

Board
January 8, 1967

The meeting was called to order by President Gene Eno. The minutes were read by the president Gene Eno as the recording secretary, Katheryn Ulrich was unable to attend the meeting. The minutes were approved as read.

Louise Baugher, Treasurer, was called upon to give the treasurers report. She reported \$723.25 was in the checking account with \$1,487. 21 plus interest was in First Federal Savings and Loan Company.

The president asked about our internal Revenue status. Louise Baugher, treasurer, was asked to check with the revenue about our status and report back to the board at the next meeting.

The field trip committee was asked to report. Mr. Arthur Bloyd reported that there would be a lot of trips available this year.

The president asked the board if they wished to have a rock swap this year. A discussion followed. A vote was taken with the vote unanimously for having a 2nd annual rock swap. The date for this event will be August 12-13th, 1967.

Mr. Howard Taylor reported on the Rockrama. He reported more committee heads would be meeting again this month. The show budget was discussed. A discussion on a banner crossing "O" street at both ends followed. Jerry Kohn was asked to check on whether it could be available and cost of this and report back to the board at the next meeting.

A tentative budget was called for the bulletin. Howard Taylor moved that \$150 for the year with more available if necessary be set forth. Art Bloyd second this motion. The vote was unanimous.

The liason and treasurers budget was set at \$20. Howard Taylor so moved with Louise Baugher seconding it. The vote was carried.

The field trip chairman was given a budget of \$15. Louise Baugher so moved with Jerry Kohn second. This vote was carried.

\$50 was allotted for the librarian's use in purchasing books for the library. Arthur Bloyd so moved. Louise Baugher second the motion. A discussion followed with a 3 to 2 vote in favor.

Louise Baugher moved that the program chairman have a proposed budget of \$25. Howard Taylor second this motion. Motion carried. Vote was unanimous.

Louise Baugher moved that the historian have a proposed budget of \$25. Jerry Kohn second this motion. The motion carried with the vote unanimous.

President Gene Eno asked the liason officer to check for letterheads on stationary and report back to the board at the next meeting.

At the December regular meeting the Soukup fund was brought up and was turned over for discussion and decision of the board at the January board meeting. The board discuss this and decided that the clubs policy was to donate money only on individual member donation. Flowers and cards will be sent in the clubs name only if person is a club member as in the past.

The Lincoln Lancaster Historical Soc. asked the Lincoln Gem and Mineral Club to help them retain the old City Hall for a museum. The proposal was for them to list the aid of other clubs to help them with this project. Discussion on whether our club would give their support was brought up. It was the board's decision that further information would be needed before our board could reach a decision on the matter.

Since our club was growing the president called for a discussion on whether our present meeting quarters were too small. It was discussed and decided that the board members would check on available meeting places and report back to the board at the next meeting.

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A member would be needed to go before legislature on the State rock and Mineral proposal to represent our club. Roger Pabian and Dick Hedges were listed as possibilities for this duty. President will check to see if either of these men was available.

The call to have the meeting adjourned. Arthur Bloyd moved to have the meeting adjourned and it was second by Jerry Kohn. Meeting was adjourned.

Respectfully submitted by
Velma Bloyd, Liason Officer
acting as recording secretary in the
place of Katheryn Ulrich, legal
recording secretary

February Executive Board Meeting

The executive board met Feb. 10, 1967, at the home of Louise and Lloyd Baugher.

The minutes were read and approved with the following amendment. At the Jan. meeting Mr. G. McKinney was appointed a committee of one to check with the city recreation department on facilities for our club meetings.

The treasurer reported 70 adult members and 17 junior members in good standing. There is \$787.89 in the Bank of Commerce and in First Federal \$1,20.86. Report accepted.

The president Gene Eno requested The treasurer to check on our status and need to file income tax report.

Mr. McKinney reported he had talked with Bob Dula the city recreation director; there will be space available at the areas of 13th and F st., or at the 23 and O st. fire station soon to be remodeled. It was moved by Jerry Kohn and seconded by Howard Taylor that the president write a letter immediately to Bob Dula requesting space at the 23rd and O st. location. Vote called. Carried unanimously.

Jerry Kohn reported on the possibilities of a banner sign over O st., the show chairman Howard Taylor is to submit copy to Emmitt Junge the director of public safety for Lincoln.

Gene reported on the legislative committee. The board felt some regret that the miscellaneous sub-committee had not used the term blue chalcedony rather than blueagate in their recommendation for the Nebraska gemstone.

The articles of corporation changes and amendments voted on by the club members need processing. It was moved by Howard Taylor and seconded by Art Bloyd that Gene and the committee that worked on the changes take care of this matter. First to contact Bill Holdorf to see if he can help us, if not, to take whatever steps are needed for processing of the papers. Whatever monies are needed for this work shall be approved. Motion carried with no dissenting votes.

From Gene Eno Sponsor of the junior club members came a request for aid in making some educational cases for the Rockarama. The cases will be available to the club educational committee after the show. It was moved by Louise Baugher and seconded by Kathryn Ulrich that we allow a maximum of \$20.00 for this project. Motion carried.

Kathryn Ulrich presented a request from a club member, Bill Moore, that we publish some form of minutes in the pick and shovel so members unable to attend the meeting could know what took place. Discussion was lengthy but no official action was taken.

Two new names were presented for membership approval. Ed McCall sponsored by Tom Simmons and Harry T. Gragg by John Lewis. It was moved by ~~McKinney~~ and seconded by Louise that they be accepted. Motion carried. WE heartily welcome Todd Allen Eno!

Discussion was held on suitable terms to be used in advertis-

ing the Sept. show. Wording for bumpers stickers etc. No specific action was taken.

Discussion was held on a steering committee for development and growth. Also on finding a permanent "home" for our club. Taylor reported the building used for club storage could be had, but it does need some repair work done. Jerry Kohn suggested tax sales as a probable place to look for property.

meeting adjourned

respectfully submitted

Kathryn Ulrich

recording secretary

MINUTES OF THE MARCH BOARD MEETING

The Board of Directors of the Lincoln Gem and Mineral Club held it's meeting on March 10, 1967 at the home of President Gene Eno. Six members were present. Opened with the reading of the February minutes by the President in the absence of the Secretary. Minutes were amended to include the stipulation that club and board minutes would not be printed in the Pick & Shovel but that extra copies would be made available to those who might ask for them due to absence from a meeting. Approved with this amendment.

The treasurer reported \$2,422.19 on hand before paying bills. Bills were presented and a motion made by Art Bloyd, seconded by G. W. McKinney that they be paid. Request of \$20.00 for postage by Editor approved and paid.

Gene Eno reported that a letter to Mr. Duda^{Duda} requesting space and time for club meetings at the new Recreation Center to be opened at 25th and O St. mailed as per board recommendation and no reply has been received.

Gene Eno reported that no further action has been taken on the Articles of Incorporation and By-Laws.

No report on the streamer over O street in connection with The Rockrama.

The field trip chairman reported that the next field trips and all information needed was in the hands of the Editor for inclusion in the March P & S. The May field trip will be held in conjunction with the All Iowa-Rock Swap and will be for fern fossil. Also one fossil trip is scheduled for our August Rock Swap. Suggested made that the Historical Society add Morrill Hall might be used as Sunday Field trips. No location set for swap as yet.

Legislative action was reported by Mr. Eno. Prairie agate has been adopted as the state rock, blue agate as state gemstone, mammoth as state fossil. Bills were signed into law at approximately 8:30 on March 1, our Centennial Day. Gov. Tiemann was presented with blue agate cuff links, bolo tie, belt buckle and tie tack made from material collected by Frank Marsh while campaigning with Mr. Tiemann. A display of the materials has been placed on exhibit in the State Capitol.

Art Bloyd made a motion that the club attempt to create a slide program concerning our state fossil "The Mammoth" for use in the schools, second by Louise Baugher - carried.

Show chairman reported that no publicity has been made for us through the Centennial Commission as yet. A general synopsis of the plans for the show were given.

A decision was made to recommend no club action on the Nebraska State Show to be held in Kearney in May.

Meeting adjourned with no further business.

Respectfully submitted

Phyllis Parks acting for Corr. Secy. KU

The Lincoln Gem and Mineral Club held it's regular meeting March 25, 1967, in Robert's Dairy Party Room. The meeting was called to order by the vice-president, Howard Taylor. Minutes were read, it was moved by Art Bloyd and seconded by Frank Rule that the minutes be approved. Motion carried. Ho

The chairman called on Tom Simmons for a special report. Tom announced there would be a "happening" at the Navy Air Station on Tuesday March 28. The "happening" is to be a shower in honor of the Gene Eno family, who had a fire in their home recently.

Treasurer report shows \$

No committee reports

Mr. Taylor reported briefly on the Rockrama. There will be a special on advance sale of tickets and a prize to each member that sells 100 tickets. Bumper stickers were displayed and the club members voted on their choice of stickers.

From the board came the report that all committee reports shall be handled as much as possible through the "Pick and Shovel". Reports ~~should~~ should be in to the editor by the 10th of the month.

Announcement was made by Mr. Lewis that the city lapidary class sessions will be moved to the 23rd and O st. recreation center and anyone interested in summer classes should contact.

Motion for adjournment was made by David Eno, seconded by Joann P ope. Motion carried.

The program was given by Art Bloyd and Floyd Olsen. They showed movies and slides of their trip to Texas and Old Mexico. The club enjoyed hearing of their fun and collection.

respectfully submitter
Kathryn Ulrich
recording secretary

Executive Board Meeting

The executive board met at the home of Mr. and Mrs. Kohn on ~~March~~ April 7, 1967.

Minutes of the Feb. meeting were read and approved. The treasurer was not present so no report was given.

President Gene Eno reported the receipt of a \$5.00 gift from the Cornhusker Rose Society.

Gene had a letter from Mr. E. W. Keirstead on the slid programs he has for presentation. The programs are, "This Changing World" and "Treasurers of the World." Discussion followed and the board decided to sponsor the program with information to be forthcoming as to time and place.

Gene also had information on the code of ethics put out by the American Federation which has been accepted by all regional organizations. Discussion was held the board was agreed that the Lincoln Gem and Mineral Club should adopt the new code of ethics. The code will be printed in the March edition of the "Pick and Shovel" and recommended for a vote at the regular May Meeting.

Phyllis had samples of our show flyers. They were approved and she will run off some for immediate use.

Art Bloyd submitted a budget of \$50.00 for ultra-violet lights. It was moved by Jerry Kohn and seconded by Howard Taylor that the budget be allowed Unanimously approved.

Names presented for membership were Mr. and Mrs. Lynn P. Wells, Don Jennings, and Mr. Ralph Lewis. It was moved by Art Bloyd and seconded by Jerry Kohn that they be accepted. the vote was all in favor. So passed.

The board also discussed 1. printing of flyers rather than mimeographing, 2. Claus's offer for free camping to our show guests.

A delicious lunch was served by the hostess and the meeting adjourned.

respectfully submitted

Kathryn Ulrich
recording secretary

Executive Board Meeting

The executive Board met May 12, 1967 at the home of Mr. and Mrs. Art Bloyd.

The treasurer reported bills totaling \$91.96., income of \$1.00, bringing a balance forward of \$796.69. There was a motion by Mr. Kohn seconded by Mr. Taylor to accept the report. Motion carried. The treasurer reported she was still holding the \$5.00 check from the Rose Society. The check was actually meant for Gene Enno's expense but had been made out to the Lincoln Gem and Mineral Club. The treasurer was instructed to deposit the check and to make out a check to Gene in the amount of \$5.00.

Discussion was held in regards to the second annual Rock Swap to be held August 12 and 13 at the Boy Scout Camp. George McGinnis is chairman for the event.

Discussion was held regarding the use of the 21st and 80 " street recreation building for our meetings. The rates of rental are \$5.00 minimum with \$2.50 per hr. Since we were not given a firm decision that we could have it on a reservation basis we are holding off on a decision at this time.

The president, Gene Enno, brought up the situation of the State organization. Only ~~two~~ clubs, Lincoln and Hastings have not joined. It is possible our position has been misunderstood. Advantages brought out in the discussion were; Coordination of dates, possible displays from other clubs in our shows. Possible disadvantages; lose individual identity, lessen interest in our show. It was agreed some action should be taken to mend social affiliations. Howard Taylor will go to the State meeting on Sunday May 14th.

Louise Baugher, the secretary, reported it was time to send in the income tax return. She questioned if it was ~~necessary~~ to include a copy of the by-laws. She was instructed to send in the report, a copy of the by-laws being ~~unnecessary~~,

Gene reported a possible change in the use of the Federal Grass Lands in the Oggalla area. This would include the area north of Crawford. This would exclude the use of the lands by the general public. It was moved by Jerry Kohn and seconded by Art Bloyd that the president send a letter to the Denver Office of the Bureau of Recreation stating our position. Also a copy of the letter should be sent to Washington, D. C., to the Midwest Federation, to Nebraska Governor. Howard was asked to explain the situation at the State meeting. The address in Denver is; Maurice Arnold Mid-Continent Region, Bureau of Outdoor recreation, Bldg. 41, Denver Federal Center. Denver, Colo. Motion carried.

Another item brought up by the president was the refusal of a renewal of a membership or the terminating of a membership. Our by-laws do not provide for this action. The board felt some study should be made of the subject. However they felt a certain member should be asked to resign, further action being delayed for this time.

Jerry Kohn, ticket chairman for our Rockrama brought up the tax status of our ticket sales. It was brought out that any tickets given away would be tax free; that there would be no tax on the door prizes; however there will need to be a monthly report made to the state on our business and a permit necessary to the program of gifts etc. The tickets will be printed in two colors, those for sale one color and those as gifts another color.

Frank Marsh will contact the Governor and see if he can be present at the Rockrama to present the Governor's trophy.

Ralph Ulrich presented some of the plans for the Nebraskaland Days activities. An allowance of \$50.00 to \$75.00 was approved for the float and related activities.

The president adjourned the meeting, a nice dessert and coffee was served by Velma Bloyd.

Present:

Gene Eno Pres.
Howard Taylor V. Pres.
Louis e Baugher Treas.
Jerry Kohn Board
Art Bloyd Members at Large
Phylliss Parks Editor
Ralph Ulrich member
Velma Bloyd Liason Sec.

Notes taken and submitted by Ralph Ulrich in the absence of the secretary Kathryn Ulrich. Typing done by Kathryn Ulrich

respectfully submitted

Ralph and Kathryn Ulrich

Ralph and Kathryn Ulrich

Executive Board Meeting

The executive Board of the Lincoln Gem and Mineral Club met June 9, 1967 at the home of the Howard Taylor's.

Minutes of the May meeting were read and approved. The treasurer was on vacation and not present so the financial report remains the same as last month.

It was reported there was rent due on the storage building; the president will ~~order~~^{request} the rent paid.

Discussion was held on delegates to the Federation Show in July. It was moved by Kathryn Ulrich ~~that~~ we send two delegates to the Federation Show, one preferable the president, Gene Eno,. And that \$25.00 expense money per delegate be allowed. Seconded by Mr. Kohn. Motion carried.

Budget for the August Rock-Swap was brought up. Motion made by Howard Taylor that we allow \$50.00 ; seconded by Mr. Kohn. Motion carried.

The president brought an item of interest to our attention regarding a fountain bring built in South Dakota that will have state rocks in it; it was agreed the president should see if he could send a specimen of the Nebraska state rock to the builders.

Ralph Ulrich reported from the Nebraskaland parade committee , the community council in charge of the booths is asking for a \$25.00 deposit to reserve a booth. Moved by Howard Taylor that the \$25.00 deposit be allowed. Seconded by Mr. Kohn. Motion carried.

Discussion was held regarding the noon day activities planned for June 21st in conjunction with the Nebraskaland celebration. It was moved by Howard Taylor that if we do not get Wednesday June 21 as planned we cancel the noonday plans. Seconded by Kathryn Ulrich. Motion carried.

Discussion was held regarding the wording for the bumper stickers and for the "o" street banner. It was settled that the wording be Rock Show rather than Rockrama.

Meeting adjourned. A nice lunch was served by Mrs. Taylor.

respectfully submitted

Kathryn Ulrich

recording secretary

Executive Board Meeting

The executive board of the Lincoln Gem and Mineral Club met Aug. 9, 1967, at the home of Gene Eno.

Minutes of the June meeting were read and approved with one correction. The word order being changed to requested. The treasurer reported; \$93.00 in the checking account, the holding of one \$600.00 bond and \$1,520.86 in First Federal account.

The president reported on the Federation show. There are several items of interest from the business meeting. 1. The federation is working for an insurance plan for club members of affiliated clubs and for protection of club officers when on club related business. 2. There is a plan to make the organization an educational non-profit rather than a social non-profit organization. 3. There will be some land-use hearings in the mid-west soon. 4. There are some new slide programs available, on fossils and one on silver-smithing. 5. The 1968 show will be in Normal, Ill. and will be a combined National show. 6. The 1969 Field Trip convention will be held in western South Dakota. The delegate and president was very happy to accept the award for The best bulletin in the Federation. It was also reported that Gene Eno will be merit award chairman. Congratulations.

We were sorry to learn that we will lose one of our board members about Oct. 1. Art Bloyd will be resigning as they are leaving the city. We thereby also lose our liaison officer, Velma Bloyd. It was agreed the incoming president would appoint members to fill the vacancies.

It was moved by Art Bloyd and seconded by Howard that the president shall have the authority to ask for the resignation of an undesirable member and to revoke the said membership. This is for a particular and individual case. Motion carried.

The president, Gene Eno announced there would be no rockhound of the year award, as a presidential activity, this year. He also reported that the Ogallala Grasslands are listed as multiple use area and that no changes are contemplated.

It was suggested that the club consider a show case for the Chet Ayer nature center in Pioneer Park, as a club activity.

Art Bloyd reported that plans were completed for our second annual Rock-swap on Aug 12 and 13.

Mr. Taylor reported on the rockrama. He has ordered 25 Wichita cases. It was agreed by the board that we select the daughter of Mr. and Mrs. Fred Claus as Miss Rockrama.

It was moved by Art Bloyd and seconded by Louise Baugher, that one acceptable display by a club member or a visitor entitles the person to one free pass. Motion carried.

Meeting adjourned. A nice lunch was served by Mrs. Eno and her daughters.

Kathryn Ulrich

respectfully submitted
recording secretary

Executive Board Meeting

The executive board of the Lincoln Gem and Mineral Club met Sept. 8, 1967, at the home of the president, Gene Eno.

Minutes of the Aug. meeting were read and approved with one correction. In the paragraph on the filling of vacancies on the board it should read; the board has the authority to fill vacancies rather than, the incoming president shall appoint members to fill the vacancies. The incoming president will appoint the Liaison officer.

The treasurer reported \$346.93 in the checking account and \$1,520.86 in First Federal Savings.

No action has yet been taken on the revoking of any membership.

Motion was made by Howard Taylor and seconded by Jerry Kohn, that the corporation papers be in order by the October meeting. Motion carried.

Motion made by Howard and seconded by Louise Baugher that the proceeds from the auction held at our rock-swap be held, this year, for the University of Nebraska scholarship fund. Motion carried.

Considerable discussion was held in regards to the Rockrama. Motion was made by Howard and seconded by Mr McKinney that we ask the Federation for the loan of \$250.00 as per their agreement. Motion carried.

The president reported a letter from John Kinkankas; he has a new book out, "The Value of Gem Stones",

Meeting adjourned. A lunch was served by Mrs. Eno.

Present:

Gene Eno
Howard Taylor
Jerry Kohn
Louise Baugher
Kathryn Ulrich
George McKinney
Phylliss Parks --Editor of Pick and Shovel

respectfully submitted

Kathryn Ulrich

recording secretary

Executive Board Meeting

The executive board of the Lincoln Gem and Mineral Club met Oct. 12, 1967, at the home of Mr. and Mrs. Lloyd Baugher. Meeting was called to order by the president, Gene Eno at 7:30 p.m. In the absence of the recording secretary it was agreed that Ralph Ulrich act as recording secretary for this meeting.

President, Gene Eno announced that George McGinnis had been appointed to the board to complete the term of Arthur Bloyd.

Minutes of the last meeting were read and approved.

The names of two prospective member families were read to the board. Eugene and Marcella Hilton and daughter Roxy 15, and son Kelvy 14; Harry and Virginia Bowmaster and daughter Holly. The president noted that prospective members must attend one meeting before they can be accepted into membership.

The board was informed by the president that Dorothy Englehart had purchased a set of Dana books for the library and that this completes the purchases for this year.

Gene Eno reported on the matter of the educational activities that have been offered to the public schools in the past. Several members have reported that these programs have been a definite benefit to the students who are interested in earth sciences. He also noted that a considerable number of the slides and specimens were furnished by individual club members. This is particularly significant at this time because two members active in this program are moving to another state and therefore they and their material will no longer be available. He then asked the board to consider investing \$100.00 to \$150.00 toward the purchase of slides and tapes to be used in developing programs relating to the Earth Sciences. These slides and tapes would be used as educational material for presentation to public school children and others interested in this field. The proposal was discussed and held over for further consideration. The material would remain the property of the Club.

Louise Baugher, treasurer, announced that the Roberts Dairy Co. had accepted only \$7.50 for rent through May 1968; due to a merger in the company future use of the Party Room is indefinite.

There was no treasurer's report since some bills relating to the Rockrama were still outstanding. However it appears that we did not operate at a loss.

Meeting adjourned by the President. A delicious lunch was served by Louise and Lloyd Baugher.

Present; Gene Eno Pres.
Howard Taylor 1st Vice Pres.
G. W. McKinney 2nd Vice Pres.
Louise Baugher Treasurer
Jerry Kohn Board Member
George McGinnis Board Member
Ralph Ulrich Acting secretary
Lloyd Baugher Club Member

respectfully submitted

Ralph Ulrich
acting secretary

Executive Board Meeting

The executive board of the Lincoln Gem and Mineral Club met Nov. 10, 1967 at the home of Ralph and Kathryn Ulrich. The meeting was called to order by the president, Gene Eno. The minutes were read and approved with the addition that Jerry Kohn had brought up the subject of the incorporations papers and that they were to be ready for the Oct. meeting. This is still pending and Gene and Louise will try and get the filing of papers done this month.

Treasurers report shows \$1,555.27 in First Federal and \$1702.79 in The National Bank of Commerce. Howard Taylor has a letter from Mr. Dugan of the Federation asking for a financial report on the Rockrama. The report will be ready within the week.

Much discussion was held on the still prominent problem of undesirable members being denied continued membership. It was suggested that the by-laws be revised to take care of this embarrassing condition.

President Gene Eno brought up the necessity of funds for our school aid program and educational aids to other organizations. Motion was made by Kathryn Ulrich that \$20.00 be allowed for each of the following topics; Silversmithing, ~~Florescents~~ ^{Fluorescents}, General Fossils and Minerals. Seconded by Jerry Kohn, motion carried. Included in the motion was the stipulation that all slide and tapes become the property of the Lincoln Gem and Mineral Club.

Discussion was held on our Christmas party and Howard Taylor was appointed to find a place for it to be held.

The following persons were presented for membership in the club. Eugene Hilton and family; Mrs. Evelyn Ulrich; Glen Ulrich and Mrs. Wm. F. Block. Motion made by Jerry Kohn and seconded by Howard Taylor that these persons be accepted. Motion carried. Meeting adjourned. Lunch was served by the Ulrichs.

Members present:

Gene Eno	Pres.
Howard Taylor	1st Vice Pres.
G. W. McKinney	2nd Vice Pres.
Kathryn Ulrich	Record. Sec.
Louise Baugher	Treasurer
George McGinnis	Board Member
Jerry Kohn	Board Member
Ralph Ulrich	Club member

respectfully submitted

Kathryn Ulrich
recording secretary

MINUTES OF THE DECEMBER 1967 BOARD MEETING

The Lincoln Gem and Mineral Club, Inc. Board of Directors held a meeting on December 8, 1967 at the home of President Gene Eno. Meeting was called to order with five officers and two members present. In the absence of the recording secretary Phyllis Parks was asked to take the minutes. Minutes of the November meeting were read by Mr. Eno and approved as read.

The Treasurer arrived and reported \$2,763.77 in First Federal Savings and Loan and \$88.87 in the bank checking account. She also reported income for the Rockrama of \$5,047.75 with expenses of \$3,863.85, thus showing a gain of \$1,183.90. After sending a check for 25% or \$295.97 to the Midwest Federation this leaves a net gain for the Rockrama of \$887.93. Report accepted as given.

Mr. Eno read two letters to the club - one from Frank Marsh, Secy. of State, suggesting a rock display at the Interstate Rest Stop near Gretna where the State has a small tourist information facility. No action.

The second letter from the Campfire Girls asking for help in a project was discussed and decision not to follow through.

Mr. Eno reported on the recent MWF Council meeting. The insurance under discussion by the federation will not be available at this time but will be investigated further. The federation council is inquiring as to any interest of the Lincoln Club for holding a Federation Show in 1973, which must be decided soon. This was tabled.

Mr. Eno reported that the papers for filing the revised Articles of Incorporation are on the docket and will be complete very soon.

The Christmas Party is to be held on December 23rd at the Naval Training Center.

Discussion was held regarding the dismissal of an undesirable member. A letter is to be written stating that dues for 1968 will not be accepted from this member. Copies of the letter to go to the Treasurer and the Secretary by the first of January.

No further business, meeting adjourned.

Present were Gene Eno, Howard Taylor, G. W. McKinney, Louise Baugher, Jerry Kohn, George E. McGinnis, Board Members and newly elected Frank Rule as well as Editor Phyllis Parks.

Respectfully submitted,

Phyllis Parks
Phyllis Parks,
Acting for Recording Secretary