

LINCOLN GEM & MINERAL CLUB, INC.

EXECUTIVE BOARD MEETING

LINCOLN, NEBR.

The Executive Board of the Lincoln Gem and Mineral Club held it's first meeting of the year on January 10, 1964, 8 P.M. at the home of the new president, Thomas Simmons. Present were Tom Simmons, First Vice Pres. Everett Weber, Second Vice Pres. Bruce Simon, Treasurer James Parks, Recording Secretary Phyllis Parks, Corresponding Secretary Dorothy Engelhart, Editor Velma Bloyd.

The meeting was called to order by the President. Minutes of the last Executive Board meeting were read and discussed.

Announcement made that future meetings would be open to anyone with something to bring before the Executive Board.

Discussion regarding amendments for the By-Laws with tentative appointment of By-Laws Committee, consisting of Irl Everett and Floyd Fellows and as advisors Francis Tracy and Dr. Gibson.

The Editor presented several problems and asked that they be clarified and presented to the club.

Tom Simmons made a motion that rates for advertising in the Pick and Shovel be doubled for this current year 1964, seconded by Bruce Simon. Motion carried unanimously.

Motion made by Bruce Simon that we have printed covers by Dana Duplicating Service, seconded by James Parks, carried unanimously.

Motion ~~made~~ that supplies for the bulletin be purchased in quantity on demand made by Bruce Simon, seconded by Everett Weber, carried unanimously.

Motion made by Everett Weber to eliminate the "Kitty" and that milk or orange drink for Juniors be purchased by the club. This was seconded by Bruce Simon and carried unanimously.

Financial reports on the 1963 show and statement as of December 31, 1963 were given by the Treasurer.

Everett Weber asked that provisions be made for Junior Members to have some activities for themselves.

Question asked regarding Honorary Members and provisions for Mr. Kurtz at Fort Robinson and Jim Holic. Nothing definite available.

Discussion regarding annual show for 1964 and decision to bring the question to the Club at the January meeting before beginning plans.

Meeting adjourned and refreshments served by the President.

Respectfully submitted

Phyllis N. Parks Recording Secretary

EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club, Inc. met at the home of Mr. and Mrs. Norman Englehart, February 14, 1964.

The meeting was called to order by the president, Tom Simmons. Minutes of the January meeting of the Executive Board were approved as read.

Velma Bloyd asked if it met with the approval of the board to publish articles in the Bulletin for the junior members about growing crystals and to ask the junior members to display them at the May meeting of the club. This was approved.


Dorothy Englehart moved, seconded by Everett Weber, that the club adopt the emblem as used on the cover of the "Pick & Shovel" as our club insignia. Motion carried. Tom Simmons offered to obtain samples of arm patches and report to the club on them. The cost will be approximately 50¢ each for a minimum quantity of 225.

Gene Eno reported on the field trips planned for the summer months and suggested that clubs from neighboring cities be invited to join us on several of these trips. The first trip will be to Fullerton, Nebraska sometime in April.

It was suggested that individuals be encouraged to display at the Lincoln Hobby Show.

Discussion followed on the 1964 club show. Several locations were discussed but it was decided to hold the show at the National Guard Armory. The president will choose three people to act as chairman of the committees and to work with him as show co-ordinator. Judy Weber will be asked to serve as chairman of the junior members. Dealers were discussed but no decision made. Tom Simmons will check with Irl Everett on some of them.

The meeting adjourned and refreshments were served by the hostess.

  
Frances Tracy  
Acting Recording Secretary

Present were:

Tom Simmons, President  
Everett Weber, First Vice-President  
Bruce Simon, Second Vice-President  
Dorothy Englehart, Corresponding Secretary  
Norman Englehart  
Velma Bloyd, Bulletin Editor  
Frances Tracy, Historian  
Maurice Tracy, Past President  
Gene Eno, Field Trip Chairman

EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club, Inc. met at the home of Mr. & Mrs. Norman Englehart, March 13, 1964.

The meeting was called to order by the President, Tom Simmons. Minutes of the February meeting were read and corrected before approving. A motion was remade by Bruce Simon and seconded by Phyllis Parks to replace the motion made by D. Engelhart in the February meeting. It carried unanimously.

The call for unfinished business came. Discussion on arm patches and estimates from several places. Decision made to order 225 of these at the best price and resell to club members.

Motion was made by Bruce Simon that they be sold at 50cents each or 3 for \$1.00. Seconded by Phyllis Parks and carried unanimously.

Report made that four of the dealers contacted have already accepted space and one other has asked for space if possible.

Discussion on the membership status of James Holic. Tom Simmons made a motion that he be made a regular member of the club. This was seconded by Bruce Simon and carried unanimously.

The by-laws are not ready to be presented yet. Recommendations are to be made to the committee that these items be included in the drafting: 1. Include some qualifications for membership in the future by providing that new members be sponsored by active members in good standing. 2. Make provision that any club member not be held responsible in the case of accident or loss of club property in their care. 3. Provide for an assessment being made with the approval of the group in case of some extraordinary circumstance.

Request made that a committee be formed to bring chairs each meeting night or request help in this matter.

Announcement made that we will try to get the "Rocks back in our Rockhounding" by discussing a different material each regular meeting and try to learn more about our hobby by sharing and asking questions.

Regarding the show: A committee has been formed with Tom Simmons heading it up and co:chairmen Art Bloyd, Norm Engelhart, Bob Bainbridge. All other committees will be listed in the March Pick & Shovel.

There being no further business the meeting was adjourned.

Respectfully submitted,

*Phyllis N. Parks* Recording Secy.

Present were:

Tom Simmons, President  
Bruce Simon, 2nd Vice President  
James Parks, Treasurer  
Phyllis Parks, Recording Sec.  
Dorothy Engelhart, Corresponding Secy.  
Maurice Tracy, Past President  
Velma Bloyd, Bulletin Editor

Show Chairmen:  
Art Bloyd  
Norm Engelhart  
Bob Bainbridge

## EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club, Inc. met at the home of Mr. & Mrs. Norman Englehart, April 10, 1964.

Minutes of the March meeting were read and questioned before approving.

Unfinished business: Arm patches have been ordered but no response as yet.

Report that only four dealers have accepted space and no reply from Odom, Missouri Minerals, Dicks.

No further report on by-laws committee.

One dozen chairs to go to meeting each time. More to be requested.

Show Committee: Armory has been paid for and extra rooms arranged for. Cards will be sent out asking members to designate the number of cases they will show at the Show. Tickets: 250 complimentary, 50cents for advance, 60 cents for door admission. Children under 12 admitted free with a paid adult. Both doors to be used for admission. Admission of members left open for further discussion. Signs have been arranged for. Publicity still open for discussion as no definite decisions given. Kitchen has been arranged for and menus planned. Jr. Chairman Judy Weber was given the opportunity to report or ask questions.

New business: Suggestion was made the President's dinner which has been held the past few years with the President making all the arrangements be continued by buying a meal for each Dealer and helper and inviting any members to join the group at their own expense. It was suggested that this be at 9:30 on Saturday evening at Kings on South 10th St. No motions made.

Announcement was made by Mrs. Bloyd that our "Gems on Location" was viewed by teachers from the University and they have asked us to set up a case on our study mineral for the month. Decision made to shelve this idea as no one available to take responsibility.

Mineral study for April to be Fluorite.

Question was asked regarding delegate to the Midwest Federation Rock & Gem show and decision made to pay \$25.00 toward expenses of any member who is going and would act as delegate.

There being no further business the meeting was adjourned.

Respectfully Submitted

Phyllis Parks Recording Secretary

Present were:

Thomas Simmons, President  
Everett Weber, 1st Vice Pres.  
Bruce Simon, 2nd Vice Pres.  
James Parks, Treasurer  
Phyllis Parks, Recording Secy.

Dorothy Engelhart, Corres. Secy  
Velma Bloyd, Editor  
Maurice Tracy, Past President  
Show Chairmen; Art Bloyd,  
Norm Engelhart  
Jr. Show Chairan, Judy Weber

EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club, Inc. met at the home of Mr. & Mrs. Arthur Bloyd, May 8, 1964. The meeting was called to order by Vice-President Everett Weber.

Minutes of the April meeting were read and approved as read.

Old business: It was announced that the patches were not available as yet.

" " One dealer has failed to accept so the three out-of-town dealers wanting space were put in a hat. First to be asked is Crete Lapidary, second Ken's Minerals and third Sherman of Iowa.

" " Bruce Simon accepted the appointment as Chairman of the Nomenclature Council requested by the Federation.

" " A resume of the By-laws were given with the proposed changes. Printed copies of the revised by-laws will be handed to the membership present at the May meeting so that a verbal reading will be unnecessary if so desired.

New business: Motion made by Phyllis Parks that a special meeting be called for the fourth Saturday in June to hold the second reading on the by-laws and vote. Second by Bruce Simon, carried unanimously.

" " Motion made by Bruce Simon that an official meeting be held in August this year at some designated spot to complete working plans for our annual show. Second by Jim Parks, carried unanimously.

Show discussion followed: Motion made by Bruce Simon that membership be admitted free as last year by showing their membership card and wearing their name tags. Second by Phyllis Parks, carried unanimously.

The Board vetoed having too many things to serve, complicating the kitchen work. They advise the first simple menu suggested.

No further business, motion for adjournment by Bruce Simon, second by Phyllis Parks, carried unanimously.

Respectfully submitted

Phyllis N. Parks Recording Secretary

Present were:

1st Vice-Pres. Everett Weber presiding  
2nd Vice-Pres. Bruce Simon  
Treasurer James Parks  
Recording Secy. Phyllis Parks  
Editor Velma Bloyd  
Historian Francis Tracy  
Show Committee-A. Bloyd, B. Bainbridge, N. Engelhart  
Past Presidents-Maurice Tracy, Irl Everett

EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club, Inc. met at the home of Mr. & Mrs. Arthur Bloyd, June 12, 1964. The meeting was called to order by President Tom Simmons at 8 P.M. Minutes of the May Board Meeting were read and approved as read.

Announcement was made that the patches came but were returned at once as they were not as ordered.

Announcement was made that all dealer space is filled and all contracts signed.

Show discussion. A special meeting of the show committees was called for Thursday ~~June~~ 18. No motions were made.

The treasurer reported \$172.29 cash on hand at this time.

There being no further business the meeting was adjourned.

Respectfully submitted

*Phyllis N. Parks* Recording Secretary

Present were:

President Thomas Simmons  
Treasurer James Parks  
Recording Secy. Phyllis Parks  
Corresponding Secy. Dorothy Engelhart  
Editor Velma Bloyd  
Show Committee-A. Bloyd, B. Bainbridge, N. Engelhart

## EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club, Inc. met at the home of Mr. & Mrs. Arthur Bloyd on August 6, 1964, at 7:30 P. M. Minutes of the June meeting were read and approved as read.

No report on the patches. Mr. Simmons will call them.

Applications have been received from several prospective members as listed:

Joana Baugher & Lawrence Pope sponsored by Mr. & Mrs. Lloyd Baugher.

William Sievers, sponsored by Donald A. Peterson.

Mr. & Mrs. John W. Hartz, sponsored by Thomas Simmons.

Mr. & Mrs. Patrick J. Donovan, sponsored by the Norman Engelharts.

Jim Atkins, sponsored by James Parks.

George McGinnis, sponsored by Frank Rule.

Motion was made by E. Weber that these persons be accepted as members in the club. Seconded by Phyllis Parks, carried all votes.

Show discussion - Signs, large & small, will be ready. Suggestion made to have special committee for lighting and this will be headed up by Frank Rule.

Judy Weber, Jr. Chairman reported on her Jr. meeting and outlined their proposed help for the show. They plan to help with the door, the guest book and door prizes.

Decision that the picnic meeting will be held August 23rd at 1 P.M. at Pioneer Park and will be an official business meeting.

*Decision to hold September meeting on 19<sup>th</sup> week before show.*

### New business:

A proposal was made to promote classes or junior group meetings if it can be arranged with Mr. Julius Young who has indicated interest.

A proposal was made that the club invest in a new machine to print our club bulletin. All present in favor so it will be presented for a membership vote at our August meeting.

Tickets are to be printed and sold for the President's dinner at \$1.75 each, so we will have an idea of the number to go.

Motion was made for adjournment and approved.

Respectfully submitted

Phyllis Parks Recording Secy.

Present were:

President Tom Simmons  
1st Vice.Pres. Everett Weber  
Recording Secy. Phyllis Parks  
Corres. Secy. Dorothy Engelhart  
Historian Francis Tracy  
Editor Velma Bloyd  
Past President Maurice Tracy  
Show Chairmen A. Bloyd and N. Engelhart  
Jr. Show Chairman Judy Weber

*Clyde Miller*

## EXECUTIVE BOARD MEETING

The Executive Board and Show Committee Chairmen of the Lincoln Gem and Mineral Club, Inc. met at the home of Mr. & Mrs. Arthur Bloyd on October 9, 1964 at 7:30 P. M. Minutes of the August meeting were read and approved with the addition of one name to those present, Ticket Chairmen Clyde Miller.

The meeting was opened for comments regarding the show.

Gene Eno suggested more help available at the door for guest exhibitors.

Art Bloyd suggested a dry place with easy access for storage of club properties.

No comment on publicity except that it was within the budget. Suggestion made to admit school children in groups "free of charge" until 2 P.M. Saturday, and advertise thusly.

Reported 170 cases of all types at the show this year.

Member Mr. Trump had 3D pictures.

Door prizes well liked.

Fishing hole like .

Revolving center-best of show- should be used again.

John Lewis' machine should be used again.

### New business:

Gene Eno asked for a budget for field trip chairman so they could send cards to let the membership know of planned trips if no other announcement was possible. Everett Weber made a motion to allow a budget for field trip chairman, seconded by Phyllis Parks, carried.

Suggestion made that we as a group write to Federation Dealer Committee and express rating on dealers. Motion made that the secretary get information on Federation "Blue Book of Dealers" and send ratings., second by Bruce Simon, carried.

The Editor and Star Cub Reporter announced that there would be an inter club swap ~~and~~ exchange articles about collecting areas and what can be found.

Tom Simmons made motions to accept Lyle Way, sponsored by V. Bloyd, and Tom Journey, sponsored by A. Bloyd, as members in the Lincoln Gem and Mineral Club. Second by Phyllis Parks and carried.

Discussion made about our Junior members and a special program for them. T. Simmons made a motion that Velma Bloyd take this Junior program as supervisor and develop as she sees fit with a small budget for the balance of year. Second by Everett Weber, carried.

No further business so the meeting was adjourned.

Present were: Tom Simmons, Everett Weber, Bruce Simon, Phyllis and Jim Parks, Dorothy and Norman Engelhart, Velma and Arthur Bloyd, Mr. & Mrs. Clyde Miller, Robert Bainbridge and Gene Eno.

Respectfully submitted

Phyllis N. Parks ~~XXXXXX~~  
Recording Secy.

## EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club held a meeting on November 4, 1964, at 7:30 P. M. at the home of Mr. and Mrs. Norman Engelhart. Meeting was opened by President Tom Simmons. Minutes of the October board meeting were read and approved as read.

There was no report on the letters regarding the "Blue Book of Dealers" as yet.

Thomas Simmons wished to propose Mr. & Mrs. Tuttle of York, Nebr. as members, seconded by Phyllis Parks, carried.

Discussion regarding Christmas party to be held on Saturday nite December 19, at 6:30 if it meets with the approval of the membership. Place to be located and announced in the Pick and Shovel. Gift exchange in vicinity of \$1.00 as usual. Board and advisory to be in charge of committees.

Thomas Simmons made a motion that the club finance a back-hoe or similar machine to take off some of the overburden on our huge fossil digging project. Set amount up to \$50.00 to be spent. Seconded by Everett Weber, carried.

Motion was made to continue James Hosis as an active member, courtesy of the club as last year.

No further business, meeting adjourned.

Respectfully submitted,

*Phyllis Parks* Recording Secy.

Present were: Thomas Simmons, President  
Everett Weber, 1st Vice. Pres.  
James Parks, Treasurer  
Phyllis Parks, Recording Secy.  
Dorothy Engelhart, Corresponding Secy.  
Francis Tracy, Historian  
Maurice Tracy, Past President  
Norman Engelhart, Mrs. Weber, Members

EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club met at the home of Mr. & Mrs. Norm Engelhart on December 11, 1964 at 8P.M. The meeting was called to order by 1st Vice President Everett Weber.

Announcement made that arrangements for the Christmas Party are quite complete.

Discussion regarding cases at Morrill Hall and renewing parts of the material soon.

Phyllis Parks made a motion that Art Bloyd be permitted to use the club black lights for a special program for the newly organized Beatrice Rock Club. Second Everett Weber, carried.

Suggestions made that the club pay for slides, tapes, etc. for a program on "Plesy" and also if it turns out well a duplicate program to be donated to the Midwest Federation slide program. Motion made not satisfactory to those concerned so tabled for later meeting.

Discussion made regarding adding books to Club Library. No decisions.

James Parks made a motion that Larry Martin be presented a gift membership in the club for 1965, second Phyllis Parks, carried.

Junior Member Sponsor Velma Bloyd submitted the name of Leslie Miller as 1965 Junior Chairman. No dissention so the name is accepted.

No further business so meeting adjourned.

Respectfully submitted

*Phyllis N. Parks* Recording Secretary

Present:

1st Vice Pres. EveretttWeber  
Treasurer James Parks  
Recording Secy. Phyllis Parks  
Corr. Secy. Dorothy Engelhart  
Historian Francis Tracy  
Editor Velma Bloyd  
Past President Maurice Tracy  
Newly elected: 2nd Vice Pres. Gene Eno  
" " Miriam Forbes  
Members Art Bloyd, Norm Engelhart