

EXECUTIVE BOARD MEETING - JANUARY 7, 1966

The old and new members of the Executive Board met at the home of President Bruce Simon January 7, 1966.

Mrs. Tracy reported the bonding of the new treasurer was in process. President Simon announced some of the appointments.

Discussion was held on the 1966 show. Mr. Taylor reported the Federation wrote a Rockarama could not be held in June 1967 because of the Federation show in Davenport. They suggested September as a good time. The Board recommends a Rockarama be held the last weekend in September of 1967 at the auditorium with the Fairgrounds as a second choice.

It was suggested the membership be asked their wishes on the Nebraskaland Parade. Nebraska tumble ~~wood~~<sup>stones</sup> was requested rather than miscellaneous stones. The event was more for the fun for the members rather than for monetary return.

Nothing is definite on the museum display as yet, but the club is participating in cleaning fossils Wednesday night at the University.

It was suggested the Fort Robinson trip be publicized in the Lapidary Journal and in Gems and Minerals for people from other areas who might be interested in joining us.

Discussion was held on the summer picnic. Mr. Eno and Mr. Weber suggested making it a rock swap and publicizing it as such. Mrs. Baugher thought it would be a boost to our show having it so close to that date. Saturday and Sunday in August was suggested. Thoughts on food were a washtub stew, or the club furnish the food such as a large pot of beans, etc.

A serving plate was received from the First Federal for the savings deposit. The Board voted to sell it at the next auction; proceed to go to the scholarship fund.

Mr. Parks reported \$52.43 was sent into the Federation for the scholarship fund. \$52.42 is ready for the University scholarship. Mr. Eno moved we ascertain the amount sent in to the Federation and the club contribute enough to make up the difference for the 100% donation. It was seconded and approved unanimously.

Mr. Eno announced a field trip to Eden Valley in the middle of June.

Storage problems again. A check will be withheld for January rent as there is no one to whom to send it. Our possessions are supposed to be out by Jan. 15.

The Editor requested \$150 for her budget again this year. Last year she spent \$147.50 out of the \$150 allotted.

Much discussion ensued concerning dealers at the show. Mr. Eno moved one Lincoln dealer (on a rotation) be chosen by lot or chance among dealers wishing space. Seconded by Mrs. Baugher. The motion was tabled for 30 days.

Roger Simmons requested advertising in the Pick and Shovel. Mr. Eno suggested it is allied with the hobby and moved we accept his advertising provided it conforms to our pattern and wishes. Mrs. Baugher seconded it. Approved.

Meeting adjourned.

Respectfully submitted,  
*Miriam Forbus*  
Acting Secretary

**Present:**

President Bruce Simon

First Vice-Pres. Gene Eno

2nd Vice-Pres. Howard Taylor

Treasurer Louise Baugher

Acting Secretary Miriam Forbes

Corresponding Secretary Ferne Simon

Past Pres. Everett Weber, Maurice Tracy

Members Jim Parks, Phyllis Parks, Lloyd Baugher, Frances Tracy

## Executive Board Meeting

The executive board met at the home of the president, Bruce Simon, Feb. 4, 1966.

Mr. Taylor reported on costs of using the auditorium for our 1967 rockarama. Rent would be \$1500.00 to \$2000.00 depending on the space used. Tables would be \$3.50 per table per day- cost of incidentals were also included in Mr. Taylor's report. Mr. Eno made a motion Mr. Taylor negotiate for the use of the auditorium eliminating as many incidentals as possible. Seconded by Mrs. Baugher, carried unanimously. The board agreed the club could provide some incidentals and some tables.

A motion was made by Mr. Eno and seconded by Mr. Taylor that the fourth weekend of Sept. be designated as the date for both our 1966 and 1967 shows. Passed unanimously.

Mr. Taylor suggested we offer dealers space at \$2.50 per ft. with a choice of 24 or 30 ft. table front footage. The board was in favor. Motion made by Mrs. Ulrich and seconded by Mrs. Baugher that the total fee be requested from dealers at the time of contract return. Motion defeated. Mr. Eno amended the motion to read 50% of fee to be returned with contract and 50% to be paid by Aug. 1st, 1966. Seconded by Mr. Taylor. Motion passed unanimously. Mrs. Parks is to get the contracts drawn up ready to be sent out.

The Aug. 1966 picnic and rock-swap is to be Aug. 6&7 at Van Dorn Park, Lincoln, Nebr.

Kathy Atkins was approved as a new member.

Mr. Taylor reported the State Hospital is in need of instructors for the rock hobby program.

The question was raised if it might not be possible to improve the picnic area north of the Armory by providing some sanitary facilities.

The board policy regarding notices in the Pick and Shovel shall be, "advertisements of personal interest to the hobby may be put in at the cost of \$1.00 per insertion, space not to exceed 1/8 of a page.

Mrs. Ulrich reported the Jay-Husker Girl Scout Council is in need of advisors for the girls Rock and Mineral badge and for resource persons for Scout Camp activities in this field.

Motion made by Mrs. ~~Baugher~~<sup>Taylor</sup> and seconded by Mrs. Baugher that revision of by-laws be tabled for 30 days. Passed.

Meeting adjourned.

Other new members.  
Bill H. Moore  
Eugene Douglas  
2231 So. 52, Lincoln, Nebr.

E. W. Bjorling

A. E. Talcott  
Route, 8, Lincoln, Nebr.

respectfully submitted

*Kathryn Ulrich*  
recording secretary

Mrs. Barker  
480 Riverview Rd., Edgewater,  
Maryland

The executive board of the Lincoln Gem and Mineral Club met at the home of the president March 11, 1966. Minutes of the last meeting were read and approved.

Mr. Simon read a letter received from the federation regarding a by-law change in their committees; in effect creating permanent committees for necessary work in the areas of education, rockaramas and others. The board agreed to send in an approved vote.

A motion was made by Mr. Eno and seconded by Mrs. Ulrich, that we accept the proposal of the Lapidary Journal and the Gem and Mineral magazines for subscription program that would give our club a nice monetary rebate on club member subscriptions. The treasurer to take charge of subscription details. Three for --- one against--motion carried.

Roger Simmons came before the board to propose the group sponsor an Explorer Scout Troop in the interest field of Earth Science. Motion so made by Mr. Eno and seconded by Mrs. Ulrich; motion carried. We also accepted an offer by Roger to display <sup>our</sup> rock map in his place of business.

Dick hedges brought to our attention the slides depicting a mine field trip were ready, one set to be sent to the Federation and another for our own club. He also had a suggestion for a program for the 1966 show; it was moved by Mr. Eno and seconded by Mrs. Baugher that Dick ask Mr. Travis to present a program and lecture. Motion carried.

It was affirmed by the board that Junior members were to be up to 16 years of age.

The president introduced the subject of our Aug. <sup>6/7</sup> rock swap. It was decided to have a \$50.00 budget, we would have coffee for all, a dessert and a trophy for largest and smallest specimen cabachon. We will charge a 25¢ registration fee per person, 25¢ per unit of material auctioned; a field trip is planned for 1:00 p.m. Saturday and a pot-luck dinner that night.

The changes in the by-laws were reviewed and approved with minor changes. Changes in the articles of federation were discussed.

Plans for the 1966 show were discussed. Since the April issue of the Pick and Shovel will be judged Mr. Simon asked for all show committees to be in to him for printing in that issue.

Special attractions for the show will be Indian Arrowhead Chipper, Glass Blower, Plastic-Worker and Faceter. Two contracts have been returned with affirmative answers; McDowell of Edinburg Texas, and Gladys Coil of Golden City Mo.

A motion was made by Mrs. Ulrich and seconded by Mr. Eno that we spend \$5.00 with each dealer for door prizes and give a minimum of one per hour.

Time of the show will be Sat. 10 - 9; Sun 10 - 8. Admission charge to be Children 25¢; Adults 50¢; advance tickets 35¢.

Mrs. Baugher was to see about getting flyers printed for the Aug. rock swap and for the show.

It was brought to our attention that Mr. Roger Simmons has been appointed education chairman and any activities in that field should be co-ordinated through him.

Budgets for the year were presented and after some discussion a motion was made by Mr. Eno and seconded by Mrs. Baugher that they be approved.

P  
PROGRAM----- \$50.00  
LIBRARY ----- 50.00  
FIELD TRIP ----- 25.00  
EDUCATION ----- 25.00  
HISTORIAN ----- 20.00  
CORRESPONDING SEC. ----- 20.00  
TREASURER ----- 20.00  
Mr. Taylor for 1966 show ----- \$500.00

Meeting adjourned.

respectfully submitted

*Kathryn Ulrich*  
recording secretary

The executive board of the Lincoln Gem and Mineral Club met at the home of the president, Bruce Simon, April 8, 1966. Minutes of the last meeting were read, corrected and approved as corrected. Mr. Travis was corrected to Dr. Travis and the word corporation in place of federation in the phrase --" articles of federation-----".

Louise Baugher was unable to follow through on her plan for printing of flyers for our show and rock-swap. Other plans will be made. Flyers will be printed in time for Dorothy to have some to take to the meeting at Mt. Sterling, Ill.

We spent time discussing our 1966 show; it was decided to use exhibitors ribbons again this year. We have affirmation from seven dealers for the show. No decision was made for allocation or time for the dinner usually held during the show. Mr. Taylor and Mrs. Baugher were to investigate several possibilities.

The location for the August rock-swap is still pending.

Mr. Eno reported on field trip plans for the summer.

Those going to Eden Valley in Wyoming are to meet <sup>there</sup> June 19th, place to be decided. Other areas include, Louisville, Wymore, Fullerton and our annual trip to Crawford.

Meeting adjourned

respectfully submitted  
*Kathryn Ulrich*  
recording secretary

The executive board of the Lincoln Gem and Mineral Club met at the home of the president, Bruce Simon, May 13th, 1966. Minutes of the last meeting were read and approved.

We regretfully noted the absence of Mr. Taylor, due to illness. Mr. Simon opened the discussion concerning our 1966 show and the proposed rock-a-rama of 1967. The plans for the 1966 show are progressing well and everything is in order for a fine show. It was moved by Mr. Eno and seconded by Mrs. Baugher that Mr. Simon contact the manager of the city auditorium in regards to rental fees and other arrangements for the 1967 rock-a-rama. Motion carried.

The Boy Scout Camp is unavailable for our Aug. rock swap ; after discussion by the board it was agreed to use Wagon-Trail Recreation area near Hickman Nebr. for the site of the rock swap. There will be a free watermelon feed Saturday evening, Aug. 6th, a pot luck dinner Sunday noon and a auction Sunday p.m.. Fields trips are planned for 1 p.m. Saturday.

Our editor, Phyliss Parks was present and plans were made for printing of flyers on the 1966 club show and for the August rock swap. - It was announced by the president that the by-laws would be discussed at our regular May meeting.

Mrs. Ulrich and Mrs. Baugher are planning to go to Houghton Mich. for the Mid-west Federation Field Trip Convention. They agreed to represent the club as delegates. Mr. Eno moved the club pay the delegates registration , luncheon and banquet fees. This is \$18.50. Seconded by Mrs Baugher, motion carried.

Meeting adjourned

respectfully submitted

*Kathryn Ulrich*  
recording secretary

The executive board of the Lincoln Gem and Mineral Club met at the home of the president, Bruce Simon, July 22, 1966. Minutes of the last meeting were read and approved. The treasurer reported \$22.17 in the checking account.

Discussion on the 1966, 1967 shows and the Aug. rock-swap was the agenda. The board agreed on having an illustration on this year's show cards but no personal pictures. Louise Bugher is taking charge of arrangements for the show dinner. It was suggested by Mr. Taylor that the club have some cases made up for use of members and/or visitors that had specimens to display at our annual shows. No decision was reached.

Plans for the 1967 show are well under way. we will be using paid ticket sellers and takers rather than our members for these jobs.

Frances Tracy will be registrar for the rock-swap and Kathryn will Ulrich will be in charge of the coffee.

Richard Ferguson was approved as a new member.

Meeting adjourned

respectfully submitted

*Kathryn Ulrich*  
recording secretary

The executive board of the Lincoln Gem and Mineral Club met at the home of the president, Bruce Simon, Oct. 7, 1966. The minutes of the last meeting were read and approved.

Howard Taylor made a few remarks on the successful 1966 show. All invoices and receipts were not in so we did not have a complete treasurers report but we came out in the black.

Bruce talked to Mr. Bentz on the organization of a State Federation and will report to the club members.

The president suggested we show our appreciation <sup>to</sup> the Boy Scouts for our use of the Minus Kuya campground for our rock-swap. Howard Taylor motioned that we send the Minus Kuya camp development committee \$20.00 from our auction proceedings with the remainder of the profits going to the Mid-west Federation scholarship fund. Seconded by Kathryn Ulrich. Carried.

Discussion of our 1967 Rockarama--it was suggested that we have a central mailing address for all correspondence; no action was taken.

Roger Simmons our educational chairman was present with some suggestions. Discussion on other uses of money rather than straight scholarships for students---- other activities that were mentioned were; specimens for museums, magazines or books for our libraries.

Roger also told us of 24 foreign students that would like to see ~~Mour~~ educational cases and some local specimens with wishes for Nebraska specimens to take home. It was motioned by Kathryn and seconded by Gene; that Roger, Dorothy and Velma set up a time and place for a meeting with these students. carried.

Moved by Gene Eno and seconded by Howard Taylor that the editor purchase a paper cutter. Motioned carried.

Motioned by Howard and seconded by Louise that the president appoint an inventory committee. Passed unanimously.

~~Gene~~ Motioned by Gene Eno and seconded by Howard ; moved the board submit to the membership for a vote that they pay a \$2.00 (two dollar) fee ~~for~~ the subscription to the "Pick and Shovel" in addition to and at the same time as the membership dues. Unanimously passed.

There was a discussion of the advisability of a planning board. No action.

Moved by Gene and seconded by Howard that we send \$5.00 to the Federation Scholarship Fund in the memory of Mrs. Celia M. Vaccroum, of Omaha. Carried.

Motioned by Howard and seconded by Kathryn; all the exchange bulletins stored at the Librarians home, except the last 2 (two) years are to be disposed of at her discretion. carried.

The board agreed to send a Pick and Shovel to the Western Rock-hound magazine as an exchange item.

meeting adjourned

respectfully submitted

*Kathryn Ulrich*

EXECUTIVE BOARD MEETING - NOVEMBER 1966

The Executive Board of the Lincoln Gem and Mineral Club met at the home of Mr. and Mrs. Bruce Simon, November 12, 1966. The president, Bruce Simon, presided.

Do to the absence of the recording secretary no minutes of the October meeting were read.

The high lights were read from a news letter from the Nebraska Association of Earth Science Clubs stating the objectives of the organization and urging dues be sent in for membership. The first show will be held in Kearney. Gene Eno suggested that we wait to join until the organization is established. All board members present agreed.

Bruce Simon suggested that a letter be sent to all clubs in Nebraska informing them of our Nebraska Centennial Rockrama September 22-24, 1967 and inviting them to participate in club or individual displays. It was also suggested that all national magazines be notified of the date, as well as the Nebraska Centennial Committee, and that fliers be prepared so that they will be ready for any spring shows. Gene Eno suggested that pioneer or western dress be encouraged. This was agreed to by those present.

Bruce Simon will contact Tom Simmons to see if the Naval Armory will be available for our Christmas party December 17. It was decided that a gift exchange would be held again, value to be \$1.00. Gene Eno moved, seconded by Howard Taylor, that the "Rockhound of the Year Award" be discontinued for this year. Unanimously agreed.

Gene Eno moved, seconded by Howard Taylor, that the membership application of Frank Marsh be accepted when presented. Unanimously approved.

Frank Marsh, Secretary of State, has requested that we recommend a state rock and gem stone so that it can be considered at the next session of the Legislature. It was decided to discuss this at the regular meeting of the club. Suggestions were made, such as, blue agate or chalcedony, Dakota sandstone or limestone.

*Executive Board Meeting Minutes Continued - November 1966*

Howard Taylor moved, seconded by Louise Baugher, that we propose to the club the following change in our by-laws regarding dues - \$3.00 per adult, \$1.00 junior and \$7.00 family membership. All junior members must be sponsored by a parent or guardian who has a paid adult membership in the club.

Phyllis Parks announced that a paper cutter had been purchased for \$21.60. An anonymous donation of \$5.00 had been given toward this equipment making a cost to the club of \$16.60.

A possible invitation to the 1972 Midwest Federation show was discussed. It was decided that we should wait until after the Rockrama in 1967 before further consideration.

The treasurer reported a balance of \$746.45, with all known bills paid to date.

Gene Eno moved, seconded by Howard Taylor, that the Federation Newsletter, inserted in our monthly club bulletin, be renewed for one year.

The Federation Scholarship Fund was discussed. Because of the large balance in this fund, it was the consensus that since we are a 100% club that no further cash donations need to be made, but we would encourage sending in the Betty Crocker coupons, as has been done in the past. Bruce Simon suggested that perhaps a set of visual aid cardboard crystal shapes be purchased for the club members use.

A delicious lunch was served and the meeting adjourned.

Frances Tracy

*Attending were:*

*Bruce Simon, President  
Gene Eno, First Vice-President  
Howard Taylor, Second Vice-President  
Louise Baugher, Treasurer  
Fern Simon, Liaison Representative  
Phyllis Parks, Bulletin Editor  
Frances Tracy, Historian  
Maurice Tracy*

## DECEMBER EXECUTIVE BOARD MEETING

The Executive Board of the Lincoln Gem and Mineral Club met at the home of Mr. and Mrs. Bruce Simon, on December 9, 1966.

Do to illness of the recording secretary, minutes of the November meeting were read by the president. They were approved as read.

Discussion of membership was again brought to attention of the board. A motion was made by Louise Baugher and seconded by Howard Taylor to the effect that anyone desiring to join the club must first attend one regular meeting prior to approval or becoming a member. Vote was unanimous in favor.

A motion was made by Louise Baugher and seconded by Howard Taylor that the current initiation fee of \$1.00 be increased to \$2.00. Vote was three to one in favor. Both proposals will be submitted to the club at the December meeting.

The State Organization was again discussed. A news release prepared by the Kearney Club in regard to the Nebraska organization and the State Show sponsored by Kearney was read by the president. A memorandum from Mary Jane Springer of the Kearney Club requesting club information including addresses, officers and activities was discussed. It was decided that we take no action in regard to this request and supply no information.

The Christmas party was discussed. A letter from Commander A. G. Boren of the Naval Training Center indicating a willingness to accommodate the request for use of their facilities was read. Thomas Simmons was able to indicate the information and specific details in regard to the setup and use of those facilities. It was suggested and approved by all present that brick icecream would be purchased for the Christmas party. Miriam Forbes is to be contacted in regard to coffee service, ice cream and drinks for the children. Thomas Simmons suggested that appropriate music would be available and he would make those arrangements. Table decorations and set up will be handled by Ferne Simon and Louise Baugher.

The president suggested that door prizes would be desirable. His proposal rejected by the board members.

Scheduling of events to be included at the Christmas meeting were discussed.

Limited discussion of the 1967 show followed. Howard Taylor indicated availability of bumper stickers as advertising promotion. He will check further and report. It was the concensus that this type of advertising would be desirable.

Librarian, Dorothy Englehart, requested suggestions as to possible book purchases for the club library. It was indicated by those present that she might make her own selections based on what

DECEMBER EXECUTIVE BOARD MEETING (Cont'd)

she felt was most needed.

The treasurer's report was not given since there was little change in total balance and her books were not available.

The meeting adjourned.

Ferne Simon, Acting Secretary  
In Absence of Kathryn Ulrich

Attending were:

Bruce Simon, President  
Gene Eno, First Vice-President  
Howard Taylor, Second Vice-President  
Louise Baugher, Treasurer  
Ferne Simon, Liaison representative  
Dorothy Englehart, Librarian  
Thomas Simmons