materials for gem dig prior to Show. Need some butter dishes.

MEMBERSHIP: Application & Meeting attended.

Michelle Crawford 2943 "M" St. Lincoln, NE 68510

Motion by Vera L. to accept, 2nd by Kay Jurgens. Carried.

Club also received its membership card - "Friends Of Museum".

No further business. Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 8, 1998
7:00 P.M. - Kinkos @ 48th & Vine (Conference Rm)

Meeting called to order by President Moore. Minutes and Treasurer's report were both approved.

Discussion of Founders Award. Motion by Shirley Rockel, 2nd by Marcia Hamilton to approve Founders Award as legitimate Club expense. Motion carried.

BILLS: Presented for approval & payment. Both Show bills & Club bills approved with motion by Marcia H., 2nd by Vera L. Carried.

OLD BUSINESS: Roger Pabian, Show Chairman, suggested that proceeds from "Ruby Raffle" (\$200,) be donated to the AFMS Scholarship Foundation.

Motion made by Phyllis P. & 2nd by Vera L. Carried.

Motion by Ken Doe to set aside at present time the proceeds from Silent Auction - decide at future date how to dispense. 2nd by Phyllis P. Carried.

NAOESCI MEETING: (7 of 10 Clubs represented) NAOESCI will be making a new Directory. If anyone (as a member of LGMC) does not want their phone number listed in this State Directory, please call Phyllis and inform her of same.

NEW BUSINESS: Remainder of "40th ANNIVERSARY PINS/PATCHES:

Motion by Marcia H. & 2nd by Ed R. to transfer balance of 40th Anniv. pins/patches to Club and future proceeds go into Club receipts.

Motion by Phyllis P. & 2nd by Ed R. to do same with 25th Anniversary pins. (No patches remaining) Both motions carried.

SHOW: Chairman Roger Pabian gave an in-depth report. Receipts in some areas down and up in others. However, indicated a good show profit. Exact amount not known, due to several outstanding bills.

He indicated there was difficulty getting help for Show; but also that this was not unique to our Club or Rock Clubs in general, but other hobbies as well. Roger also recommended that the 1999 Show Chairman obtain Show budget approval this spring so that Show business could get into gear in Sept.

Future Meeting dates announced & Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 29, 1998 (MAY)
Kinkos - 48th & Vine - Conference Rm. 7:00 P.M.

Minutes of the previous Meeting approved with motion by Shirley R., 2nd by Jim A. Carried. This motion also included the Treasurer's report.

Approval of the BILLS for payment with motion by Vera L., 2nd by Shirley R. Carried.

OLD BUSINESS: Delegate for the MWF Show/Convention. Possible candidate Ken Doe. Motion by Vera L. & 2nd by Ed R. to award delegate in attendance \$ 100. Motion carried.

RE: Founder's Award (Which was begun by Irl & Lois Everett)
Motion by Vera L. that award be presented every 2-5 years with flexibility on this decision. 2nd by Kay Jurgens. Motion carried.
Recipient would be chosen by committee of prior recipients; i.e. - at present being Phyllis Parks, Roger Pabian & Jim Parks.

NEW BUSINESS:

Motion by Phyllis Parks that Lois Everett be granted Life Membership. 2nd by Jim Atkins. Carried.

COMMITTEE REPORTS:

Jan. 1999 Annual Swap - 4th Sat (Jan 23, 1999) Discuss at May Gen. Mtg.

Picnic at Woolys on June 27th.

Possible Field trip to Midland College in fall to view Glissman Collection per invitation of Florence Lueninghoener.

MEMBERSHIP:

Pat Akins - application with family membership - Paid but has not attended a Meeting. Motion to approve by Shirley R., 2nd by Kay J. (subject to attendance)

Application - Charlene D Bingell, 615 West Butler Ave 68521

Roger received special THANK YOU TO CLUB from Denver Museum for Micro-mount Minerals.

Board Meeting - Sept. 9 @ 7:00 P.M. @ Kinkos.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Sept. 9, 1998
7 P.M. @ Kinkos 48th & Vine St.

The Minutes & Treasurer's report of the previous month were approved with a motion by Shirley R., 2nd by Kay J. Carried.

BILLS: Presented for payment and approval with motion by Vera L., 2nd by Ed R. Carried.

NEW BUSINESS:

Board approved a \$100. stipend to Grant Bennett for attendance as Delegate to MWF Meeting.

President also to ask Grant B. if he is interested in being Club reporter to the Gem Palette.

SHOW: Chairman, Jim Marburger

Jim presented his proposed budget for the 1999 Show. It was approved with a motion by Phyllis Parks, 2nd by Vera Lyman.

Discussion of Sat. Night Supper at Show. Limited number of caterers to Pershing due to fee. Possibility of Club paying the initial fee for someone we desire to cater the supper. Will check options.

The Club will donate \$ 50. to Midland College in honor of Dr. Florence Lueninghoener. Motion was made by Kay Jurgens, 2nd by Shirley Rockel and carried.

There being no further business, meeting was adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 7, 1998
7:00 P.M. @ Kinkos 48th & Vine

In the absence of President Moore, 1st Vice Ed Ridge conducted the Meeting. Only 5 members present - Ed R., Ken D., Jim A., Phyllis P., Vera L.

The minutes and treasurer's report of the previous month were approved as recorded.

Bills to be recorded and/or paid were approved with motion by Vera, 2nd by Ken. Carried.

OLD BUSINESS: RE: donation to Midland Geology Dept. Discussion. It was decided unanimously to raise total donation to \$ 125. in memory/honor of Drs. Gilbert & Florence Lueninghoener.

New Business: Concerning cost of audio rental equipment at NE Center. Discussion of Club purchase of TV/VCR. Bring up with Long Range Planning.

MEMBERSHIP: Add - Charlene D. Bingell, 615 West Butler Ave. 68521

Meetings: Oct. 24 - Antelope Shelter - Dessert Supper with coffee.
Nov. 21 - NE Center (one wk early due to Thanksgiving)
Dec. 13 - Antelope Shelter - Potluck Supper with meat furnished
(Christmas Party)
Jan. 1999 - Annual Swap - Need Chairperson
Vera will call Roger to see if he will print up flyers so they get into Gem Palette. THANKS Roger for accepting that responsibility.

PICK & SHOVEL - Deadline for Nov issue is Oct. 28. Also date of next Board Meeting - 7:00 P.M. @ Kinkos.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS _(NOV) Oct 28,1998
7:00 P.M. @ Kinkos, 48th & Vine

The Meeting was called to order by 1st Vice, Ed Ridge in the absence of Pres Moore. Only 5 members present. (Ed Ridge, Jim Atkins, Ken Doe, Phyllis Parks, Vera Lyman)

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

BILLS: All bills presented were approved as paid or to be paid. On Oct. 9, 1998 a Certificate of Deposit was procured in the amount of \$ 4000. @ 4.80% for 6 mos. Cert. # 727156. Motion for approval by Vera L., 2nd by Ken D. Carried.

OLD BUSINESS:

Editor checked on cost of print for 9 issues of Pick & Shovel at several locations. The best price is still offered at Office Max.

NEW BUSINESS:

A check for \$ 125. has been sent to Midland College to aid in the special Glisman display process. This was given in honor of Dr. Florence Lueninghoener and her late husband Gilbert.

Charles Wooldridge has agreed to serve as Past-President Chairman on all Standing Committees.

SHOW: All 14 Dealers are signed for the 1999 Show.

Next Board Meeting on Wed. Dec. 2, 1998.

Respectfully Submitted,

Vera Mae Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Dec. 1, 1998
7:00 P.M. @ Kinkos; 48th & Vine Sts.
(Preceded by Show Committee Meeting)

President Moore called the Meeting to order.
Nov. Minutes approved with motion by Ken Doe, 2nd by Marcia Hamilton.
Carried.
Treasurer's report approved with motion by Marcia H. 2nd by Ed R.
Carried.

BILLS: approved for payment and recorded.

OLD BUSINESS: Christmas Party- Sunday Dec. 13, 5-9 P.M. at Antelope
Shelter. Club provide drinks and cups. Also turkey. Each family bring
a hot dish, salad and/or dessert and their own table service.

Question of subscribing to NAOESCI Gem Palette @ \$ 3.25 each. All
club members desiring a copy will pay for their own subscription.

NEW BUSINESS: Agreed to affiliation with Midwest Federation, NAOESCI,
Friends Of Museum (Ashfall, Neihardt Museum, etc)
(MWF - \$2.00 for ea. adult, \$.50 for ea. Junior) (NAOESCI- \$ 1.00 ea. adult)
Treasurer also directed to pay Storage Facility fees for 6 mos.
There will also be an Anniversary Cake for the January Meeting.

MEMBERSHIP: Karla Bannister 1309 Debbie Ln Marysville, KS 66508
Motion by Marcia H. 2nd by Ed R. Carried.

MEETINGS: Jan. 23, 1999 - 21st Annual Swap - Dave Heffelbower, Chairman
Feb 14, 1999 - Geology Day - Shirley Rockel, Chairperson
Feb 27, 1999 - ?? Scholarship Presentations
March - no meeting - 41st Annual Show - March 27-28

Special "Thank You" received from Midland Geology Dept.

NEXT BOARD MEETING - Jan 6, 1999 @ Kinkos, 48th & Vine @ 7:00 P.M.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary