

Lincoln Gem and Mineral Club

Board Meeting

Bennett Martin Library Auditorium

Jan.11,1970

Call to order

The Lincoln Gem and Mineral Club board meeting was called to order by the president, Mrs. Phyllis Parks, at 3:00 P.M. with members of the 1969 and 1970 board of directors present.

Those present were: G.W. McKinney, George McGinnis, Evelyn Ulrich, Ralph Ulrich, Frank Ruhl, Phyllis Parks, Jim Parks, Irl Everett, Lynn Wells.

Visitors : Norma Miller, Glenna McGinnis, Lois Everett, Eleanor Rupert, David Rupert, Harry Gragg, Mr. and Mrs. Paul Greenwade, Florence Boring and Dr. John Neihardt, and Glen Ulrich.

Board Members were reminded of the purpose of the Club as stated in Article III of the Articles of Incorporation by the president.

Reading of the minutes

The minutes of the December meeting were read and accepted as read.

Treasurer's report

The treasurer's report was accepted. Mr. Ulrich informed the board that he had invested the savings at a split rate which will render a greater amount of interest. A ballance sheet will be made available to all members.

Old Business

Mrs. Parks stated that the W.O.W. building on 27th street is available for club meetings and that improvements are being offered in the form of heating, ventilating, a telephone, and increased storage space. The contract will be read at the general meeting.

New Business

Ralph Ulrich reported that the insurance policy that had been procured for the library displays is effective for the period of one year and may cover other club-sponsored displays provided a revised list is submitted, and the value does not exceed the original amount for which the displays were insured. This amount was \$2154.00.

The general meeting will be held at the W.O.W. Building on 27th St. Jan. 24th at 7:30 P.M. The program will be in the form of a Founder's Day celebration.

Outstanding bills were presented by the treasurer. Irl Everett moved that they be allowed. Frank ^{Ruhl} ~~Ruhl~~ seconded the motion and it carried.

Communications

A letter was received from Harvey Kenfield inviting the club to become members of the Nebraska Association of Earth Science. After discussion, Ralph Ulrich moved that a copy of their constitution and by-laws be procured and made available to the membership. Frank Ruhl seconded the motion and it carried.

Adjournment *A motion for adjournment was made by Irl Everett and seconded by Frank Ruhl.*

After adjournment, an open meeting was held for all interested members to help make plans and offer suggestions for club activities,, during 1970.

Refreshments were served by Mrs. Rupert and David.

Evelyn Ulrich

Recording Secretary

MINUTES OF BOARD MEETING - February 13, 1970 - Parks residence.

The Lincoln Gem and Mineral Club board meeting was called to order by president Phyllis Parks at 7:30 P.M. Present were Frank Rule, C. Ray Waddle, Ralph Ulrich, Irl Everett, Jim Parks, Lynn Wells, Roger Pabian, and guests Darline Sprick, Norma Miller and Gene Eno. Darline Sprick was appointed to take the minutes in the absence of Evelyn Ulrich.

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

Announcements: Mr. G. W. McKinney has accepted the post of Chairman on the Program Committee. Mrs. Kay Ulrich has accepted the post of Club Librarian. Mrs. Edith Holdorf will be Delegate to the Community Arts Council. Contracts signed and rent paid for the hall at 732 South 27.

Explanation given this board regarding the scholarship proposition to be presented to the general meeting.

Approval given for Roger Pabian to transport Gems on Location to Kearney for the State Show in April. Approval given for securing a new map of the United States and completely redo the legend adding new stones which are now available, as soon as possible.

X Irl Everett moved that Gems on Location be placed in Morrill Hall with the gem and mineral displays with the stipulation that it could be taken out by the club for other uses on 24 hours notice. Mr. Waddell seconded and the motion carried.

The Nebraska Association of Earth Science Clubs, Inc. application for membership of Lincoln Gem & Mineral Club - Ralph Ulrich moved that the Board present th information to the general meeting in February. Second by Frank Rule, motion carried. Mrs. Parks requested that Irl Everett make the presentation and answer any questions that might arise.

Liaison officer reported that letters have been written to MWF and Lapidary Journal regarding the annual show, and MWF announcing 1970 officers and important dates.

Letter from Capital Assoc. of Retarded Children read and referred to Scholarship Committee.

Treasurers report read, Irl Everett moved it be accepted as read, second by Roger Pabian, carried. Bills were presented and approved for payment.

The Steering Committee for the 1974 Show reportd as follows: Officers selected are Ralph Ulrich, Chairman; Gene Eno, Vice Chairman; Irl Everett, Secretary; Bruce Simon, Financial Secretary. A Functional Outline has been prepared for the February Pick & Shovel. The committee requested funds for postage, printing, attendance at MWF Council Meetings, (This to cover gas only.) First such meeting April 11 at Iowa City. Frank Rule moved that the Steering Committee be allowed a budget of \$50 for preliminary expenses, second by Mr. Waddell, motion carried.

New Business: Mr. Waddell suggested a permanent file of pictures be prepared from the members collections for a club film library, he is to investigate further.

Gene Eno proposed a club project of donations to the Uni. of Nebr. as a Centennial Gift. Ralph Ulrich moved that the Board approve the project as proposed and approve a budget not to exceed \$150 for gem stones not available through donations. Jim Parks seconded and motion carried.

MINUTES OF FEBRUARY BAORD MEETING (continued)

Discussion regarding present situation pertaining to MWF State Director. Ralph Ulrich moved that the Board write their opinion in the form of a positive letter to the Midwest Federation stating that they would prefer to have a State Director centrally located geographically near the remaining Midwest Federation Clubs, possibly Mr. Robert Jennings of Kearney. Second by Frank Rule, motion carried.

Board approved sending our club owned flag of Nebraska to the 1970 MWF Show and Convention for display.

Frank Rule moved for adjournment, second by Roger Pabian, carried.

Respectfully submitted,

from notes of Darline Sprick, acting
for the recording secretary.

Lincoln Gem and Mineral Club

Board Meeting

Perry Miller residence-March 6, 1970

7:30 P.M.

Call to Order

The Lincoln Gem and Mineral Club board meeting was called to order by the president, Mrs. Phyllis Parks, at 7:30 P.M.

April 6th was set as the tentative date for the April meeting.

Approval of Minutes

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

Treasurer's Report

The treasurer's report was given and accepted. Mr. Ulrich said that at present there are 114 paid up memberships.

New Members

Irl Everett, seconded by Jim Parks, made a motion that Mr. and Mrs. Glen Litzenberg, Ltc. Lee A. Mestas, and Farrel L. Highland be granted membership in the Lincoln Gem and Mineral Club.

Committee Reports

Membership Committee-Marie Wells

Mrs. Wells suggested that a form be prepared to be given to new members who have put in application for membership, and have been approved.

Film Library- C.Ray Waddle

Mr. Waddle reported that contacts are being made for colored

pictures of club activities. A catalog system is to be developed for convenience in use of the films. Pictures will be handled in such a way that they will not be damaged, and they will be returned upon request.

1970 Show-Roger Pabian

Mr. Pabian reported on progress being made in the obtaining of dealers for the 1970 show. Since there will be competitive displays, he suggested that several club members be appointed to serve as apprentices to an experienced judge, thus learning procedures to be followed in judging competitive displays.

Steering Committee 1974 Show- Ralph Ulrich

Mr. Ulrich reported that letters from Mr. MacFall are very encouraging, and that the Midwest Federation will cooperate with us in making the 1974 show a success.

Librarian- Kay Ulrich

Mrs. Ulrich^{Kay} proposed that a card catalog system be developed for the L.G.M. Club library, and that file covers be purchased for the Lapidary Journals.

Roger Pabian moved that the librarian be allowed necessary funds for library expenses. Irl Everett seconded the motion which carried.

Editor "Pick and Shovel"- Norma Miller

Mrs. Miller reported that we are informed by the Community Arts Council that, as a member organization, we are entitled to mailing service under permits granted to the council.

This means that we can save money and time on our bulk mailing since the council is qualified to mail as a non-profit

organization.

Liaison Representative- Darlene Sprick

Darlene Sprick informed the board that a letter from Mr. MacFall states that efforts will be made to obtain a state director that will be satisfactory to all club members.

Special Exhibits 1970 Show- Irl Everett

Contacts have been made by Mr. Everett for some excellent feature displays. Of special interest will be a rhodochrosite display, dinosaur bones, petroglyphics, Indian artifacts, Nebraska slides by Frank Marsh, and a gold casting demonstration.

New Business

Howard Taylor, Phyllis Parks, C. Ray Waddle, and Ralph Ulrich were appointed by the president to serve as delegates to the Nebr. Assn. of Earth Science Club's State Show at Kearney April 3-5.

Irl Everett moved that the appointments be accepted. Roger Pabian seconded the motion and it carried.

A proposal was made that the nominating committee be elected in May.

Irl Everett volunteered to donate door prizes for the March general meeting.

Mr. Waddle suggested a "Help Yourself" box of rocks be made available at the general meetings.

The mailing address for the Lincoln Gem and Mineral Club has been changed from P.O. Box 29356 to read P.O. Box 5342, Lincoln, Nebr. 68505.

Outstanding bills were presented by the treasurer. Irl Everett moved that they be approved. Seconded by Jim Parks. Motion carried.

Adjournment

Roger Pabian made a motion that the meeting adjourn. Lynn Wells seconded the motion and it carried.

*Respectfully submitted by
Evelyn Ulrich - recording secretary*

Lincoln Gem and Mineral Club

Board Meeting

Lynn Wells residence, April 6, 1970

The April meeting of the Lincoln Gem and Mineral Club board of directors was called to order by the president, Phyllis Parks at 7:30 P.M. Board Members present were: Phyllis Parks, Jim Parks, Roger Pabian, Ralph Ulrich, Lynn Wells, C. Ray Waddle, Evelyn Ulrich. Visitors were: Marie Wells, Membership chairman, Norma Miller, editor "Pick and Shovel", and Howard Taylor.

Reading of Minutes

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

Treasurer's Report

The treasurer's report was given and accepted.

Outstanding bills were submitted and approved.

The motion to approve the bills was made by Roger Pabian, seconded by Lynn Wells.

Mr. Ulrich reported that to date there are 124 paid up adult memberships, and 25 Junior Club members.

1970 Show

Roger Pabian reported that the following people will help with the 1970 show:

Advance ticket sales -----Mrs. Don Lawson

Decorations--- -----Marie Carveth

Working Shop-----Glen Ulrich

Assistant floor chairman---Larry Rupert

New Members Applications

Mrs. Wells submitted, for approval for membership, the following:

Wilfred E. Wittman

Mr. and Mrs. S.M. Lybyer

Mrs. Hilda Oliver

Lynn Wells moved that they be granted membership. Ralph Ulrich seconded the motion which carried.

State Show

Howard Taylor reported on the State Show at Kearney. He stated that the Lincoln delegates were warmly received. Mr. Hill of Hastings, made a motion that the state association give full support to the 1974 show to be held in Lincoln. This motion was unanimously accepted.

Requests

A request from Calvert School for a working display for their fine arts festival April 17 was announced. Roger Pabian offered to demonstrate cab cutting, and Mr. Waddle offered to donate rocks to be offered to the Youngsters for sale. The Club will provide visual aid cases.

A request from Harry Parker of Valparaiso for a program for the Old-Timers Club activity Sept. 27th was presented.

Ralph Ulrich made a motion that the Club contribute \$100.00 to help defray the expenses of the only Nebraska delegate to the World Science Preconference in London, England. Roger Pabian seconded the motion which carried.

Jim Parks moved that the meeting adjourn. Ralph Ulrich seconded the Motion which passed.

Ralph Ulrich Rev. Sec.

Lincoln Gem and Mineral Club

Board Meeting

May, 1970

The May ^{board} meeting of the Lincoln Gem and Mineral Club was called to order by president Phyllis Parks at 7:40 P.M.

The following were present: Phyllis Parks, Irl Everett, Roger Pabian, Ralph Ulrich, Evelyn Ulrich, Lynn Wells, Marie Wells, C. Ray Waddle, Jim Parks, Norma Miller, and Darlene Sprick. Glen Ulrich was a visitor.

Minutes

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

Treasurer's Report

The treasurer's report was given and accepted. Mr. Ulrich requested that money being collected by various committees be turned over to him at the earliest opportunity.

Outstanding bills were presented. Irl Everett moved that they be approved. Lynn Wells seconded the motion which carried.

New Screen

Ralph Ulrich made a motion that the board authorize the the purchase of a screen for showing films and slides. Roger Pabian seconded the motion which carried.

Junior Club

The question of a Junior Club program was brought up. This project will be investigated.

Communications

A letter from Midwest Federation requested one delegate and two

alternates be selected for the 1970 Midwest Federation Show. Darlene Sprick was appointed delegate. Alternates will be chosen at the next general meeting.

It was announced that 1967-69 Uniform Rules will be followed.

A letter from the Mineral Digest, a new publication out of New York, requested a membership list. Roger Pabian moved that a letter be sent to them asking for pertinent information which will be made available to the Club Members. This motion was seconded by Ralph Ulrich and passed.

Irl Everett moved that we send our calendar of events to the St. Louis Mineral and Gem Society who had requested it. Jim Parks seconded the motion which carried.

Resignation

The resignation of Frank Rule, as 1st vice president, due to his wife's illness, was accepted with regrets. The president recommended that he be replaced by George McGinnis. Irl Everett moved that the president's recommendation be accepted. Mr. Waddle seconded the motion which carried.

1970 Show

Roger Pabian reported on the progress of the 1970 Show. The question of an optional insurance coverage for exhibitors was brought up. Ralph Ulrich said that an artist's floater policy for 30 days could be procured. An inventory of articles displayed would need to be provided, and the exhibitor would buy the policy with his own money.

Irl Everett reported on his progress with special features.

Geological Society of America Meeting

Roger Pabian suggested that the Club cooperate with the North

Central Section of the Geological Society of America who will be meeting in Lincoln the last week in April of 1971. Dr. Wayne of the geology dept. of the University of Nebraska is in charge. Ralph Ulrich will contact him to see how the Club can help.

Candidates for Membership

Marie Wells presented the names of people desiring membership. They are as follows:

Mr. and Mrs. Walter Johns of Norfolk, Bob Bass, John H. Schweers, and Mr. and Mrs. Thurman Stevenson.

Ralph Ulrich moved that we approve the applications of those who had attended a meeting. Those who have not previously attended a meeting will be approved with the stipulation that they attend a meeting before the membership becomes effective. Irl Everett seconded the motion which carried.

Adjournment

A motion for adjournment was made by Irl Everett Was seconded by Roger Pabian. Motion Carried.

Evelyn Ulrich Rec. Sec.

Lincoln Gem and Mineral Club

Board Meeting

August 20, 1970 7:30 P.M.

The August meeting of the Lincoln Gem and Mineral Club board was held at the home of Darlene Sprick August 20th at 7:30 P.M.

The following officers were present:

Phyllis Parks, Roger Pabian, George McGinnis, C. Ray Waddle,
Evelyn Ulrich, ~~Marie Wells~~, Lynn Wells, ~~Norma Miller~~, Jim Parks,
Also in attendance were Marie Wells, Membership Comm. Chair,
~~Darlene Sprick~~, and Glen Ulrich- visitor. *man, Norma Miller*
editor Pick and Shovel,
Darlene Sprick, Treasurer
Officer, and Glen Ulrich
visitor.

Minutes

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

Treasurer,s Report

Mrs. Parks gave the treasurer,s report since the treasurer, Ralph Ulrich, was unable to attend. Outstanding bills were presented and approved. Roger Pabian, seconded by George McGinnis, moved that the bills be allowed.

Old Business

The question of the Junior Club was discussed. Although such an organization is favored, no definite plans can be made until a leader can be secured.

To promote interest Mr. Waddle suggested that a booth for Juniors be set up at the Sept. show.

Darlene Sprick, delegate to the Midwest Federation Show at Minneapolis, stated that the Lincoln Gem and Mineral Club had won a participation award from the American Federation, and an honorable mention award from the Midwest Federation for services to

the community.

Norma Miller displayed a plaque presented to her by the Midwest Federation as an award for ranking 4th in the bulletin contest.

New Business

A new publication, "Mineralogical Record" was circulated among the members for examination. It is put out by the Smithsonian Institute. The subscription price is \$6.00.

A letter from Frank Marsh contained a request from the Ubbi Fox Hunter, s Club for a stone, cut in the shape of Nebraska, along with specifications for its preparation. It would be used in a fireplace for their clubhouse along with rocks from each of the U.S. cut in the shape of the state which it represented. No definite action was taken upon the request, but it will be presented to the membership as an individual project. Mr. Waddle offered to do the engraving if anyone decides to cut the stone.

1970 Show

Roger Pabian gave a summary of plans for the Sept. show. He stated that nine dealers are at present under contract, and that one more contract is pending. There will be three new dealers, and seven repeats. More details will be given at the general meeting, the 22nd.

Premium lists were distributed to those present.

The question of complimentary tickets was discussed. It was felt that discretion should be used in their distribution, and that they should be used to express a thank you for services rendered to the Club. There was doubt as to whether it is wise

to give free tickets to the school children, as only a very few
are ever used. *It seems to be a distribution problem in
the schools.*

Adjournment

Roger Pabian, seconded by George McGinnis moved that the meet-
ing adjourn. Meeting adjourned at 9:45 P.M.

Evelyn Ulrich

Recording Secretary

Lincoln Gem and Mineral Club

Board of Directors Meeting

Oct. 21, 1970 - Lynn Wells residence

Call to order

The October meeting of the Lincoln Gem and Mineral Club was called to order by the president, Phyllis Parks, at 7:40 P.M.

The following board members were present: Phyllis Parks, George McGinnis, C. Ray Waddle, Evelyn Ulrich, Ralph Ulrich, Jim Parks, Roger Pabian, and Lynn Wells.

Visitors present were: Howard Taylor, Norma Miller, and Marie Wells.

Treasurer's report

Bills connected with the 1970 Gem and Mineral Show were presented by Mr. Ulrich. There was a question concerning the "box office" fee charged by the Pershing Municipal Auditorium, which did not appear in the contract, and also the bill charged by the Pear Lab which had increased considerably from the previous year's charge. A considerable number of sales were made by this demonstrator who was allowed to sell from the floor.

Mrs. Parks was delegated to question Pershing Auditorium concerning the "box office" charge and the loss of the "green room" for use at the 1970 show.

Roger Pabian moved that the bills be allowed with the exception of those being questioned. Lynn Wells seconded the motion which carried.

A report was made on the attendance at the show. Marie Wells stated that there was a gate count of 292 advance tickets, 273 green pass tickets, 110 newspaper passes, 39 complimentary, and

Board of Directors

345 school tickets. The total gate count was 3,069.

Norma Miller reported on the editor's breakfast which was quite successful, but there was disappointment at the lack of support of club members.

Jim Parks gave a report on the number of cases exhibited, and deplored the fact that so many club members had failed to contribute a case.

A request was made for club members to help move properties to the Club rooms.

x 1971 Show

A question concerning the 1971 show was brought up. The following items ~~were~~ were under consideration: a different location to house the show, and a change in date of the show.

1. Ralph Ulrich made a motion that the board recommend to the membership that we have a show in 1971. Roger Pabian seconded the motion 6 votes were cast in favor with 2 abstaining.

Mr. McGinnis took the chair and Mrs. Parks made a motion that the board recommend to the club that the 13th annual show of the Lincoln Gem and Mineral Club be held in the spring of 1972.

After discussion, Mr. McGinnis called for a vote. The motion lost for lack of support. There was 1 vote in favor, and 4 against.

2. Roger Pabian moved that the 13th annual show be held the 3rd weekend of April 1971. George McGinnis seconded the motion. There was no opposition. *to this recommendation.*

3. Ralph Ulrich made a motion that the board ask the Club's approval to start plans for the 1971 show immediately. Roger Pabian seconded the motion which carried.

Mrs. Parks appointed Roger Pabian and Howard Taylor to investigate a suitable site for housing the next show, and to report their findings to the Club at the next general meeting.

A request was made by the Chet Ager Nature ^{Center} for a visual display for their Nature Center.

A request for help from the Lincoln Gem and Mineral Club to organize a Junior Hobby Group at Prescott School was made by Mrs. Fowler of Prescott. Mrs. Parks and Mrs. Wells will visit with her about it.

A request was made for a demonstration to be made to a 4th grade at Eastridge, in November.

Mrs Wells has consented to work with the Junior Club.

The question of a farewell activity for the Claus family was brought up. Nothing definite was planned.

Mrs Wells reported the names of 10 people desiring to have membership in the Club. She has mailed cards to them extending an invitation to attend our Club meetings.

Ralph Ulrich reported that the 1974 show policy is still being written up. In Febr. or March a full report will be presented to the Club.

A note from the State Hospital was read by yhe president thanking the Club for the complimentary tickets ^{to the 1970 Show.}. Eight people from the hospital attended.

The Hillside Rock Shop thanked the Club for the refund. It was impossible for them to come because of illness.

The contract for the meeting hall will expire in January. The board decided that it is suitable to the ^{present} needs of the Club, and advised the Housing Committee to make proper negotiations for its use during the coming year.

Roger Pabian moved that the meeting adjourn. Jim Parks seconded the motion which passed.

for November

Lincoln Gem and Mineral Club
Board of Directors Meeting
Bennett Martin Library, Oct. 28, 1970.

The board of directors of the Lincoln Gem and Mineral Club held their meeting at the Bennett Martin Library for the purpose of viewing the film, Krakatoa, which the library was considering purchasing for the cost of \$125:00.

Board members present were as follows: Mr. and Mrs. Jim Parks, Mrs. Evelyn Ulrich, Ralph Ulrich, C. Ray Waddle, George Mc Ginnis, Irl Everett, Roger Pabian, and Lynn Wells. Visitors present were: Mrs. Marie Wells, Mrs. Glenna McGinnis, Mr. and Mrs. G.W. Mc Kinney, and Mrs. Johnson.

Irl Everett made a motion that the Lincoln Gem and Mineral Club contribute \$25.00 toward the purchase of the film, Krakatoa. Roger Pabian seconded the motion which passed with one opposing vote.

Marie Wells presented the names of the following people desiring membership in the Lincoln Gem and Mineral Club:

- George Miller
- Merle L. Geyer
- Ed Woten
- Tam Ducher
- James Marburger
- Robert Matson

Ralph Ulrich moved that the six prospective members be ~~granted~~ ^{approved for} membership in the Lincoln Gem and Mineral Club. Irl Everett seconded the motion which passed unanimously.

Mrs. Parks announced that a period from 7:00-7:30 preceding the General

meeting would be devoted to educational activities, including identification of gems and minerals.

Corrected — ~~The president announced that the W.O.W. Hall has been rented for another year.~~ *The president announced that a new contract for the use of the W.O.W. Hall for the year 1971 has been requested, and it is to be sent to the L. S. M. for approval.*

The National Armory has been chosen as the site of the 1971 Gem and Mineral Show. It was decided that the show would be set up on Thursday night so that Friday might be used by the schools for field trips. The show for the public will be held May 8th and 9th.

Dealers will be charged the same amount, and they will set up on Thursday night. Four dealers have been selected. They are: Irl Everett, Guy Miller, Hillside Rock Shop, and Sherman's. Four new dealers are to be selected.

Evelyn Ulrich
Recording Secretary

Lincoln Gem and Mineral Club

Board Meeting Dec. 16, 1970

Perry Miller Residence

The December meeting of the Lincoln Gem and Mineral Club Board of Directors was held at the home of Norma Miller Dec. 16th at 7:30P.M.

Board members present are as follows: Phyllis Parks, C. Ray Waddle, Evelyn Ulrich, Ralph Ulrich, Irl Everett, Jim Parks, Roger Pabian, and Lynn Wells. Board Members elect present were: Marie Wells and Mr. ^{Lawson} Owens. Norma Miller, editor of Pick and Shovel was also present.

Minutes

Minutes of the November meeting were read and corrected to read: "The president announced that a new contract for the W.O.W. Hall for year 1971 has been requested, and that it be sent to the L.G.M. for approval".

Mrs. Ducher's name was corrected to "Tam" instead of "Pam".

Treasurer's report

The treasurer's report was given. Jim Park's moved that the bills be approved. Roger Pabian seconded the motion which carried.

Business Meeting

The board gave unanimous approval to the contribution of \$25.00 toward the purchase of the Library film, Krakatoa, even though it can not be secured in color.

Approval was given for the purchase of meat for the Christmas party.

Approval was also given for the purchase of a corsage for Mrs. Claus.

Roger Pabian made a motion that the Club absorb the loss on the cost of unpaid subscriptions to the Naesci News bulletins for the year 1970. Irl Everett seconded the motion which carried.

Roger Pabian announced to the Board that he had been asked to serve as Educational Chairman for the Mid West Federation. Since he planned to accept, he asked the Board's advice as to whether he should remain on L.G.M. Board of Directors. Ralph Ulrich moved that he remain on the Board. Lynn Wells seconded the motion which carried.

Marie Wells reported on Project Experimental No. 1 of Prescott Elementary School. She asked if the Club could provide money to buy rock samples to give the children.

Ralph Ulrich moved that the Board give approval to an initial budget of \$25.00 for the Experimental Project No.1 of Prescott School. Jim Parks seconded the motion which passed unanimously.

Letters of resignation from the Steering Committee for the 1974 Show from L.D. Rupert and Gene Eno were read by the president. Gene Eno also cancelled his membership in the Club.

Adjournment

Roger Pabian moved that the meeting adjourn. Irl Everett seconded the motion which carried.

Emelyn Ulrich - Recording Secretary