

EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club met at the home of Mr. and Mrs. Everett Weber on January 9, 1965 at 8 P.M. The meeting was called to order by President Everett Weber .

No old business was on hand so the meeting proceeded with the new. Mrs. James Hosis was approved for membership.

Professor E. F. Schram, former head of the Geology Department of the University of Nebraska sent the club Christmas greetings. He started the first Lincoln rock club a number of years ago.

It was estimated 140 persons attended the Christmas Party in January.

The armory was obtained for the 1965 show. Same arrangements, rent and etc., as for last year's show. September 25th was suggested for a date by Gene Eno. Seconded by Bruce Simon, and approved.

A lengthy discussion concerning the dealers ensued. It was decided to list the possible dealers in the Pick and Shovel (including the Lincoln dealers) and let the membership vote on the eight to be asked to the 1965 show. The Lincoln dealers were called by Mrs. Everett as to interest in applying for space. Mr. Simmons and Mr. Benham declined; Mr. Claus wishes to apply. Gene Eno seconded the motion. Motion carried.

Other items discussed concerning the show were the lowering of gate fees, a Swap-Shop, buying lumber and brackets for tables, and early publicity in the Pick and Shovel on the show date.

Mr. and Mrs. Ulrich agreed to take the Welcoming committee and guest book for the year.

The Richard Hedges and Helena Baegle will be on the refreshment committee for the January meeting.

Gene Eno announced the possible field trips: to the quarry near Raymond, Iowa; to Crawford, Nebraska; to a mine near Pitcher, Oklahoma, and to Cedar Creek for fossils.

Respectfully submitted,

Miriam Forbes

Miriam Forbes, Recording
Secretary

Present:

President Everett Weber
1st Vice President Bruce Simon
2nd Vice President Gene Eno
Treasurer James Parks
Recording Secretary Miriam Forbes
Corresponding Secretary Ruth Weber
Historian Francis Tracy
Editor Phyllis Parks
Past President Maurice Tracy
Members Dorothy Engelhart, Vargil Carveth

Addition: Mrs. Gene Eno approved for membership.

EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club met at the home of Mr. and Mrs. Everett Weber on Gebruary 16, 1965 at 8:30 p.m. The meeting was called to order by President Everett Weber.

The following dealers were selected by the members to attend the club show in September:

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|-----------------|-------------------|-------------------|
| 1. Guy Miller | 5. Mr. Pennick | Alternates: |
| 2. Irl Everett | 6. Ken's Minerals | Odom's Rocky Gems |
| 3. Mr. Claus | 7. Dick's | Hillside |
| 4. Mr. Ebersole | 8. Mr. Sherman | Bob Root |

The dealers fees were reconsidered. It was discussed that the additional money could be used for more publicity, correspondence and for exhibits. The motion stands as approved at the January meeting with a vote of 3 For, 2 Against.

No one as yet has volunteered to take the Gems on Location case.

Roger Fabian is working on the fossil cases. He now has 32 fossils, 16 different species for 2 school displays. A request was made for \$50 for the cases: approved. Cases for the Boy Scouts are in process.

Gene Eno mentioned the Tri-State mine tour will cost about \$4/person. Any date can be set. Good specimens are to be found there.

Bruce Simon moved \$50 be allotted to Roger for programs: seconded and approved.

Gene Eno requested the dynamite fund of \$25 be renewed. Seconded and approved.

\$25 was approved for the corresponding secretary (laison officer) for the operation of the club.

The Library chairman, Dorothy Englehart requested permission to add 4 books to the library. Bruce Simon moved \$50 be budgeted for the library this year. Tom Simmons will get them at cost. Gene Eno seconded the motion and amended it to have a 3 member committee appointed by Dorothy to select the books. Approved.

New members approved:

David Eno (sponsor Harold Eno), Tom Powers, Mr. and Mrs. John Croft (sponsor Tom Simmons), Mr. & Mrs. F. B. Schaffer (sponsor C. Ray Waddle), Lawrence D. Ruppert and Dewey Ruppert - jr. mem. (sponsor John Lewis), Robert Fast (sponsor Irl Everett).

Mrs. *Parks* wishes to send a bulletin on the show to the public library.

Show cases are on sale from the Federation for 4/\$150.

Art Bloyd reports that nothing has been heard from the Federation yet on the dealer Blue Book- it is in preparation.

Art Bloyd asks if we should consider a competition show now? The board would rather not as there is much opportunity to do so elsewhere. Bruce Simon suggested merit awards be given for entries.

The Junior Club will wait until the Bloyds are able to handle it again.

The Museum asked the club to assist them on a florescent display in selection of specimens, technical advice, and other help. The rock displays will be on the third floor of Morrill Hall.

The possibility of the club taking over part of the south wall at the State Fair was discussed. It comes at the time of the Crawford trip.

The "Plesy" photography was discussed. Gene Eno moved that the club purchase 4 sets of slides for the club, federation and each photographer (Mrs. Bloyd and Mr. Sincebaugh) at \$11.50 per set. Seconded and approved.

President Weber mentioned he would like to be on the mailing list for the "Museum Notes".

Art Bloyd wished the field trip code of ethics be discussed and that violators be expelled from the club. The board decided it would not be necessary to expell violators, but stress the importance to clean up.

The next program will be Mr. DeGraw on Cretaceous Rock in Nebraska.

Advertising outside of rock dealers in the Pick and Shovel was discussed. It was decided to try it. Purpose is to make money for the club, not courtesy advertising.

Gene Eno moved that the "Who's Who" include the business of the members.

Seconded and approved.

Meeting ad journed.

Respectfully submitted,

Miriam Forbes

Miriam Forbes, Recording Sec.

Present:

President Everett Weber
1st Vice Pres. Bruce Simon
2nd Vice.Pres. Gene Eno
Treasurer James Parks
Recording Secretary Miriam Forbes
Corresponding Secretary Ruth Weber
Past President Thomas Simmons
Members Dorothy Engelhart, Roger Pabian

EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club met at the home of Mr. and Mrs. Everett Weber on March 12, 1965. The meeting was called to order by President Everett Weber.

The following new members were approved:

Art Rossler, 3402 Walker, (sponsor Robert Donovan)
Edwin Prenosic, Jr., 4241 Sherman St., (Roger Simmons)
Mr. and Mrs. Arthur C. Howlett, 4230 "W" St., (Dean Baumeister)
David Blecha, 2655 So. 13th St., (Charles Messenger)
Mr. Joe E. Barker, Sr., 480 Riverview Dr., Edgewater, Maryland (Joanna Baugher)
Earl C. Amen, 1420 Peach St., (Wm. Schneider)
Sandra Scalf, 5510 Colby, (Mrs. Everett Weber)

Mr. Gene Eno announced the joint field trip with the Homestead Rock and Mineral Club of Beatrice to the Wymore quarry would be held March 21st.

One dealers contract has been accepted and returned- from Penick Lapidary.

A letter was received from the Federation announcing the wish to recognize worthy projects of the various clubs. The clubs are to send in lists of their projects to the Federation who will then judge them. Mrs. Everett Weber will organize our list with the help of other members.

Mrs. Phyllis Parks requested money for the bulletin. \$150 was allotted with the understanding that more is available if needed.

Mrs. Frances Tracy requested money for snapshots for the historical scrap-books. Mr. Eno moved \$20 be given to the historian for this project. Approved.

A request was made to President Weber that the building committee be revived. Problems of maintenance and taxes were considered so it was decided not to be worth undertaking.

Howard Taylor reported progress on obtaining special demonstrations for the show. Possibilities were a silversmith, arrowhead chipper and a faceter at no charge; a glass blower from the University of Nebraska for \$20. Several other prospects were discussed. Members would be encouraged to bring a case; or, if unable to fill or buy a case, he could display items in a large case with others. It was moved and approved that passes would be given only to members who exhibited or worked on the show.

\$200 was approved for advertising in newspapers, on radio and T.V.

Mr. Gene Eno moved the August picnic be a rock swap and advertized as such. He would investigate the use of the Fair Grounds.

Mr. Eno moved auctions be held at the Saturday night meetings, the proceeds of which would go to a scholarship fund- split between the Midwest Federation Scholarship Fund and a local scholarship fund. Approved.

Meeting adjourned.

Present:

President Everett Weber
1st Vice-Pres. Bruce Simon
2nd Vice-Pres. Gene Eno
Recording Sec. Miriam Forbes
Corresponding Sec. Ruth Weber
Members Frances and Maurice Tracy, Howard Taylor

Respectfully submitted,

Miriam Forbes

Miriam Forbes, Recording Sec.

EXECUTIVE BOARD MEETING - APRIL 9, 1965

The Executive Board of the Lincoln Gem and Mineral Club met at the home of Mr. and Mrs. Everett Weber for their monthly meeting April 9, 1965.

The president announced that a number of cases were being exhibited by members of the club along with the visual aid cases and "Gems on Location" case at the Lincoln Hobby Club show.

Displays for the State Fair were discussed and it was decided to limit our display with the University of Nebraska to the visual aid cases and "Gems on Location" case. The names of Roger Simmons and Dick Hedges will be suggested as possible judges for the lapidary competition at the Fair.

Howard Taylor reported on the special displays for our show.

Everett Weber moved, seconded by Bruce Simon, that the club members collect Gold Bond stamps for a public address system. Motion carried.

It was suggested that the house committee continue to look for meeting space since there is not sufficient seating at the Roberts Dairy Party Room.

Dorothy Englehart suggested that an educational chairman be appointed by the president. The purpose of this chairman would be for the exchange of information and ideas with the Midwest Federation.

It was suggested that the president ascertain if any of the members were planning to attend the Midwest Federation Show. Marian Forbes moved that the club allow \$25.00 to the delegate for expenses. Motion carried.

Bruce Simon suggested that we work toward a centennial show in 1967, with a possibility of making it a state show. Howard Taylor was appointed as the centennial chairman.

A float in the Nebraskaland parade in June was discussed. It was decided to bring this before the membership at the next meeting.

The following were approved for membership:

Mrs. Jay Hockensmith, 6810 Morrill	(Jay Hockensmith)
Robert Raymond Lindsay, 1601 So. 8th St.	(Velma Bloyd)
Mrs. Kathryn Amen, 1420 Peach	(Dorothy Kohn)

Phyllis Parks mentioned that it would be impossible to obtain the occupation of each member for publishing in "Who's Who" this year. Jim Parks moved, seconded by Bruce Simon, that we not put the occupation in the roster this year, even though this had been previously voted on. This may be done in future years. Motion carried.

Marian Forbes moved, seconded by Bruce Simon, that the editor not accept any advertising for the Pick and Shovel for anything other than rock shows and ads pertaining to the hobby. Motion carried.

Bruce Simon moved, seconded by Marian Forbes, that a policy be established by the librarian to limit the borrowing of new books to ten days, with a 10¢ a day fine over ten days. Renewal will be based on demand of books. Motion carried.

The minutes of the March meeting were read and approved.

Phyllis Parks suggested that the club aim for a 100% donation to the Midwest Federation scholarship fund. No decision was made by the board.

The meeting adjourned.

Respectfully submitted,

Frances Tracy
Secretary Pro Tem

Present were:

Everett Weber, President
Bruce Simon, Vice President
Marian Forbes, Secretary
James Parks, Treasurer
Ruth Weber, Corresponding Secretary
Frances Tracy, Historian
Dorothy Engelhart, Librarian
Phyllis Parks, Bulletin Editor
Howard Taylor
Maurice Tracy

EXECUTIVE BOARD MEETING - JUNE 11, 1965

The Executive Board of the Lincoln Gem and Mineral Club met at the home of Mr. and Mrs. Everett Weber on June 11, 1965. The meeting was called to order by President Weber.

Mr. Gene Eno moved there be an official photographer at the show and that he be Mr. Sincebaugh's son. It was seconded and approved.

Delegates to the Midwest Federation Show were suggested: Mr. Lloyd Baugher and Mr. Foxwell.

Mrs. Baugher was suggested as educational chairman.

Mr. Eno moved we contact the Carl Wells who shows the Indian Petroglyphics to demonstrate at our show.

Mr. Eno has a room available for swapping at the show.

Bills for the Nebraskaland float were presented to the board. Mr. Eno moved all be paid. Seconded and approved.

No further business was presented so the meeting was adjourned.

Respectfully submitted,

Miriam Forbes

Miriam Forbes
Recording Secretary

EXECUTIVE BOARD MEETING - September 10, 1965

The Executive Board of the Lincoln Gem and Mineral Club met at the home of President Everett Weber on Friday, September 10, 1965. Called to order at 8 p.m. Minutes of the June meeting were read, discussed and approved.

A motion was made to print 5,000 to 10,000 tickets to send to Lincoln Public and County School systems to be given to the Science classes and those who study rocks during the year. These tickets to admit the student with an adult paying admission. Approved.

Mr. Weber made a motion that transportation on and mailing expenses for sending "Pleasy" head cast to the Federation Show be allowed. Seconded by J. Parks; approved.

The decision was made on name tags and ribbons for dealers and exhibitors.

A motion was made to furnish 8 door prizes to be purchased from the dealers at the show.

A motion was made by Bruce Simon to allow field trip expenses for the President's trip to Crawford. Second by Jim Parks; approved.

Meeting adjourned.

Respectfully submitted,

Phyllis Parks, Acting
Recording Secretary

Present:

President, Everett Weber
1st Vice Pres. Bruce Simon
2nd Vice Pres. Gene Eno
Treasurer, Jim Parks
Liasion, Ruth Weber
Editor, Phyllis Parks
Show Chairman, Howard Taylor

EXECUTIVE BOARD MEETING - October 10, 1965

The Executive Board of the Lincoln Gem and Mineral Club met at the home of President Everett Weber on Friday, October 10, 1965. Minutes of the September meeting were read, discussed and ammended.

A report from the treasurer indicated expenses on the show \$929.49, income (not including advanced ticket sales) \$1346.78 giving a net profit of \$417.29.

It was reported the club needs to sort and reorganize its belongings. Discussion was held on purchasing a club building as our present storage place will no longer be available to us.

Mr. Taylor was asked to write a letter of "thanks" to the Planing Mill for the use of the plywood sheets, etc.

Mr. Tom Simmons will check on the use of the Naval Building for the annual Christmas party this year.

Show insurance was discussed.

Mr. Frank Krecji, with his 3 cases on faceting, was given the award for showmanship in the September show. Mr. Simmons recommends we set up rules the club members may see before the show if this policy is to be continued.

Mention was made of the outstanding Indian display at Miller and Paine.

Membership was approved for Coleman Gibson (new) and Florence Boring (reinstated).

It was decided to dispose of the Fleesy used in the Nebraskaland parade if the Game Commission doesn't want it. Storage at the National Guard is not possible anymore.

Work will resume in the Paleontology Lab soon for those interested.

Mrs. Phyllis Parks suggested a memorial token be sent to Mrs. Womsley (Rocky). Gene Eno moved the practice be abandoned. 2nd by Tom Simmons. Jim Parks ammended the motion for this policy to be limited to club members only. Approved.

Phyllis Parks requested permission to order a year's subscription of the Federation Newsletter. Tom Simmons moved we do so. Seconded by Jim Parks. Approved.

Gene Eno announced a new project possible- helping dig up an Indian site.

Discussion was held concerning the Centennial Show.

Meeting adjourned.

Respectfully submitted,

Miriam Forbes
Miriam Forbes, Recording Secretary

Present:

President Everett Weber
1st Vice Pres. Bruce Simon
2nd Vice Pres. Gene Eno
Treasurer, Jim Parks
Liasion, Ruth Weber
Recording Sec. Miriam Forbes
Past Pres. Maurice Tracy, Tom Simmons

Members: Mrs. Tracy, Mrs. Englehart, Phyllis Parks