

Lincoln Gem and Mineral Club

Board Meeting

Bennett Martin Library-Jan. 7, 1971.

Call to Order

The January meeting of the Lincoln Gem and Mineral Club Board of Directors was called to order by the president, Phyllis Parks at 7:00 P.M.

Board members present were as follows: Phyllis Parks, Marie Wells, Roger Pabian, Ralph Ulrich, Evelyn Ulrich, Irl Everett, George McGinnis, Don Lawson, and Jim Parks.

Visitors present were: Kay Ulrich, Norma Miller, Glenna Mc Ginnis, Darlene Sprick, <sup>Pat</sup> Patty Jo Lawson and Willie, C. Ray Waddle, and Lynn Wells.

Minutes

Minutes of the December meeting were read and approved as read with one exception. The name Owens was changed to Lawson.

Treasurer's Report

The treasurer's report was given and accepted. Mr. Ulrich explained the format that he expected<sup>s</sup> to use for his financial report.

Communications

A letter from the Lincoln City Library Foundation expressing appreciation for the donation from the L.G.M. Club toward the purchase of the film, Krakatoa, was read by the president.

Bills

Outstanding bills were presented by the treasurer. George McGinnis moved that they be allowed. Roger Pabian seconded the motion which carried.

New Business

It was agreed that a rock swap would be held during the year, and that the annual field trip to Crawford would be made.

The question of the Scholarship fund was brought up. The president will ask for a report to be made.

Marie Wells made a motion that door prizes be given at General meetings during the year. Evelyn Ulrich seconded the motion which carried.

A motion was made by Marie Wells that the contract with the Lancaster Bldg. Corporation for the use of the W.O.W. Hall during the year 1971 be accepted. Jim Parks seconded the motion which carried.

Roger Pabian reported that seven dealers contracts have been accepted.

Ralph Ulrich reported upon the activities of the 1974 show steering committee.

Irl Everett moved that the meeting adjourn. Ralph Ulrich seconded the motion which carried. Meeting adjourned at 8:45 P.M.

*Evelyn Ulrich*  
*Recording Secretary*

L.G.M. Board Meeting  
Jim Parks Residence  
Febr. 25, 1971

The February meeting of the Board of Directors was called to order by the president, Phyllis Parks at 8:20 P.M.

Board members present were: Don Lawson, Ralph Ulrich, Jim Parks, Evelyn Ulrich, Irl Everett, Marie Wells, Phyllis Parks, and George Mc Ginnis.

Visitors were: Glenna Mc Ginnis, Pat Lawson, Norma Miller, and Kay Ulrich, *and Lynn Wells.*

Minutes of the January meeting were read and approved.

The treasurer's report was given. Don Lawson moved that the bills be allowed. Marie Wells seconded the motion which carried.

A request was made by Lincoln High School for the use of about 30 cases for the Centennial Celebration they expect to hold in the near future. Marie Wells made a motion that the Club rent the cases for \$2:00 a case for each event connected with the Centennial, and that they be returned in good repair at a specified time.

Irl Everett seconded the motion which lost for lack of support.

Ralph Ulrich made a motion that the librarian be instructed to investigate the availability and cost of a bookcase, and such cost not to exceed \$100. George McGinnis seconded the motion which carried.

Irl Everett moved that a new Scholarship Chairman be appointed. George McGinnis seconded the motion which carried.

Don Lawson made a motion that the accumulated funds in the University of Nebraska Scholarship fund be turned over to the University preferably to be used in Geology and associated arts.

Jim Parks seconded the motion which carried.

Ralph Ulrich moved that the board propose to the Club that we have a show next year about the first week in May, and that we ask their approval for the present administration to start making appointments of Committees. Don Lawson seconded the motion which carried.

Don Lawson moved that money be allowed for the purchase of 5 templates for lettering guides. Cost of guides is \$5.00.each.

Jim Parks seconded the motion which carried.

Meeting adjourned at 10:20 P.M.

*Evelyn Ulrich*  
*Recording secretary*

Lincoln Gem and Mineral Club

Board of Directors

Perry Miller residence Mar. 22, 1971

The March meeting of the Lincoln Gem and Mineral Club Board of Directors was held at the Perry Miller residence March 22nd.

The following board members were present: Phyllis Parks, Marie Wells, Evelyn Ulrich, Ralph Ulrich, Jim Parks, Roger Pabian, and Irl Everett. Visitors were Lynn Wells and Norma Miller.

The secretary's report was given and corrected to include the name of Lynn Wells as a visitor at the Febr. meeting.

The treasurer's report was given. Marie Wells moved that the bills be paid. Roger Pabian seconded the motion which carried.

Communications were read by the president. They will be posted at the General meeting.

Ralph Ulrich stated that there are 123 paid up members.

Marie Wells moved that we accept Mr. Loy Rhoad's application for membership. Roger Pabian seconded the motion which carried.

A proposal was made by Ralph Ulrich that continuing membership be extended to Harry Gragg, Tod Ashmun, Terry Weber, and Chris Englehart. Irl Everett moved that Mr. Ulrich's proposal be accepted. Jim Parks seconded the motion which carried.

Irl Everett moved that we loan 10 cases to Lincoln High for their Centennial celebration. Ralph Ulrich seconded the motion which carried.

Norma Miller reported on the Community Arts Council meeting

which she had attended.

Marie Wells made a motion that we support the Community providing that our dues do not exceed \$50.00. Ralph Ulrich seconded the motion which carried.

An open field trip was announced for April 25th at Holmesville and Odell.

The Board recommended that this year's Rock Swap be held at approximately the same time as last year's Swap.

Jim Parks moved that the meeting adjourn. Marie Wells seconded the motion which carried.

*Evelyn Ulrich*  
*Recording secretary*

*Arts Council*

Lincoln Gem and Mineral Club  
Board Meeting  
Lynn Wells Residence-May 17, 1971

The May meeting of the L.G.M. Board of Directors was held at the Lynn Wells residence May 17th at 8:00 P.M.

Board members present were: Phyllis Parks, Roger Pabian, Evelyn Ulrich Ralph Ulrich, Marie Wells, Jim Parks, and Don Lawson. Visitors were Kay Ulrich, Norma Miler and Lynn Wells.

Minutes of the <sup>M</sup>arch meeting were read and approved.

A list of names of those whose dues ~~are~~<sup>were</sup> delinquent was read by the treasurer. After discussion, it was decided that leniency be shown this year, but next year item d Section 2, Article I of the By-Laws will be made known to the membership. Failure to comply will forfeit membership. Such delinquent members may be reinstated in accordance with item e Section 2, Article I.

Marie Wells moved that Tom Rule be included with those receiving continuous membership. Don Lawson seconded the motion which carried.

Marie Wells moved that Mr. and Mrs. Albert Olson and the Herman Spomer family be approved for membership. Roger Pabian seconded the motion which carried.

Ralph Ulrich moved that Rick Shalberg and Mr. and Mrs. William Ray be approved subject to their attendance at a meeting. Marie Wells seconded the motion which carried.

A financial report was given by the treasurer. Marie Wells moved that the bills be paid. Don <sup>L</sup>awson seconded the motion which passed.

Marie Wells moved that the 1972 Show be held on April 28, 29, 30. at the Fair Grounds, and that the dealers' fees be increased. Ralph Ulrich seconded the motion which carried.

The L.G.M. will send a case to the Midwest Federation Show.

Delegates to the State Show are Ralph Ulrich, Howard Taylor, Marie Wells, and Stan Greenwade.

The Swap date is scheduled for the first weekend in August.

*Evelyn Ulrich*  
*Recording Secretary*

Lincoln Gem and Mineral Club

Board Meeting

Sept. 16, 1971

The September meeting of the L.G.M. Board of Directors was held at the Jim Parks residence. The meeting was called to order by the president, Mrs. Phyllis Parks, at 8:00 P.M.

Board members present were: Phyllis Parks, Marie Wells, Roger Pabian, Evelyn Ulrich, Ralph Ulrich, Irl Everett, Don Lawson, George Mc Ginnis, and Jim Parks. Visitor: Norma Miller.

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

The names of people wishing to become members of the Club were presented by the president.

Marie Wells moved that we approve for membership Virginia Green and Mrs. Joella Cook since they had attended a Club meeting. Don Lawson seconded the motion which carried.

Communications were read by the president. One of special interest was from June Zeitner requesting slides of Nebraska materials and gem locations to be used by the Mid West Federation.

Marie Wells reported on expenditures for the 1971 Show. There was a profit of \$186.84. However this amount is subject to change.

Roger Pabian moved that proceeds realized from the Rock Swap be placed in the general fund. Don Lawson seconded the motion. He later amended his motion to "that proceeds from the Rock Swap and accompanying auction be placed in the general fund. Jim Parks seconded the motion which carried.

Ralph Ulrich reported on the Midwest federation Show. He stressed the relaxed atmosphere of the Show, and the welcome extended to visitors. He announced June 13, 14, 15, and 16 had been set for the 1974 Show.

The treasurer presented bills. Irl Everett moved that the bills

be allowed. Roger Pabian seconded the motion which carried.

Marie Wells moved that we set up an expense account of \$75.00 to help defray the travel expenses of the steering committee for 1971. Roger Pabian seconded the motion which carried.

Mrs. Parks announced that Roger Pabian will serve as Show chairman for the 1972 Show. The date of the Show is set for May 12, 13 and 14.

~~A suggestion that district shows replace local shows was made. After discussion, it was decided that our delegates be instructed to report that we are opposed to being divided into districts.~~

The date of the Christmas party has been set for Dec. 11th. A pot luck supper will be held.

Jim Parks moved that the meeting adjourn. There were four seconds.

NOTES FROM THE L.G.M. CLUB BOARD MEETING BY GLENNA MC GINNIS

October meeting at Lynn Wells home. Called to order by president at 8:00 P.M. Board members present: Phyllis Parks, Marie Wells, Roger Pabian Ralph Ulrich, Don Lawson, George McGinnis, and Jim Parks. Visitors: Howard Taylor, Kay Ulrich, and Glenna McGinnis.

Sept. minutes read. Motion made by Marie Wells to delete paragraph beginning "A suggestion that district shows replace local shows " was made and seconded by Don Lawson.

Communications were read by president. Requests for schedule packets for M.W.F. Field Trip Convention at Ishpeming, Mich. in 1972 should be made soon. Limited to 3000 people.

Excerpts from M.W.F. newsletter. Howard Taylor to replace Ralph Shaul as State Director for Nebr. Fed. Thanks Shaul for many years fine work.

Discussion of reports made by NAOESCI delegates .Major changes in by-laws was suggested. Confirmation of L.G.M.C. <sup>Hastings</sup> as site of 1974 State Show. Officers elected: President-Leonard Hill, Vice president-Howard Taylor Lincoln, Sec. and Treas. Howard and Harvey Kenfield, Ogallala. Board of Directors (2 year term) Earl Mc Guire, Crawford and La Verne Lange, Pleasanton. Concensus, good show and delegates meeting. Approval for State Rock Swap obtained for August 1972 with Howard Taylor as chairman.

Application for membership of Ray and Kathy Grabher , 411 Wedgewood Dr. Lincoln , sponsored by John Lewis approved on motion by Marie Wells and seconded by Don Lawson.

Treasurer reports \$67.36 in checking account.

Change of time for Christmas party to be put to vote at next meeting

If hall available Sun Dec. 12.

Roger Pabian spoke to 75 fourth graders at Brownell School on fossils.

Information on fee collecting area about 65 miles from Casper, Wyo.

Discussion.

Decals for car offered by NAOESCI at 50¢.

Show reports by Roger Pabian. Dealer Chairmen, George and Glenna McGinnis

Nine dealers presented for approval.

Offering made of 15 slides for \$4.98 for Club library.

Motion to adjourn seconded by Jim Parks. Unanimous approval.

Lincoln Gem and Mineral Club

Board Meeting

Nov. 4, 1971

The November meeting of the Lincoln Gem and Mineral Board was called to order at 8:00 P.M.

The following were present: Phyllis Parks, Marie Wells, Roger Pabian, Evelyn Ulrich, Ralph Ulrich, Jim Parks, Don Lawson, and George McGinnis. Visitors: Glenna McGinnis, and Norma Miller.

Minutes of the October meeting were read and approved.

The treasurer's report was given. Jim Parks made a motion that outstanding bills be allowed. Don Lawson seconded the motion which passed.

Don Lawson moved that Mrs. Wells be given \$4.00 for postage. Roger Pabian seconded the motion which passed.

Don Lawson moved that Glenna McGinnis be given \$4.00 for postage. Geo. McGinnis seconded the motion which carried.

Marie Wells made a motion that we pay \$10.00 in dues to the Community Arts Council. Ralph Ulrich seconded the motion which passed.

Communications were read by the president.

It was announced that Dr. Stehl and Ray and Kathy Grabher are new paid up members.

It was decided that dues and registration fees be collected with application for membership.

Marie Wells moved that Marvin L. Churchill Rt. 8, Lincoln and Mr. and Mrs. Tim Juernink 4600 Spruce be approved for membership, since they had attended a meeting. Don Lawson seconded the motion which carried. Christmas party plans were discussed.

Rent on the W.O.W. Hall will remain the same.

Roger Pabian reported on progress being made with the 1972 Show.

Nov. 18 is the date set for the 1974 Show meeting to be held at the Victor E. Anderson Library.

Marie Wells reported on a 4-H Club project in which she is involved.

Dec. Board meeting will be held on Mon. Dec. 13.

Roger Pabian moved that the meeting adjourn. Marie Wells seconded the motion which carried.

The meeting of the Lincoln Gem & Mineral Board of Directors was held at the Anderson Library on Dec. 18<sup>th</sup> at 7:30 P. M.

The following members were present: Phyllis Parks, Marie Wells, Roger Pabian, Ralph Ulrich, Jim Parks, Don Lawson, Tom Simmons, Howard Taylor, George McGinnis and Irl Everett.

Board Members Elect present were: Fred Day and Luella Paul.

Visitors: Norma Miller, Marie Taylor, Glenna McGinnis, Stan Greenwade, Pat Lawson and Willie Lawson.

The minutes of the November meeting were read and approved.

The treasurer's report was given and bills presented, and approved.

New members approved were Gerald and Shirley Wiltse, and Larry and Marita Bigley and family, and Dan Sybouts. Motion was made by Irl Everett and seconded by Don Lawson, motion carried.

Appointed one man committee, namely Stan Greenwade reported on costs for membership badges.

The location for Rock Swap is in question, Howard Taylor requested suggestions.

Contract for lease of W.O.W. Hall was presented, to be signed by President Elect, Marie Wells.

\$4.00 postage was allowed for membership cards to Pat Lawson, Chr.

Roger Pabian, 1972 Show Chairman, presented a tentative show budget.

Announcement was made by Howard Taylor, State Director for Nebraska in Midwest Federation, that cabachons are needed for the American Federation's 25th Anniversary cake, should be made of Nebraska material and the correct data as to the material and identification, and it will later be placed in the Smithsonian Institute.

Procurement of rubber stamps advertising the 1974 Show was discussed and left with Irl Everett for further action. Motion made, seconded and carried that the meeting be adjourned.

Next board meeting will be held Jan. 13th at the home of Marie Wells.

Luella S. Paul, Sec'y. Protem.