

Lincoln Gem and Mineral Club

Board Meeting Minutes

G. W. McKinney Home Jan. 7, 1969

I. Call to order.

The Board meeting was called to order by the president at 7:32p.m.
Those present were:

G. W. McKinney -- president
Louise Baugher -- 1st vice president
George McGinnis -- 2nd vice president
Evelyn Ulrich -- secretary
Ralph Ulrich -- treasurer
Tod Ashmun -- board member
Howard Taylor -- past president
Norma Miller -- editor of THE PICK AND SHOVEL
Glen Ulrich -- visitor

II Business meeting.

1. Reading of minutes

The minutes of the December meeting were read and approved.

2. Acceptance of treasurer's report.

Cash on hand	\$	20.00
On deposit		
National Bank of Commerce		318.09
First Fed. Savings & Loan Ass.		3053.88
	Total	\$ 3391.97
Advance dues received.	\$	28.00

Outstanding bills were submitted and allowed.

III New Business

1. Appointment of committees.

The appointment of committees were made by the president and approved by the board.

Historian	Francis Tracy
Liaison officer	Mrs. John Lewis-- Assisted by Mrs. G. W. McKinney
Program chairman	Florence Boring Helpers: Prof. Foxwell, Mr. Tracy

Hospitality	Judy Weber - Assistant:
Refreshment -	Mrs. George McGinnis
	Mrs. Larry Rupert, Mrs. Baggs , Mrs. Marie Carveth
Educational	pending
Scholarship	Helena Baegle
Show chairman	pending
Librarian	pending
Rock swap	Larry Rupert
Field trip	Lloyd Baugher
Housing property	<i>Phyllis</i> Jim Parks, William Holdorf, Floyd Fellows
Editor:	
THE PICK AND SHOVEL	Norma Miller -assisted by Phyllis Parks

2. Proposals

1. That a night class for the study of rocks and minerals, or fossils be organized. It was decided that the giving of grades, or certificates would not be feasible.

A motion was made by Ralph Ulrich that such a course be offered. It was seconded by Louise Baugher and approved by members of the board.

2. That a post office box be rented in Havelock to serve as a centralized place for all club mail to be received. Mail to be distributed by Mr. McKinney and the liaison officer.

A motion was made by Tod Ashmun that a mail box in Havelock be rented to receive all club mail. Louise Baugher seconded the motion, and it was carried.

3. That a subscription price of 20¢ per copy, or \$2.00 per year be charged for THE PICK AND SHOVEL. Subscriptions would ~~not be advertised as such, but would be available to former club members, or those desiring them.~~ *Correction: be available as a part of the membership fee, but would be sold to past member*

Ralph Ulrich moved that such a proposal be accepted, *and those desiring them.* Louise Baugher seconded the motion, and it was carried.

4. That a form be used by advertisers in THE PICK AND SHOVEL, and that payment for advertisements would be made every six months. *Ralph*

Ralph Ulrich moved that the proposal be accepted. It was seconded by Louise Baugher and carried.

5. That the treasurer's ballance sheet be printed in bulletin form, and be made available to members desiring them at the club meeting.

Louise Baugher made a motion that such a proposal be accepted, and it was seconded by George McGinnis and carried.

3. Requests

A request was made for \$50.00 for the purchase of library books.

This request was denied by the board for the present.

A request for \$30.00 was granted to the editor of THE PICK AND SHOVEL to take care of expenses.

4. Announcements

Mr. McKinney announced that club property was moved from the meeting hall to the Floyd Fellows Work Shop and Store Room January 4th by Floyd Fellows, George McGinnis, Mr. Carveth, and Mr. Rupert upon order of Mr. Mozer.

IV Adjournment

George McGinnis moved that the meeting adjourn. Was seconded by Tod Ashmun, Motion carried. Meeting adjourned at 10:15 P.M.

Delicious refreshments were served by Mrs. McKinney.

Evelyn Ulrich - secretary

Lincoln Gem and Mineral Club

Board Meeting Minutes

G.W. McKinney Home Febr. 1, 1969

I. Call to order

The meeting of the board of the Lincoln Gem and Mineral Club was called to order by the president at 7:32 P.M. Those present were:

G.W. McKinney-president
Louise Baugher-1st vice president
Evelyn Ulrich-recording secretary
Ralph Ulrich-treasurer
Tod Ashmun-board member
Frank Rule-board member
Mrs. John Lewis-liaison officer
Florence Boring-program chairman
Norma Miller-editor of The Pick and Shovel
Glen Ulrich-visitor

II. Business meeting

1. Reading of minutes

The minutes of the January 7th meeting were read. The proposal by Ralph Ulrich concerning the offering of subscriptions to the Pick and Shovel was corrected to read that subscriptions to The Pick and Shovel would be available as a part of the membership fee, but would be sold to past members and those desiring them.

The name of Phyllis Parks was substituted for Jim Parks as chairman of the housing committee.

2. Treasurer's report

The treasurer reported an income of \$150 since last meeting. It was deposited in the First Federal Savings and Loan Assn.

On deposit

National Bank of Commerce \$286.72
First Federal Savings & Loan \$3109.88

III. Announcements

1. President McKinney announced that the Rock Show for 1969 would be held at the Pershing Municipal Auditorium Sept. 28th & 29th.

2. That the Rock Swap would be held the 2nd & 3rd of August.

3. The names of nine people desiring membership in the Lincoln Gem and Mineral Club were submitted for approval. They were as follows:

Rod Woodcock
Mr. and Mrs. John Olson
Mr. and Mrs. Van Cleave
Mr. and Mrs. George Balke
Mr. and Mrs. Harvey Gesch

Frank Rule moved that they be granted membership. The motion was seconded by Louise Baugher and carried.

Mr. McKinney announced that the housing committee was interested in a school building owned by Mr. Petroche and located in the vicinity of Capital Beach. A discussion was held concerning the advisability of obtaining an option on the property. It was decided that the building be inspected before any negotiations be made for its purchase.

Frank Rule made the motion that Mrs. Parks be instructed to make arrangements for the board to make a tour of inspection Sunday, Febr. 2nd. This motion was seconded by Tod Ashmun and carried.

IV. New Business

The question as to whether the club should join the state organization was brought up.

Mr. Rule made the motion that a secret ballot be taken at the next general meeting to determine the wishes of the club.

Louise Baugher seconded the motion and it passed.

It was announced that Roger Pabian would begin a class on minerals or fossils in February.

Mr. Ruhl consented to furnish the door prizes for the Febr. general meeting.

A motion was made for the treasurer to purchase six copies of the Mid West Federation Directory. Mr. Ruhl seconded the motion and it passed.

It was decided that the publication by the AFMS ^{AFMS} for display study could be purchased by individuals desiring them.

Louise Baugher gave statistics concerning the national show held in Illinois.

Amount received from dealers-	\$18,838
Ticket sales	<u>\$18,774</u>
Total	\$37,612

Expenditures:

Advertising	\$ 4,182
Programs	\$ 2,780
Loan	\$ 300
University of Ill.	<u>\$10,000</u>
Total expenditures	<u>\$21,270</u>
club profit	\$8,000
Mid West Fed.	<u>\$2,000</u>
Net Profit	<u>\$6,000</u>

35,000 people were in attendance.

Clubs are being warned against Universal Shellac of New York. This company failed to pay the dealer's fee, and took orders they did not fill.

Florence Boring, program chairman, presented plans for programs for the next few months.

Norma Miller presented bills which were approved. Norma also suggested that Dr. Neihardt be given an honorary membership in the Lincoln Gem and Mineral Club. Louise Baugher made the motion that this proposal be accepted. The motion was amended by Mr. Rule to bring up the question of an honorary membership for Dr. Neihardt before the membership at large. Mr. McKinney made the motion that the amended motion be accepted and it was seconded by Tod Ashmun and passed.

V. Adjournment

The motion for adjournment was made by Louise Baugher and seconded by Mr. Rule. Meeting adjourned at 10:15.

Refreshments were served by Mrs. McKinney. Glen Ulrich furnished a delicious cake which he had baked.

Evelyn Ulrich Recording Secretary

Lincoln Gem and Mineral Club

Board Meeting Febr. 21, 1969

G. W. McKinney Residence-7:30 P.M.

Call to order

The meeting was called to order by the president, G.W.McKinney at 7:30 P.M.

Officers present were:

G.W. McKinney-president
Louise Baugher-first vice president
George McGinnis-second vice president
Evelyn Ulrich-recording secretary
Ralph Ulrich-treasurer
Frank Rule, tod Ashmun-board members
Lillie Lewis-Liaison officer
Mrs. McKinney-assistant to liaison officer
Lloyd Baugher-field trip chairman
Lloyd Lederer-1969 show chairman
Glen Ulrich-visitor

New Business

Mr. McKinney announced that Howard Taylor desired the approval of the board of a group's providing entertainment in the form of a cutting and polishing demonstration at the Veteran's Hospital. The group composed of Jerrold Kohn, Larry Rupert, C.R. Bagg, and Mr. Taylor had already been selected. Mr. Taylor desired that each member provide a stone suitable for a bola tie, so that each veteran could be presented with one. The board approved, but suggested a "fidget" stone in place of the bola.

Sister Alice, Supt. of St. Patrick's School sent a request for a talk on geology for a 7th and 8th grade class.

Zee Uridil of Chadron sent a letter requesting the the Lincoln Gem and Mineral Club join the Nebraska Association of Earth Science. An application blank was enclosed.

Amron Jade of Riverton, Wyoming desires a location to show their wares-they suggested a home or a club meeting.

The Nebraska City club requested a display for their hobby show, May 3rd and 4th. It may be a case, ar a table full. Advertising space for our show would be provided. Mr. McKinney recommended that an investigation be made, and that the information be made available to the publicity chairman. Mrs. Baugher moved that the publicity chairman be given the opportunity to made the investigation. Mr. McGinnis seconded the motions, and it passed.

Roger Pabian's book will be available around July 1st. Mr. McKinney suggested that a letter from the club encouraging the printing of the book would give him a boost. The liaison officer will take care of the matter.

Louise Baugher reported for her committee on the selection of dealers for the 1969 show. They were as follows:

Dealer

Irl Everett-local
 Guy Miller-Hastings
 Sherman's Rock Shop, Onawa, Iowa
 Rhodes Rock Shop Colorado
 Geological Enterprise Ardmore, Oklahoma
 Bernard's Lapidary Equipment of Kansas City, Mo.
 Vibro Lap Yakima, Washington
 Ontiveros Lapidary Shop El Paso, Texas
 Hutchels and the K and R Rock Shop have requested space

Alternate dealers

Whispering Pines, Valentine or Pickles
 Dick's Rock Shop, Estes Park
 Fossils Unlimited, Texas

~~This is to be investigated by Mrs. Baugher~~

The above dealers were approved. Mr. Ulrich recommended that dealers be limited to 10 at \$100.00. He felt that the show is for people rather than a "dealer's fair." Louise Baugher seconded the motion.

Another motion was made by George McGinnis, and seconded by Tod Ashmun that 12 dealers be given space at the show, including one lapidary equipment dealer, at \$90.00. The McGinnis proposal passed with 4 in favor and 1 opposed.

Mr. McGinnis made the motion, seconded by Tod Ashmun, that the board give the committee the right to select the dealers whom they felt met the needs of the club. This motion was approved.

Mr. ^KMcKinney moved that the Gem Nest from Oxnard, California be included. Was seconded by Mr. McGinnis, and passed.

It was decided that dealers send back 50% of the rental in advance to accompany their request.

Louise announced that Ralph Ulrich will be in charge of special displays. Mr. McGinnis moved that he be allowed \$400.00 for special attractions. Louise seconded the motion which was approved.

A motion was made by Tod Ashmun and seconded by Ralph Ulrich that we join the state association. This motion was rejected. There were three adverse votes, two in favor, and one not voting.

A call was made for adjournment and the meeting adjourned shortly after 10:00.

Delicious refreshments were served by Mrs. McKinney.

Ralph Ulrich

LINCOLN GEM AND MINERAL CLUB

Board Meeting, March 11, 1969

G. W. McKinney residence--7:30 p.m.

Call to order

The meeting was called to order by the president, G. W. McKinney, at 7:30 ;pm.

Board members present were: G. W. McKinney, Louise Baugher, George McGinnis, Evelyn Ulrich, Ralph Ulrich, Frank Rule, and Tod Ashmun.

Present also were: Lillie Lewis--liaison officer, Mrs. McKinney assistant to liaison officer, Phyllis Parks, assistant editor of The Pick and Shovel, and Glen Ulrich visitor.

Reading of the minutes

The minutes of the February 21st meeting were read and approved. It was suggested by the president that a record of the treasurer's report be deleted from the minutes.

Treasurer's report

The treasurer's report was given by Ralph Ulrich, and was approved.

New Business

The president urged board members to mingle with club members at the general meetings and make them feel welcome.

A "bragging table" near the front of the room might encourage the breaking up of little groups at the back of the room prior to the meeting.

The names of prospective members were presented. They were as follows: Dr. Harold Kreiger, Cynthia Payne, Mr. and Mrs. Wm. Hendrickson.

Frank Rule made the motion that they be accepted as members. Ralph Ulrich seconded the motion, and it passed.

A motion was made by Ralph Ulrich that the rule, that a prospective member must attend a meeting before he pays dues, be suspended in the case of Joseph E. Pokorney, Havelock postmaster, and that he be accepted for membership. The motion was seconded by Frank Rule, and passed.

Outstanding bills were presented and were approved.

Announcements of the Nebraska City, Lincoln, and York hobby shows were made. Requests had been made for exhibits from the Lincoln Gem and Mineral Club.

Mr. Rule made the motion that we enter as a club project, the Lincoln Hobby show, Nebraska City Hobby Show, and any other club's show within reasonable distance. The motion was seconded by Tod Ashmun and carried.
(if invited)

The necessity of an accurate count of members present, and guests present at general meetings was brought up.

It was decided that Mr. Rule would prepare a master copy of members of the club to be used as a check list as they enter the club room.

Announcement was made of numerous rock shows to be held in neighboring states and information concerning them to appear in The Pick and Shovel.

A request from school children in New York for gems and minerals was read. Frank Rule and Louise Bougher stated that they would take care of the request.

Mrs. Parks discussed the rise in advertising costs in the Pick and Shovel -- a full page advertisement to cost \$6.00. A partial ad should have a minimum fee of \$1.50.

Before the year is over there is a need for clarifying the dues of junior members. A stricter policy regarding dues must be made this fall.

The Board agreed that we be put on the permanent mailing list of the Arts Council. Each member would receive a letter announcing art exhibits, etc..

An honorary tea for Dr. Neihardt was discussed. Louise Baugher and Phyllis Parks were appointed to make arrangements for it.

A call for adjournment was made and the meeting adjourned shortly after 10:00.

Refreshments were served by Mrs. McKinney.

Respectfully submitted by Evelyn Ulrich--recording secretary.

Lincoln Gem and Mineral Club.

Board Meeting May 22nd 7:30 P.M.,

G. W. McKinney residence

The board meeting was held at the G. W. McKinney residence Thursday, May 22nd at 7:30 P.M.

Call to order

The meeting was called to order by the president, G. W. McKinney.

Those present were:

Mr. McKinney
Mr. McGinnis
Louise Baugher
Ralph Ulrich
Evelyn Ulrich
Mr. Rule
Jod Ashmun
Kay Ulrich
Norma Miller
Lillie Lewis
Mrs. McKinney
Glen Ulrich and John Lewis, visitors.

Business meeting

1. Minutes

The minutes of the April meeting were read and approved as read.

2. Treasurer's report.

The treasurer's report was given and accepted.

2

A request by Miller's of Hancock for headwork to be done was announced by the president. Kay Ulrich was appointed to take care of it.

Louise reported that six contracts with dealers had been made for the September show.

It was announced that Tod Ashmun would give a lesson on mineralogy at the Clara McPhee School.

The board decided not to hold a June meeting, since the speaker could be engaged at a later date.

Outstanding bills were presented and approved.

Ralph Ulrich made a motion that delegates to the Midwest Federation Field Trip Convention at Murdo be reimbursed with \$25.00 to help defray expenses. This was approved by the board.

Lloyd Lederer and Glen Ulrich were appointed as alternate delegates to the Field Trip Convention.

A request for definite information on who the chairman would be for the 1974 show was made by Leo Yamasaki.

3.

Plans for the Dr. Meihardt tea were presented by Mrs. Baugher.

A 40% discount on Dr. Meihardt's books will be made to club members. They will be on sale at the general meeting.

Kay Ulrich reported that only two people had thus far inquired about the class on competitive display. It was decided that she would discuss the class at the next general meeting.

The Rock Swap at Crystal Lake was announced, also the Hobby Show at Ainsworth.

Lloyd Baugher said that the president's field trip would be in Iowa during the weekend of the Fourth.

Ed made a motion that the meeting adjourn. Luise seconded the motion and it carried.

LINCOLN GEM AND MINERAL CLUB

Board Meeting - September 5, 1969

Lloyd Baugher residence

The September board meeting was held at the home of Louise Baugher. The meeting was called to order by the president, G. W. McKinney.

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

The names of the Wayne Fleming family were presented for membership. They were sponsored by Bob Fast. Evelyn Ulrich moved that they be granted membership. The motion was seconded by Louise Baugher and they were unanimously accepted.

The G F Industries offered Crater of Diamond brochures and extended their good wishes for the success of the 1969 show. Ralph Ulrich moved that the brochures be made available to visitors at the show. Motion was seconded by Evelyn Ulrich and passed.

A book entitled FLOURESCENCE and ALLIED RADIATIONS by William Clement Casperson, former curator of the museum at Patterson, New Jersey, was offered for sale, purchase price being \$5.00. The letter was to be presented at the general meeting.

A letter was received from the Nebraska City Chamber of Commerce expressing appreciation for the club's cooperation in making their Arbor Day celebration a success.

EARTH SCIENCE magazine requested renewal subscriptions. It was decided that the letter be taken to the general meeting.

Ralph Ulrich made a motion that this board go on record as having no objections to David Eno's participating in our 1969 show. Louise Baugher seconded the motion and it carried.

Maps have been prepared and sent to dealers showing parking areas, route to Fairgrounds and location of auditorium. \$2.00 a night will be the charge. Twelve dealers have signed contracts and made their down payments.

Outstanding bills were presented by the treasurer, Ralph Ulrich. Louise moved that they be paid. Evelyn seconded the motion and they were allowed.

Louise made a motion, seconded by Evelyn Ulrich, that the Boy Scouts be paid \$25.00 for the use of their camp. It was carried.

Announcement was made that colored photographs of the moon rocks would be obtained from NASA and be on display at the fall show. The board approved the cost of advertising the pictures from NASA.

Board members present at the meeting were G. W. McKinney, Louise Baugher, Larry Rupert, Lloyd Lederer, Ralph Ulrich, Norma Miller, Lillie Lewis, Evelyn Ulrich; Glen Ulrich - visitor.
 visitor 1st Show Chairman editor Liason officer
Pick and shovel

Delicious refreshments were served by Louise, and meeting adjourned.

Respectfully submitted by

Evelyn Ulrich - recording secretary

Lincoln Gem and Mineral Club
Board Meeting-October 15, 1969
G. W. McKinney Residence 7:30 p. m.

Call to order

The board meeting was called to order by the president at 7:30 p. m.

The following members were present:

G. W. McKinney
George McGinnis
Evelyn Ulrich
Ralph Ulrich
Frank Rule
Louise Baugher

Guests present:

Mrs. Lillie Lewis, liaison officer
Mrs. Phyllis Parks, chairman housing committee
Lloyd Lederer, 1969 show chairman
Glen Ulrich

Treasurer's report

Bills for the 1969 show were presented by the treasurer, and were accepted. Gross receipts were \$1,362.50.

New business

The names of George Roseberry and Mr. and Mrs. Kip McEwen were submitted for membership in the Lincoln Gem and Mineral Club. Frank Rule moved that they be granted membership. George McGinnis seconded the motion. They were accepted unanimously.

George Roseberry is being sponsored by John Lewis, and the McEwens by Dorothy Englehardt.

It was announced that Tod Ashmun will give a talk at Burchard, October 17, and Roger Pabian will speak at Table Rock October 20.

A request for a display at the Lincoln City Library was received by Dorothy Englehardt. These displays would be relative to some books that they wish to exhibit. Articles made in the lapidary class sponsored by the City Recreation Department are desired.

Louise Baugher moved that such a display be made, and that it be attractively displayed by someone "well-versed" in such activity, and that it be insured.

George McGinnis seconded the motion and it was approved by the board.

Bills were presented by Lloyd Lederer for expenses relative to the 1969 show.

Louise Baugher moved that they be approved. Frank Rule seconded the motion, and it carried.

Surplus displayer's ribbons will be turned over to the liason officer to be used for next year's show.

Leo Yanasek urges that he be given immediate notification of who the show chairman will be for the 1974 show.

A request has been received from Red and Green Minerals for space at the 1970 show.

A discussion arose as to increased board membership.

Louise Baugher moved that the board be increased to a membership of nine with the immediate past president becoming the fourth board member endowed with the power to vote for a period of one year.

Frank Rule seconded the motion, and it carried.

Mrs. Parks, chairman of the housing committee, reported on possible sites for future general club meetings. The Van Dorn Park Shelter House is available for \$10.00 a night, and the I.O.O.F. Hall at 56th and Orchard can be rented for \$15.00 a night.

Frank Rule moved that the I.O.O.F. Hall be considered. George McGinnis seconded the motion and it passed.

The selection of a 1974 show chairman was discussed.

Louise Baugher made the motion that Gordon McKinney be recommended as the 1974 show chairman with Irl Everett serving as co-chairman.

Evelyn Ulrich seconded the motion and it carried.

Further discussion resulted in the idea that the members of the club should have a part in selecting their club chairman for the 1974 show.

Ralph Ulrich made the motion that the three immediate past presidents serve as a committee to find candidates who would be willing to serve as chairman for the 1974 show, and that their names be submitted to the general membership for vote. Frank Rule seconded the motion and it carried unanimously.

The motion for adjournment by Frank Rule was unanimously accepted.

Delicious refreshments were served by the president.

Evelyn Ulrich
Recording Secretary

Lincoln Gem and Mineral Club
Board Meeting Nov. 21, 1969
G.W.McKinney Residence 7:30 P.M.

Call to order

The board meeting was called to order by the president at 7:30 P.M.

The following board members were present:

G.W.McKinney
Frank Ruhl *Rule*
Louise Baugher
Ralph Ulrich
Evelyn Ulrich
Tod Ashmun

Guests:

Mrs. McKinney
Mr. Van Cleave
Kay Ulrich
Norma Miller
Lillie Lewis
Glen Ulrich

Secretary's report

The Minutes of the October meeting were read and approved as read.

Treasurer's report

The treasurer's report was read and accepted.

Outstanding bills were presented. Frank Ruhl *Rule* moved that they be allowed. Tod Ashmun seconded the motion, and it carried.

Bills for a flourescent light for the Gems on Location, and greeting cards were presented by Lillie Lewis and Mrs. McKinney.

Louise Baugher moved that they be allowed, and Frank Ruhl *Rule* seconded the motion and it carried.

The following names were submitted for membership:

Mr. and Mrs. Don Lawson and son, Willie
Norman Balliet

Frank Ruhl moved that they be granted membership. Ralph Ulrich seconded the motion. They were unanimously accepted.

A survey sheet from the Norton Co. was presented by Lillie Lewis.

They are making a survey to determine a product line for the lapidary field.

A price list from "Jade World" was also presented.

A request was made by Phyllis Parks for the following specimens for the Gems on Location:

Opal variety wood from north-west North Dakota
Quartz variety wood from central North Dakota
Tepee Canyon agate
Quartz agate or fortification agate from Bad Lands of SO. Dakota
Opalized wood- Valentine area
Pigeon blood agate Utah or southern Colorado
Jasper from Big Springs area
Fortification pattern quartz-Fairbury area
Lake Superior agates from South Bend or Fremont
Palmwood-southern tip of California
Two petrified woods from central Arizona
Apache tear from central Arizona
Thompsonite from upper peninsula of Michigan
Petosky stone

Faceted smoky quartz-Colorado Springs
Quartz-lower half of Arkansas
Stones From New Hampshire, Massachusetts, South Carolina, Georgia, and Indiana are also desired.

Frank ^{Rule} Ruhl moved that the four cases and Gems on Location be insured for \$1000.00. They are to be exhibited at the Lincoln City Library. Tod Ashmun seconded the motion and it carried.

Tod Ashmun made the motion that the Christmas party be held Dec. 20th at 6:00 P.M. with covered dish luncheon and gift exchange. Louise Baugher seconded the motion and it passed.

Kay Ulrich submitted her resignation as chairman of the committee on rules, due to health and personal reasons.

Ralph Ulrich made a motion that the minutes of this board meeting be published to the membership. Frank ^{Rule} Ruhl seconded the motion and it carried.

After adjournment, Mrs. McKinney served delicious refreshments.

Evelyn Ulrich
recording secretary

Lincoln Gem and Mineral Club

Board Meeting Minutes

Mc Kinney Residence, Dec. 9, 1969

The Lincoln Gem and Mineral Club meeting of Dec. 9, 1969 was called to order by the president, G.W. McKinney, at 7:30 P.M.

The following board members were present:

G.W. Mc Kinney
Louise Baugher
George Mc Ginnis
Evelyn Ulrich
Ralph Ulrich
Frank Ruhl *Rule*

Visitors:

Lillie Lewis
Norma Miller
Mrs. Mc Kinney
Glen Ulrich

The minutes of the November meeting were accepted as written.

The treasurer's report was also accepted. Frank Ruhl ^{*Rule*} moved that the bills presented by the treasurer be allowed. Louise Baugher seconded the motion and it carried.

The names of Duane Butler, and Fred M. and Wanda Day were submitted as prospective members. Evelyn Ulrich moved that they be granted membership. George Mc Ginnis seconded the motion and it carried.

Proposals

That the club provide a 20 lb. ham for the Christmas dinner to be held Dec. 20th at 7:00.

Frank Ruhl made a motion that a ham be purchased. Louise Baugher seconded the motion and it carried. Louise was delegated to purchase the ham.

Mrs. Rupert wanted to know if the board approved of Dixie cups or ice-cream bars being furnished for the dinner. Louise Baugher moved that ice-cream be furnished for the dinner. Frank Ruhl seconded the motion and it carried. *Rule*

That more shoulder ^{*Patches*} ~~pegs~~ be purchased, and that the present style be altered so that they can be held more securely. Louise Baugher moved that Ralph Ulrich purchase more shoulder ~~pegs~~ ^{*Patches*}. Frank Ruhl seconded the motion and it carried. *Patches.*

That a scholarship fund be established by the Lincoln Gem and Mineral Club. That money from the Rock Swap be put in the club to fund such ~~a fund~~ ^{*an enterprise*}.

Louise Baugher, took the president's chair and appointed G.W. Mc Kinney to head a committee to study the possibility of establishing such a fund to aid a worthy student, in actual need of financial assistance, and preferably majoring in the field of science or earth science. A point system was suggested as a means of determining eligibility for such a scholarship.

Lillie Lewis announced that paper book volumes of Dr. Neishart's works could be laminated if an order of at least ten could be placed.

Louise Baugher moved that the meeting adjourn. Mr. Mc Ginnis seconded the motion and it carried.

Delicious refreshments were served by Mrs. Mc Kinney.

Evelyn Ulrich, recording secretary