

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan 6, 1999
7:00 P.M. @ Kinkos - 48th & Vine

President Ed Ridge called the Meeting to order.

Minutes of the prior Meeting were approved as printed.

Treasurer Phyllis Parks was absent due to illness, so report will be presented at the Jan. General Meeting.

Scholarship: Due to possible change of presentations; this year's presentations may be made in April. Further discussion will follow regarding some changes.

NO OLD BUSINESS:

New Business:

President Ridge presented his Budget proposal with suggested changes after doing some extensive study over income & expense records of the past year. Motion was made by Ken Doe to present proposed budget to General Membership for approval. 2nd by Dave Heffelbower. Carried.

Discussion followed on Rockhound Of The Year.

SHOW REPORT:

Kay Jurgens reported that the Juniors will operate the Gem Dig.

Vera also provided Publicity Chair- John Harrison with letters used prior years.

Jan. Meeting - 23rd - will include Swap in afternoon and Silent Auction.

Next Board Meeting will be Feb 3 @ Kinkos, 48th & Vine @ 7:00 P.M.
Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb 3, 1999
Kinkos @ 48th & Vine Sts. - 7:00 P.M.

Guests: Susan Taylor, Scholarship Chair & Dr. Norman Smith of UNL

First order of business: Discussion of procedure and amount of scholarships awarded by LGMC through UNL Foundation.
Discussion led by Dr. Smith & Susan Taylor.

Dr. Smith suggested more participation by students and their application for these awards. Also, the department now covers all the Geosciences, not just Geology Dept., therefore covering a broader spectrum of studies.

After an enlightening discussion, the conclusion was that we would consider the new plan involving student application, board making final choice of referrals, and 1 scholarship being presented each year in a greater amount, rather than 2 small ones.

This year only, UNL would contribute \$150. to our \$350. to make a \$500. award. Upon receipt of award, the student would present a short summation of his/her studies.

Dr. Smith & Susan Taylor will keep in contact and see that the new plan is implemented.

Regular meeting called to order by President
Minutes of previous meeting and Treasurer's report were approved.
No old business.

NEW BUSINESS: Ed announced that a survey will be included in this issue of the Pick & Shovel. All members are asked to return the surveys and indicate what type of activities, etc. they would like to make the Club more interesting.

Ed would also like to have an "Open House" at his home to show new members or anyone how to decorate a case and arrange their displays.

MEETINGS & DATES:

Feb. 27 - NCCE

March - SHOW

April 24 - Bethany Park Shelter House - Scholarship presentations

May 22 - dessert supper at Bethany Park

Sept - NCCE

Oct - Park - Halloween Party

Nov - NCCE - Election

Board Meeting - March 3, 7:00 P.M. at Kinkos

No further business, Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - March 3, 1999
Kinkos, 48th & Vine - Conference Rm. 7:00 P.M.

President Ridge called the Meeting to order.

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

BILLS: All presented were approved with motion by Kay Jurgens, 2nd by Jim Atkins. Carried.

Motion made by Vera Lyman to send \$ 500. to UNL Foundation for Year 2000 Scholarship. 2nd by Kay Jurgens. Carried.

Requests for interested individuals as delegates to MWF Show/Convention.

New Member: Maribeth Milner - - Motion for approval by Dave Heffelbower, 2nd by Jim Atkins. Carried.

MEETING: April 24, at Bethany Park Shelter House - Cotner & Vine Sts. This will be a special Meeting because a Scholarship will be presented to some worthy student.

Meat/Cheese snacks with Crackers & chips, along with Punch & Coffee will be available.

Board Meeting on April 7, 1999 @ 7:00 P.M. @ Kinkos, 48th & Vine.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

In place of our March General Meeting was our 41st Annual Show, held at Pershing Auditorium on March 27 & 28, 1999. All who attended had a great time. It was a great Show.

James Marburger, Show Chairman, assisted by John Harrison.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 7, 1999
Kinkos Conference Rm. 48th & Vine 7:00 P.M.

President called the Meeting to order with 5 Board Members and the following visitors present: Jerry Moore, Francis Belohlavy, Roger Pabian, and Susie McMahan.

The Minutes and Treasurer's report were approved as presented.

BILLS: Club bills approved with motion by Vera L., 2nd by Grant B. Show bills approved with motion by Marcia H., 2nd by Vera L. Both motions carried.

NEW BUSINESS:

Question of Club renewing subscription for "Rocks & Minerals" magazine for Love Library. (1 yr * \$74. 2 yrs = \$118.40
Motion by Marcia Hamilton to renew for 2 years at greater saving.
2nd by Phyllis Parks. Carried.

Show Certificate of Deposit matures on 4/10.
Motion by Phyllis Parks to return \$1500. to Money Market; \$500. to UNL Foundation for Year 2000 Scholarship; remainder to checking until all Show bills are paid. 2nd by Vera Lyman. Carried.

SCHOLARSHIP RECIPIENT: Chosen unanimously by the Board was Chin-Fong Yang. He is a student of Roger Pabian and doing his research in Nebraska. Scholarship presentation at April Meeting (\$700.)

40th ANNIVERSARY PINS: During Show, approval by 6 Board members to reduce the price (Pins=\$4. Patches=\$3) to \$2.00 each. Then reduce to Club asset.

NE ACADEMY OF SCIENCES: No scholarships have been awarded since 1980's Table info until next meeting and then have Club action.

No Delegate for MWF Show/Convention.

Fire destroyed home of Dave & Billie Heffelbower. Motion by Phyllis P. 2nd by Marcia H. to donate \$300. to purchase new machine. (\$ 150. from Show Fund- \$ 150. from Club) Presentation at April Meeting. (form of Gift Certificate)

Refreshments of meat/cheese platter, coffee & punch at April Meeting.

May Meeting - Desserts shared by members and Silent Auction.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

President called the Meeting to order with 5 Board members present.
Minutes of the April Meeting were approved with motion by Phyllis Parks,
2nd by Grant Bennett. Carried.
Treasurer's report was approved with motion by Vera Lyman, 2nd by Ken
Doe. Carried.

BILLS: Approval for payment & recording of all bills.

OLD BUSINESS: Further discussion of Scholarships. Need approval at
next General Meeting of \$ 500. Scholarship.

MEETINGS: May 22 - General Meeting with Dessert Supper - Bethany Shelter
Summer activities - June 19 - Airport Best Western - Pat
Akins display - 10-2 P.M.
June 26 - Past-Pres. Picnic @ Wooly's - Club Pot Luck
July 25 - Sun. - Grinding Party - 1-4 PM Nature Center
Sep 25 - NE Center - Beatrice Rm
Oct. 23 - Bethany Park Shelter - Coffee/Dessert(Halloween)
Nov. 20 - NE Center - Beatrice Rm
(A week early to avoid Thanksgiving weekend)
Dec 12 - Sun - 4-9 PM - Christmas Dinner - Antelope Park

Membership--Applications and payment-

Dick Caster	Eric Fritsch *	Larry Hutsell *	James Parks-Mull .
5740 Rokeby Rd.	3114 No.97th St.	606 SW 16 th	1224 Glenbrook Ave.
Lincoln,NE 68516	Omaha,NE 68134	Blue Springs,MO 64016	Oakdale, MN 55128
423-7472	(402)572-791-	(816)229-3118	(651)714-5966.
At Apr.Meeting	at Show '99 .	at Show '99	At Jan.Meeting '99

* Must attend a Meeting

Motion for approval by Phyllis P., 2nd by Vera L. Carried.

The Pick & Shovel Deadline for COPY - September 8, 1999.
Next Board Meeting - Sep. 8, 7:00 P.M. @ Kinkos, 48th & Vine.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS Sep. 8, 1999
7:00 P.M. @ Kinkos - 48th & Vine - Conference Rm.

The Board Meeting was called together by the President with 5 members present.

The Minutes of the last Meeting were approved along with the Treasurer's report with a motion by Grant Bennett, 2nd by Dave Heffelbower. Bills were presented and unanimous approval for recording & payment.

OLD BUSINESS:

Representative from NE Academy of Sciences wishes to discuss Scholarship accounts and their dispositions. Wish to have Marie & Susan Taylor set up a time for meeting with representative, for discussion re; Scholarships. Request that Pres., Treasurer, & Secretary be in attendance at Meeting to present discussion to General Membership.

NEW BUSINESS:

Grant Bennett brought up question of LGMC hosting a Feceration Show in year 2001. Board members present not in favor, however, it will be presented to General Membership for discussion.

Four Delegates are needed to attend State Assoc Meeting in Grand Island at their Show on Oct. 16. Dave Heffelbower and Grant Bennett have volunteered thus far. Two more are needed plus 2 alternates. Will check again at General Meeting.

Grinding Party went well in July. A special THANK YOU from Karen Messenger @ Pioneers Park for hosting the Grinding Party. Approximately 60 people attended.

* attended the summer Picnic and also one of the Field Trips.

Board Meeting Oc6, 7:00 P.M. @ Kinkos and also deadline/for copy for Pick & Shovel.
Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 6, 1999
Kinkos - 48th & Vine Conference Rm. 7:00 P.M.

President called the Meeting to order with 7 Board members present and guest, John Harrison, Show chairman for 2000.

Minutes were approved with motion by Phyllis P, 2nd by Grant B. Carried.
Treasurer;s report approved with motion by Vera L, 2nd by Dave H. Carr.

BILLS were all approved for recording & payment.

No old business.

NEW BUSINESS: Motion by Dave H. to present a stipend of 1 year membership to the Messengers for presentation of an excellent program and all their help with Geology Day & Grinding Party. 2nd by Phyllis P. Carried.
(Membership will be 6r year 2000.)

Geology Day - Feb 13, 2000 1-4 P.M.

Grinding Party - July 23, 2000 1-4 P.M.

"2000" SHOW - John Harrison, Chairman

Presented his budget for Show, with few changes except for increase in publicity and security. Motion for approval by Phyllis P. 2nd by Dave Motion carried.

Motion by Vera L. to present question of future Shows @ Oct. Meeting & then proceed with Pershing accordingly; in order to secure future dates. 2nd by Kaye J. Carried.

Request from MWF (via John Harrison) whether LGMC is interested in hosting a MWF Show. Need to get vote from General membership and notify the MWF via letter.

Next Board Meeting on Tuesday Nov. 2 @ 7:00 P.M. - Kinkos. (PLEASE NOTE CHANGE IN DAY)

Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Nov. 2, 1999
7:00 P.M. @ Kinkos, 48th & Vine (Conference Rm)

Meeting called to order with 7 Board members present and 2 guests,
Shirley Rockel & Suzy McMahan.

Minutes of previous Meeting approved with motion by Phyllis, 2nd by
Jim Atkins, Treasurer's report also approved with motion by Grant
Bennett, 2nd by Jim A. Both motions carried.

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

OLD BUSINESS: Scholarship - \$ 500. deposit has been made to UNL
Foundation. Chairperson Susan Taylor reports that UNL prefers to
have presentation done at our April Meeting to give the students a
better chance to apply after the holidays and also the money would
be used by student during summer when they have to work in the fields.
(If this is not satisfactory with the Board, they would have to make
their wishes known to the Chair so she could notify UNL)

NAOESCI REPORT - Grant Bennett (@GI Show)

New State Officers - Ed Anderson - President
- Donna Farlo - Sec/Treasurer
- Ben Brown - Vice President
- Directors - Maurice Peterson
Grant Bennett
Irma Pharoah

Seven Clubs were present. Schyler will host State Show in 2000
Grand Island will host State Sway in 2000

SHOW: Contractswith Pershing are being prepared and will be sent out,
as follows: 2002 - March 23-24 2004 - March 27-28
 2003 - March 29-30 2005 - March 26-27

NEW BUSINESS: Approval by Board to pay following for 2000

MWF - \$ 2.00 per adult member

NAOESCI - \$ 1.00 per adult + 50¢ for Juniors

Friends of Museum - \$ 60.00

Keep our own insurnace.

Motion by Vera L., 2nd by Kay J. to pay storage for ½ year. Carried.

No Silent Auctions or Swaps in City Parks. (no exchange of monies)

Nov. 20 - General Meeting - Silent Auction - Roger Pabian requested funds
for Lapidary Fund.

Dec. 12 - Christmas Party - 5-9 P.M. Antelope Park

Chair - Suzy McMahan

Jan. 22, 2000 - Swap - NCCE - Scottsbluff/Minden Rms

Chair - Charles Wooldridge

Board Meeting - Dec. 1, 1999 7:00 P.M. @ Kinkos, 48th & Vine.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Dec. 1, 1999
7:00 P.M. @ Kinkos - 48th & Vine (Conference Rm)

President called the Meeting to order with 8 Board members and Show Chairman John Harrison present.

Minutes of Nov. Meeting were approved with motion by Grant B. & 2nd by Kay J. Treasurer's report approved with motion by Jim A. & 2nd by Grant B.

Motion for approval of all bills made by Ken D. & 2nd by Vera L.
All motions carried.

OLD BUSINESS: Scholarship Presentation - In checking with Scholarship Chairperson, Susan Taylor, she advised that presentation will be made at the April General Meeting.

Plans are for April 22, 2000 at Bethany Park Shelter House.

CHRISTMAS PARTY: Suzy McMahon, Chairperson
Sunday - Dec 12 5 to 9 P.M. at Antelope Shelter
Covered Dish supper with club providing meat & coffee.
Gift exchange - \$ 5.00 (Rock related)

MEETINGS: January 22, 2000 - Annual Swap - NCCE-Scottsbluff-Minden Rms.
February 26, 2000 - NCCE-Beatrice Rm.

Deadline for PICK & SHOVEL copy is JANUARY 5, 2000.

Next Board Meeting Jan. 5, 2000 @ Kinkos, 48th & Vine (Conference Rm)
7:00 P.M.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary