

BOARD MEETING ~~December~~ 8, 1968  
January

Meeting held at the home of Howard Taylor President and called to order at 7:40 pm. Those present, Howard Taylor Pres., G.W. McKinney, 1st V.P., Louise Baugher 2nd V.P., Jerrold Kohn Secy., Ralph Ulrich Treas., George McGinnis and Frank Rule board members. Phyllis Parks Editor of the Pick & Shovel and Marie Carveth Chm. of the Program committee, and guests.

Minutes of the November meeting read and approved. Discussion was held on the dismissal of an undesirable member. The past president had been instructed to write the member rejecting his membership, with a copy to be sent to the Secretary and the treasurer. This has not been done. Louise Baugher reported that the amended articles to the Corporation had been filed and the charges were \$5.60.

Treasurers report by Louise Baugher:

On deposit National Bank of Commerce	\$148.67
First Federal Savings & Loan	\$2763.77
Interest received to be reported for income tax purposes	\$59.00

President Taylor inquired as to the whereabouts of the past records of the club. All such material is in the hands of the historian.

Tax exemption papers should have been filed by January 1, 1968. President to check with Frances Tracy to see if this has been done.

Mrs Parks reported that all members would receive copies of the amended constitution as soon as they were published.

Motion by Mrs Baugher to publish the amended articles of the constitution, as required by law, seconded by Geo, McGinnis and carried.

The treasurers report and show report to be given to the members by the hostess at the January meeting.

It was reported that the new Liaison officer would be Marie Taylor and that Frances Tracy would continue as historian.

It was decided by the board to present the vote on the 1968 rock show to the members at large, with a discussion to be held on the location.

A motion to appropriate \$150.00 for publishing the Pick & Shovel made by Ralph Ulrich and seconded by Frank Rule was passed unanimously.

A motion to buy additional equipment for publishing the P & S. made by G.W. McKinney and seconded by Mrs Baugher was carried.

A budget of \$20.00 was approved for the liaison officer and treasurer.

A motion by Jerry Kohn to hold a rock swap in August (with the exact date to be set later) was seconded by Frank Rule and carried.

Pres. Taylor suggested a club trip to Eden Valley, this is to be discussed at a later date.

A motion to purchase a cake for the 13th anniversary meeting in January Made by Mrs Baugher and seconded by Frank Rule was carried.

A suggestion by Howard Taylor that the club have a P.O. box as a permanent mailing address will be checked for cost and sizes available by Phyllis Parks.

The possibility of entering a float in the Nebraskaland parade at North Platte in 1968 to be discussed later.

It was agreed by the board members to continue refreshments at the regular meetings as in the past.

Door prizes for each meeting (to be furnished by board members) will be given. The first to be presented by Frank Rule..

Volunteers will be asked to help in cleaning and rearranging the store-room.

It was decided that the board would continue to occupy the front table. ~~at regular meetings~~

The secretary was instructed to ask the tax commission if the proceeds from the upcoming rock auction were subject to tax.

It was suggested by Jerry Kohn that the club start looking for a new meeting place for next fall.

Respectfully submitted

*Jerry Kohn*  
Jerry Kohn Secy.

LINCOLN GEM AND MINERAL CLUB

BOARD MEETING FEBRUARY 12, 1968

Meeting held at the home of President Howard Taylor and was called to order at 7:30 PM. Those present, Howard Taylor Pres. G.W. McKinney VP, Louise Baugher VP Ralph Ulrich Treas. Jerrold Kohn Sec. Frank Rule and George McGinnis board members Marie Carveth, program Chm., Phyllis Parks Editor and Norma Miller asst. editor, and guests. Larry Rupert, show chairman also arrived.

Minutes of the January 8 meeting read and approved.

Bill for \$33.75 to Gant publishing Co. for publishing the amended articles of incorporation approved.

Letter from Dr. Ben James for the retention of Mr Kurtz at Fort Robinson presented. No action by the board was taken.

Pres. Taylor announced the appointment of Gene Eno as education chairman.

Motion to rent a Post Office box at 33 rd and "O" St made by Frank Rule and 2nd by G.W. McKinney and passed.

Pres. Taylor said a sponsor is needed for the Junior Club. It was suggested he contact Mr & Mrs Irl Everett, Mr & Mrs Everett Weber and Mr & Mrs Bruce Simon.

New members approved: Mr & Mrs C.R. Biggs sponsored by Larry Rupert, Richard Durfee, Sponsored by Tom Simmons and Don Gless of Fremont sponsored by George McGinnis. Move to accept by Frank Rule, 2nd by Ralph Ulrich, Passed..

Secretary instructed to inquire into transfer of bond to Ralph Ulrich.

Louise Baugher suggested that the library should be listed as club assets, No action taken.

The librarian will be asked to make a complete list of all books in the library with copies to be made available to all members.

Motion by McKinney to carry all club property as inventory, 2nd by McGinnis, passed.

The editor was requested to place a notice in the Pick & Shovel for all members to make a list and report all club property in their possession.

It was moved by McGinnis to continue with the Mid-West reports and 2nd by Baugher. Passed.

Pres. Taylor appointed McGinnis Rule and Ulrich as a committee to find a location for the annual Rock Swap to be held the 2nd week in August.

Feb. 12, 1968

Louise Baugher said the non-profit application had been filed.  
sales

Reported by Jerry Kohn that no tax would be charged on the  
up-coming rock auction .

No information has been received concernong the Nebraskaland  
parade to be held at North Platte. Discussion on our partici-  
pation tabled.

It was deecided by the board to rent the entire basement of  
Pershing Auditorium for the Rock Show. It was moved by Ralph  
Ulrich to charge the dealers \$75.00 for the two day showand  
each dealer to pay for his own parking . 2nd by Jerry Kohn ,  
Passed.

Frank Rule appointed door prize chairman. George McGinnin to  
furnish prize at next meeting.

Motion by Louise Baugher to furnish each member with a member-  
ship card, 2nd by Geo. McGinnis. Passed.

Pres. Taylor to contact Mr Morton regarding a club display  
for the Lincoln Hobby show, April 6 & 7. The display will be  
made up of individual projects.

Meeting adjourned 9:30 PM.

Very hot and delicious runzas served by Marie Taylor.

Respectfully submitted

*Jerry Kohn*

MINUTES

BOARD MEETING LINCOLN GEM & MINERAL CLUB MARCH 11, 1968

Meeting called to order at 7:30 PM at the home of Pres. Howard Taylor.

Officers present: Howard Taylor, George McGinnis, Frank Rule, G.W. McKinney, Louise Baugher, Ralph Ulrich and Jerrold Kohn. Also in attendance; Phyllis Parks bulletin Editor, Francis Tracy Historian and Virgil Carveth, and Larry Rupert Show Chairman.

Minutes of the meeting of February 12 read and approved.

New Members:

Stanley Greenwade sponsored by Frank Rule.

Mrs Barbara ~~Heller~~ (Harold L.) sponsored by John Lewis.

Mrs Wm. (Angie) Dennis sponsored by John Lewis.

Motion to accept new members by Frank Rule, 2nd by Ralph Ulrich Carried.

The president called for a list of all club property held by board members.

The rock swap location committee reported that no location had been found. Pres. Taylor said that the Club's would be glad to host the swap. Geo. McGinnis will be in charge of the preparation of any site chosen.

The treasurer's bond has been approved and received by the club.

Applications for the up-coming hobby show were presented and a club display, with displays to be shown by individual members was approved. The following members will show cases, Rule 2, McKinney 1, Kohn 2, McGinnis 1, Baugher 1, Parks 1, Ulrich 1, and Rupert 1. Applications were given out by Pres. Taylor.

The wording in the new amendment to the by-laws concerning half year dues was clarified, as was the requirements for Jr members.

A discussion was held on the order of business, particularly concerning the presentation of new business before the club at the regular meetings. A report on meaning of the procedures was to be gotten by G.W. McKinney from his brother.

The report of the auditing committee read and approved and a copy attached. ~~XXXXXXXXXXXXXX~~.

An invitation to join the State Association was sent to the Lincoln G & M. Club by Z. Uridill Sec. & Treas. Of the Nebr. Assn. of Earth Science Clubs. Ralph Ulrich felt that if we did not join we could expect no help from the member clubs with our own rock shows. A motion by Louise Baugher to reject the offer ~~XXXXXXXX~~, 2nd by McGinnis. Motion ~~lost~~ 3 to 2 Pres. Taylor not voting. A suggestion was made that the financial obligations of the local clubs and the state's authority over local shows be investigated, and further discussions to be held.

A report on the Rockrama presented to the executive committee of the Federation by Gene Eno and Dorothy Englehart was

read by Pres. Taylor.

A number of suggested locations for our new meeting place were listed by G.W.McKinney. No action taken. (A later visit to WOW Bldg. by the board was amdeen March 21, st)

McKinney inquired as to any further contacts concerning the National rock show for 1973, and was informed that no discussion NKK would be held by the Federation until after all the 1968 shows were finished, and that our application would have to be made in writing.

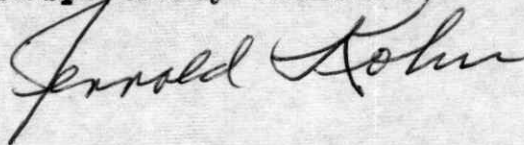
A motion by G.W.McKinney that the Secretary list the names of all guests at the board meeting, was 2nd. by Gep. McGinnis and passed.

A complete history of the Lincoln Gem & Mineral Club, requested by the Federation, has been compiled by Francis Tracy and will be sent to them. A copy will also be presented to the club library.

Delicious refreshments were served by Marie Taylor .

Motion to adjourn by Rule 2nd by Baugher. carried and the meeting closed at 10:00 Pm.

Respectfully submitted



CORRECTION TO MINUTES SUGGESTED BY LOUISE BAUGHER:

Louise Baugher inquired as to when the proposed slate of dealers would be presented to the board, and was informed by President Taylor, the list would be presented at the April meeting.

## MINUTES

BOARD MEETING LINCOLN GEM & MINERAL CLUB APRIL 15, 1968

Meeting called to order at 7:30 PM at the home of President Howard Taylor.

Officers present, Howard Taylor, Geo. McGinnis, G.W. McKinney, Frank Rule, Jerrold Kohn Louine Baugher and Ralph Ulrich. Gene Eno, guest. Larry Rupert, Show chairman was also in attendance.

Minutes of the March meeting read and amended to include an inquiry by Louise Baugher as to when the list of dealers for the show would be presented for board approval. She was informed that the list would be at the April meeting.

An inquiry was received, concerning the Clubs possible ~~XXXX~~ participation in the National Show at Normal, Ill. . It was agreed, the club had nothing new to show. McKinney proposed a pooled display by members of the club, to be in charge of the show delegates. Jim Parks and Lilly Lewis were suggested as delegates to the show, and meetings. Expense money in the amount of \$25.00 for each delegate was approved by the board. A motion to appoint the above was made by Baugher and seconded by Kohn, and carried. Larry Rupert and Dorothy and Norman Englehart were suggested as alternates.

A flyer and application for participation in a silver casting instruction and demonstration by The Southwest Smelting Co. at the Hastings show was presented by the President.

An inquiry by Dick Shaeffer concerning our possible participation in Nebraskaland days at North Platte. The general opinion was that it was too far ~~XXXX~~ to go for the good we would get out of entering. A motion not to enter made by Kohn 2nd by McKinney was carried.

A letter was received from Jean Reynolds requesting our entry in the Merit Award program. An entry blank is to be given to Frances Tracy for completion. Gene Eno announced that two awards were to be given this year instead of the usual one.

Chairman McGinnis of the rock swap committee reported that the Boy Scout Camp had been obtained for August 3rd and 4th. Advance flyer was shown to the board and approved.

Show chairman Rupert reported acceptance by the following dealers: Irl Everett, Hillside of Omaha, The Shermans of Onawa Ia. and World Imports of Texas. Their applications approved by the board. Ebersell, and Hansen of Chula Vista Cal. have been contacted, but no reply has been received from them. The board suggested, the following dealers be written:

Gali's, Vibra-Lap, Shiply's, Fester, Canadian Gems and Minerals, Ltd., Kellers, San Juan Gems, with Twin Juniper Rock Shop as an alternate.

Ray Anderson is to be contacted about his arrow chipping demonstration and financial arrangements. A letter from Stegman asking for his expenses ~~XXXXXX~~ and 7¢ per mile was read. A motion to accept his entry in the show was made by Kohn 2nd by Rule was carried.

"2"  
APRIL 15 1968

A motion by Baugher to reject the "Dinner Display" was 2nd by McKinney and carried.

Information concerning the type of tickets necessary to comply with all legal requirements was requested. Kehn will obtain the information to be presented at the May meeting.

~~It was suggested by the treasurer that all bills be listed on a form for approval of the board and a copy be sent to the auditing committee. Approved.~~

*See minutes May 13 1968*

Gene Eno told of a request by Prof. Schultz of the Uni. of Nebraska Museum for the club to take charge of a display to be presented in the Natural History building for fair week. A Museum type show had been suggested, with the club showing large and unusual specimens of rocks and minerals. Eno warned ~~XXXX~~ the club, that if they did not care to take over, others would. A motion to accept the offer was made by Baugher, 2nd by Rule. In favor Ulrich, Baugher, McGinnis and Rule. Opposed McKinney and Kehn. Motion carried. Gene Eno appointed chairman to coordinate the display. He also reported he was completing a slide program from the slides he had on hand.

President Howard Taylor requested an explanation from E Eno regarding the notice of his talk before the Audubon Society appearing in the April 14th issue of the Focus section of the April 14th Sunday Journal-Star. Eno said, the commitment was made last year and the notice was not changed. Taylor demanded a retraction be arranged by Eno with the paper with any procrastination. Eno assured Taylor the matter would be rectified.

An inquiry by Eno concerning the clubs action on joining the state association, and he was told the idea had been rejected for the present until further information had been obtained. It was suggested by Ulrich that the matter of joining should be brought before the club for discussion.

Kirsch kuken and coffee was served by Marie Taylor.

Move to adjourn by Rule 2nd by Baugher ~~xx~~ carried  
adjourned 9:45 PM

Respectfully submitted

*Errol Kohn*  
Secy

## MINUTES

BOARD MEETING LINCOLN GEM & MINERAL CLUB MAY 13, 1968

The board meeting was held at the home of Pres. Howard Taylor and was called to order at 7:40 PM. Officers present, Howard Taylor, Louise Baugher, GW McKinney, Ralph Ulrich, Frank Rule & Jarrold Kohn. Larry Rupert, Show chairman was in attendance.

Minutes of the April 15th meeting read and amended on a motion by RR Ulrich and 2nd by Rule to strike out the section referring to the submission of bills to the auditing committee. The motion carried, and the minutes were approved,

The contract for the new meeting place was submitted and it was noted that the provision for storage ~~space~~ space had been omitted. It was suggested that the contract be submitted to Mr Wm. Holdorf for approval before it will be signed. A possible conflict on the date of the Xmas party was to be checked. A new Junior member, Terry Stiverens, sponsored by Mrs Wm. Denio, was accepted.

Marie Taylor, the liaison officer requested a new file for keeping records in order.

Tom Simmens, requested, and was granted permission to buy a new 30 cup coffee maker, on a motion by Rule and 2nd by Baugher. Thirty five dollars was allowed for the purchase.

The treasurer reported cash on hand of \$503.77, including advance deposits by the show dealers of \$227.50, and \$2779.56 on deposit at the First Federal BK making a total of \$3283.33.

Motion to purchase a file for the Liaison officer by Ulrich 2nd by McKinney . passed.

A request by, Sec. of State Frank Marsh for the L.G. & M club to place a display at the Greenwood recreation area was reported. A motion to investigate the possibilities and the work and materials it would entail was made by McKinney and 2nd by rule was approved.

Frank Rule was asked to look into the advisability of a display at Pioneers Park, and to report at the June meeting.

It was decided to pass up any club display at the Federation show. Louise Baugher was requested to write for the rules for individual competition at the show.

The John Lewises cannot serve as delegates to the National convention. Larry Rupert is to serve as delegate with Ralph Ulrich to serve as alternate, this approved on a motion by Baugher and 2nd by Kohn. Norman Englehart to serve as the other alternate.

Larry Rupert reported two more dealer acceptances, Chas. Hansen and San Juan Gems. Others signed, Gali, Foster, Lap & Gem cutters supplies. Eight dealers are signed for sure with Ebersol doubtful. A request for space was received from K & R of Olatha, Kas and Norm Bragger. A letter has been written to DeWitt concerning the 3M display and also to the Amber Guild for a feature display. It was decided to carry out a

color scheme of red, white, & blue.

Louise Baugher suggested the following features for the show:

Shanks -Slides on fossil fish  
Hicks - Minerals found in Pints Quarry  
Bye - Slides on Minerals  
Hazel Frizada -Open arrangements with rocks.  
A slide program on faceting  
a slide program on silversmithing  
J. Zeitner to be featured speaker on Sat. eve.

The use of the street signs was approved.

A motion to approve the payment of current bills was made by Kohn and 2nd by Rule and approved.

A discussion on hospitality for the dealers and the Saturday nite lunch for the members was held.

Refreshments were served by the Taylors.

A motion to adjourn by McKinney was approved. meeting adjourned at 10 :Pm.

Respectfully submitted

*Jerrold Kohn*  
Secy.

MINUTES

BOARD MEETING LINCOLN GEM & MINERAL CLUB JUNE 21, 1968

Meeting called to order at the home of Pres. Howard Taylor at 8:15 PM. Board members Ralph Ulrich, G.W. McKinney, Jerrold Kohn and Pres. Howard Taylor.

Guests Larry Rupert, Show Chairman, Norma Miller, Jim, Phyllis and Linda Parks.

Minutes of the May 21st meeting read & approved.

Pres. Taylor reported that the display requested by Frank Marsh was not wanted so the matter was dropped.

A request for transportation for ~~xxxxx~~ teachers attending a science seminar at Wesleyan to attend the field trip to Fremont was presented. The matter was approved.

A motion to contact Norm Bragger to be a dealer at the show was made by Ulrich and 2nd by McKinney, passed.

Ivan Painton of Fairview, Okla. a specialist in Rock Art was to be contacted for the show. He asked for mileage and expenses.

A motion by Ulrich to set the mileage for <sup>Displays</sup> the dealers and ~~xxxxxx~~ special features 7¢ per mile and a maximum of \$30.00 for expenses was 2nd by Kohn, and passed.

Taylor to get a price on printing show tickets. These are to be distributed at a special meeting to be held Aug. 24. The proposition of having a Smergesboard served at the regular meeting place for the Saturday nite of the show is to be brought up at that time.

It was decided to give Mr Anderson, the arrowhead whipper free space providing he limited his sales to arrow heads and related materials, but nothing that would compete with the dealers who have paid for the privilege of selling.

McKinney questioned the contract for the meeting room as to whether the storage room had been provided for. He was assured by Pres. Taylor it had been taken care of.

The advance sale price for the show tickets, will again be 2 for \$1.00. The ticket sellers will be given a \$5.00 prize for the sale of \$50.00 or more.

The motion to adjourn was made by McKinney 2nd by Kohn and passed. Meeting adjourned at 9:40.

Refreshments were served by Marie and Susy Taylor.

Respectfully submitted

*Jerrold Kohn*  
Secy.

MINUTES

BOARD MEETING LINCOLN GEM & MINERAL CLUB JULY 8, 1968

Meeting called to order at the home of Pres. Howard Taylor at 7:35 PM.

Members present , Geo. McGinnis, Louise Baugher, Frank Rule, Jerrold Kohn and Pres. Howard Taylor.

Guest ; Larry Rupert, Show Chairman.

Minutes read and approved with the correction of the milage allocation changed from dealers to displays.

Rupert read a letter from Anderson, the arrow chipper requesting \$200.00 expense miney. The proposition was rejected.

Frances and Maurice Tracy called the attention of the board to an add in the Lapidary Journal requesting rocks for Logan Bright, a victim of M.S. They thought he might also need equipment. They wefe asked to investigate what the needs might be before any action would be taken by the club. Their report was to be given at the July meeting.

Announcements.

The show tickets hve been printed at the cost of \$12.00.

The stamp for COMPLIMENTARY tickets has been bought. The sales tax stamp for the club has been reinstated.

A three fold bullitan was suggested for the show and the consensus of opinien was fevorable. A motion to investigate the what could be done with this type of bullitan was made by ~~XXXXXXXX~~ Baugher ,2nd by McGinnis and passed.

Pres. Taylor reported that the attendance at the rock hunt at Fremont 57 persons of which 17 were from the Wesleyan Seminar.

A motion to hold a special club meeting on July 28th for receiving the report from the Tracys for entertaining the Siminar and business of the show was made by Rule, 2nd by McGinnis and passed.

A fossil hunting trip fo Weeping Water was to be arranged by TommSimmons and Florence Bering.

It was deecided to put the question of the type of meal for the Saturday nite of the show , be submitted to the club.

McGinnis was to check condition of the Scout Camp for road and camping.

The delegates were authorized to accept the 1972 National show if offered.

Rupert reported that 12 dealers had been lined up for the show. K & R rock shop of Olathe ,Ks. had sent check for space. A list of all pwebable and sure features was given.

Motion th adjourn by Kohn 2nd by Rule, passed at 9:30 PM. Refreshments served by Marie & Susie Taylor.

Respectfully submitted

*Jerrold Kohn*

MINUTES

BOARD MEETING LINCOLN GEM & MINERAL CLUB AUGUST 12, 1968

Meeting called to order at 7:30 PM at the home of President Howard Taylor.

Members present: Frank Rule, G.W. McKinney, Ralph Ulrich, Howard Taylor & Jerrold Kohn.

Guests, Norma Miller, Dorothy Englehart, Helens Baegle, Phyllis Jim and Linda Parks.

Minutes of the July 8th meeting read & approved.

Treasurer Ralph Ulrich reported a total of \$3259.28 on hand.

Receipts from auctionsales: Donations \$39.25  
Consignment 47.45  
David Eno 2.25  
Total \$88.95  
Due 1.15.  
Bal. 87.80

Due Mrs A.O. Beckman \$3.00  
Less 10% 30  
Net due 2.70

Treasurer authorized to issue a check for \$136.00 for Insurance, and one for \$250.00 for Pershing Auditorium.

Dorothy Englehart appointed as a committee of one to arrange catering service for Saturday nite Lunch after the show.

Letter of authority to be given to delegates and alternates for the meeting at Normal Ill.

Frank Rule ~~move~~ moved to donate \$20.00 to the Boy Scouts for Improvements at camp Minis Kiyua, 2nd by Ulrich, carried.

The committee for purchasing equipment for Logan Bright, Roger Simmons, Jim Parks and Frank Rule. The board decided to loan the equipment for as long as the boys ability or interest warrents.

Exhibitors ribbons to be white with red letters. The school tickets to be the same as last year. The cards with tumbled stones will not be used.

Taylor showed a sample of the threefole booklet to be used at the show.

Dorothy Englehart and Helena Baegle presented a pattern of a rock shaped like the State of Nebraska, about 7ft by 4 ft that was requested for a display by the Chamber of Commerce of Clearwater Fla. A motion by Kohn to table until the club could be consulted was lost for the want of a 2nd. A motion to accept the project when full financing is provided by the state was 2nd by Rule and passed.

Motion to adjourn by Rule and 2nd by Kohn carried at 9:15 PM.

Refreshments were served by Marie Taylor.

Respectfully Submitted *Jerrold Kohn* Secy.

MINUTES

BOARD MEETING LINCOLN GEM & MINERAL CLUB SEPTEMBER 15, 1968

Meeting called to order at the home of Pres. Howard Taylor at 3:30 PM.

Members present, <sup>m. Ginnis</sup> G. W. McKinney, Louise Baugher, Howard Taylor and Jerrold Kohn.

Show Chairman Larry Rupert was also present.

A motion to invite the dealers to the Saturday nite dinner with two tickets to dealers and speakers and special exhibitors was made by Louise Baugher and 2nd by ~~McKinney~~ <sup>m. Ginnis</sup> and carried.

Kohn was to get information on the dinner and seating capacity on the "N" Street Kings. Deer prize to be purchased by Rupert and Baugher with a limit of ~~XXXXXXXX~~ \$3.50.

A motion by <sup>m. Ginnis</sup> McKinney to return the deposits to Gaylee and Henshaw, providing their spots were filled was ~~XXXXXXXXXXXX~~ 2nd by Baugher and carried.

The Pickles and the Millers were contacted as replacement dealers.

Clark Morgans

The Silversmiths ~~XXXX~~ at Valley were to be invited to show, with their expenses to be paid as a special feature.

Motion to adjourn by Kohn 2nd by Baugher and passed at 5:08 PM.

Respectfully submitted

*Jerrold Kohn*  
Secy.

MINUTES

BOARD MEETING LINCOLN GEM & MINERAL CLUB OCT. 14, 1968

Meeting called to order at the home of Pres. Howard Taylor at 7:30 pm. Board members present, Howard Taylor, Frank Rule, Ralph Ulrich, Louise Baugher, G.W. McKinney, Geo. McGinnis and Jerrold Kohn.

Changed names of those present at the Sept. 15 meeting from McKinney to McGinnis.

Letters read by Pres Taylor from June Culp Zeitent, The Sherpans and from the Ken Martins.

A question was brought up by Larry Rupert regarding the deposit refund to Gaili and Henshaw, the two dealers who did not honor their contract to attend the show. A motion to reconsider an action made at the Sept. meeting to grant a refund was made by Kohn 2nd by Ulrich and carried. A motion to honor our contract and not grant a refund was made by Kohn, 2nd by Ulrich, all members present voted in favor of the motion except McKinney.

Pres. Taylor read a letter of March 3, 1968 written to Mr Yanec heck concerning the National Show. Ulrich moved that a letter be written to Yanecheck stating that the L G & M Club wanted the national and Federation show in 1974. The motion was 2nd by Baugher and passed.

Mrs Zeitner suggested that our shows should have competition in order to learn how to show and judge for competition. She will be available to attend our meetings after Nov. 15 1968 to explain the procedures. A motion by Ulrich, that the Pres. announce to the members that an educational program would be presented to the club on show competition. 2nd by McGinnis passed.

A field trip was announced for the 1st week in Nov. to be conducted by Tom Simmons, in the Hordville area.

Nominating committee to be voted on by the members at the Oct. meeting.

Claud Clary has inquired as to why the Lincoln Club has not affiliated with the state association. He was informed that he would be allotted 10 minutes to present his case before the club. A motion to have Clary speak before the board was made by Ulrich and 2nd by McGinnis. 2 members voted for the motion 2 against and 2 not voting. Motion lost.

The Auditorium ~~xx~~ report was read to the board showing a net to the club of \$671.11. A motion to accept the bill as presented was made by Kohn, 2nd by McKinney and passed.

Kohn turned over \$395.00 to the treasurer for advance sales for the show.

A letter was read from the Community Arts Council asking the L G & M Club to become a member of the Council. A motion was made by Baugher to accept and 2nd by Kohn, and ~~xxx~~ passed. Pres. Taylor appointed Ralph Ulrich as our representative.

A letter from the department of Economic Development thanking the club for the cufflinks that were presented to the Japanese officials by Gov. Tieman. Missouri

A suggestion ~~xx~~ by Larry Rupert that Tarcaza from ~~MINNESOTA~~ and Dahlberg from Minnesota, be thanked in some way. A motion by Ulrich to buy plaques to cost, not in excess of \$15.00 each was 2nd by McGinnis and passed.

A request by Phyllis Parks for \$12.00 was granted. for smiling expense.

The bills for the show were presented and accepted.

A motion to adjourn was made by McKinney, 2nd by Baugher and carried at 9:25. Pm. Respectfully Submitted *[Signature]* Secy.

MINUTES

BOARD MEETING LINCOLN GEM & MINERAL CLUB NOVEMBER 11, 1968

Meeting called to order at the home of Pres. Howard Taylor at 7:40 P.M. . Board members present, G.W.MC Kinney, George McGinnis, Howard Taylor, Frank Rule, Ralph Ulrich and Jerrold Kohn.

Visitors: Norma Miller and Phylis Parks.

Minutes read and approved.

New members presented, Mr & Mrs Robt. M. Oliver and Jim, sponsored by Bob Bainbridge, Mr ~~XXXX~~ Bryan Mawhiney sponsored by Tom Simmons, Linda Plock, sponsored by the Hiltons and Frank and Estella Williams of Davenport, Nebr. sponsored by Howard Taylor. A motion to accept the new mimbbers was made by G.W.McKinney and 2nd by Ulrich and passed.

Outstanding bills were submitted and allowed.

Frank Rule agreed to keep the black light in ~~XXXXXX~~ storage for the club.

The Xmas. party committee to be Mrs Wells., Mrs Parks and Mrs Taylor

A report on the community arts council was given by Ralph Ulrich

Rocks for door prizes were to be given by Stan Greenway, G.W. McKinney and Frank Rule.

Pres. Taylor suggested that the instructions for competitive showing should be started soon and a committee appointed to co-ordinate the program.

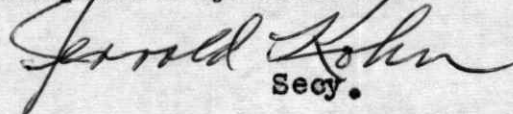
A motion to send notices to all members who had not turned in their show tickets was by McKinney and 2nd by McGinnis and carried.

Another call from Clary was received regarding the L.G. & M club joining the State Assn. McKinney told of contacting members of both ~~XXXX~~ South Dakota and Wyoming clubs regarding their experiences with state clubs. They reported their findings as unsatisfactory.

A discussion was held regarding the exchange of bullitines with other clubs and the method of charging and collecting for dealers ads in the Pick & Shovel.

A move to adjourn made by Taylor, 2nd by Taylor and carried by Taylor. Meeting closed at 9:05 P.M.

Respectfully Submitted

  
Secy.

MINUTES

BOARD MEETING LINCOLN GEM & MINERAL CLUB DEC. 10, 1968

Meeting called to order at 8:00PM at the home of Pres. Howard Taylor. Board members present : G.W.McKinney, Geo. McGinnis, Frank Rule, Ralph Ulrich, Louise Baugher, & Jerrold Kohn.

Guests : Phyllis Parks

Minutes read and approved.

Treas. report.	Checking account	\$315.29
	Cash	*20.00
	Total	<u>325.29</u>
	Savings Acct.	<u>3022.87</u>
		3358.16

Report by Ralph Ulrich on the meeting of the arts council.

Education Committee to be: Bruce Simon, Frank Rule, Helena Baegle, Kathrine Ulrich, Florence Boring and Gene Eno.

Another call was received from Claud Clary regarding the State Association. A motion was made by Ralph Ulrich and 2nd by Frank Rule to invite him to the January meeting to give his views . Motion carried.

Howard Taylor reported that flowers had been sent to the Funeral of R.D.Ferguson.

A discussion was held on suggestions for the coming years programs.

The telephone committee was asked to call all members to remind them of the X,Mas party.

Pres. Howard Taylor thanked the board for their help and cooperation during his term of office.

Motion to adjourn by Baugher ,2nd by Kohn , and carried at 8:55 PM.

Refreshments were served by Marie Taylor.

Respectfully submitted

*Jerrold Kohn*  
Secy.