The Lincoln Gem & Mineral Club Board of Directors met at the home of the President, Marie Wells, Jan. 13, 1972 at 8:00 PM.

The following members were present: Marie Wells, Fred Day, Ralph Ulrich, Irl Everett, Roger Pabian, and Luella Paul Howard Taylo Visitors: Norma Miller, Don Lawson, Stan Greenwade and Hazel Greenwade.

The minutes of the December meeting were read and approved.

Treasurer's report was given and bills presented and approved.

After discussion Irl Everett made motion to drop insurance on "Gems on Location". Seconded by Ralph Ulrich. Motion carried.

Motion was made by Irl Everett to pay Nebraska State Association dues, seconded by Ralph Ulrich. Motion carried.

New members approved were Mr. & Mrs. John D. Harrison, Jr. from Hickman, Nebraska.

Ralph Ulrich recommended to have advanced tickets on a cash basis for the 1972 Show, with money refunded on surrender of tickets. Seconded by Howard Taylor.

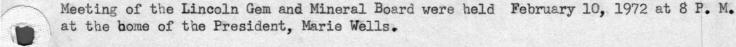
President, Marie Wells, presented the following standing committee chairmen: Editor Historian, Frances Tracy; Librarian, Kay Ulrich; Liaison, Glenna McGinnis: Norma Miller will continue as Editor. Fred Day moved to accept and Howard Taylor seconded. Motion passed.

Stan Greenwade made another report on Badges for the club members...and will check further and report again.

Roger Pabian made motion to adjourn.

The next Board meeting will be February 10 at the home of Marie Wells

Luella S. Paul, Secretary



The following board members were present, Marie Wells, Luella Paul, Fred Day, Roger Pabian, Tom Simmons and Howard Taylor, and the following committee members present were, Pat Lawson, Glenna McGinnis, Marie Taylor and Norma Miller. Visitors were George McGinnis, Don Lawson, Hazel and Stan Greenwade.

The minutes of the January meeting were read and approved.

Tressures report was given and bills presented and approved.

A motion was made by Howard Taylor and seconded by Tom Simmons that the Secretary should write a letter to Paul Good, Bulletin Editor Chr. of the M. W. F. and suggesting that the local club financial report be deleted as it is not essential and should not be considered in judgi ng club news bulletins.

New members approved were, Mr. and Mrs. LeRoy Wasemiller, Richard Ternes, John J. Meyer, Kim Meyer, Don Eckel, Steve Eckel, Ro salee Wright and Sandra Wright, and Edith Pfeiffer.

A motion was made by Roger Papian and seconded by Fred Day to reinstate Howard J. Taylor and Susan Taylor as members of the Club.

Roger Papian, Show Chairman made a report for the 1972 show as to its progress.

Norma Miller, our Editor, of the Pick and Shovel made a report as to the cost of the publishing of the Pick and Shovel.

Don Lawson was appointed by the President to get bids for the paper and stationery supply for the use of the Pick and Shovel, for one year, and to report back at the next meeting.

The board discussed the amount of mon ey necessary to operate the Club for one year, *pproximately \$840.00. This information will be given to the Constitutation and By-laws Committee.

A plastic name tage in the shape of the State of Nebraska was presented by the President for our members.

Howard Taylor made a motion that this insigna be excepted, omitting the advertisement of the 1974 Show, as displayed, color to be black lettering on white background. Tom Simmons seconded the motion and the motion carried unanimously.

Pat Lawson, membership chr. was appointed to take orders. Price 1.00 plus tax.

Motion was made by Howard Taylor and seconded by Tom Simmons that the Lincoln Gem and Mineral Club go on record that we favor multiple use of Public lands and to notify our Senators and Congressman to that effect.

A motion was made by Fred Day to accept the offer from Brandeis to display in there auditorium and not to exceed six cases with maxium quality displayed and use it as a promotional for the State and Local Show. Seconded by Howard Taylor, motion carried.

The Pick and Shovel Cover promoting 1974 Show presented by Norma Miller was tabled until such time we would have all board members present. Adjournment by Tom Simmons.

Next meeting March &

Luella S. Paul, Sec'Y.

Meeting of the Lincoln Gem and Mineral Board were held March 2, 1972 at 7:30 P. M. at the home of the President, Marie Wells.

The following board members were present, Marie Wells, Luella Paul, Fred Day, Roger Pabian, Tom Simmo ns, Howard Taylor, and Jim Parks, and the following committee members present were, Marie Taylor, Norma Miller and Glenna Mc Ginnis. Visitors were Frances Tracey, George McGinnis and Lynn Wells.

The minutes of the February meeting were read and approved.

Treasurers report was given and the bills presented and approved.

New members approved were Richard Eller, Eva Eller, Steve Dutcher and James Kratzer.

Frances Tracey, Constitution and By-laws Committee Chr. made a report and discussed possibility of a raise in dues, would be in the offing.

Howard Taylor made a motion to table the suggestion of raising dues until after the local show in May, seconded by Roger Papion, motion carried.

Fred Day tendered his resignation as treasure of the club as he has accepted employment in Flagstaff Ariz.

Tom Simmons made a motion to appoint Tam Dutcher as our new treasurer, seconded by Roger Pabion, motion carried.

It was announced that May 6th will be the day that there will be cases displayed at Franceis by our L. G. M. C. to help promote our Local show to be held in May.

Delegates for the State Show to be held in Hastings are Tom Simmons, George and Glenna McGinnis. We will

Next meeting to be held at the home of Norm a Miller, April 6th.

Adjournment by Jim Parks.

Sec'y.

Luella S. Paul.

MINUTES OF THE BOARD MEETING OF THE LIN COLN GEM AND MINERAL CLUB April 6, 1972.

Lincoln Gem and Mineral Board meeting was held April 6, 1972 at 7:30 P. M. at the home of Norma Miller.

Board members present were Irl Everett, Marie Wells, Luella Paul, Tam Dutcher, Howard Taylor, Roger Pabian and Tom Simmons and the following committee members present were Norma Miller, Glenna McGinnis and Pat Lawson and visitors were George McGinnis, Don and Billie Lawson.

The minutes of the March meeting were read and approved.

Treasurers report was read and the bills presented and approved.

A motion was made by Tom Simmons and seconded by Roger Pabian to reinstate Robert Smith, Sally Heald, Angie Dineo and children as members.

It was suggested by Howard Taylor that the felt Pick & Shovel Emblems left

in inventory to be sold to the new members at the next meeting.

A Marie Taylor, Marie Wells and Luella Paul are delegates to the State Show to be held at Hastings, April 14, 15, and 16.

The President suggested we extend an invitation to the newly organized

4 H Pebble Club to the L. G. & M. Club April meeting.

Roger Pabian gave a progress report of the 1972 Rock Show, and he stressed

the fact to have all the flyers out by not later than April 15.

Letters were read in return, from our Senators and Congressman in reference to "Mineral Club go on record that we favor multiple use of Public lands," stating that they would keep our request in mind when legislation is reported to the House and also the Senate floor.

Howard Taylor, read a letter from Midwest Federation thanking the members of our Club who donated cabochans for the American Federation's 25th Anniversary Cake, and stating also that we were number one in the amount of cabochons contributed.

Next board meeting will be May 4, at 7:30 P. M. at the home of Luella Paul.

Adjournment by Irl Everett.

Secty.

Luella S. Paul.

Lincoln Gem and Mineral Board meeting was held May 4, 1972 at 7:30 P. M. at the home of Luella S. Paul.

Board members present were Marie Wells, Tam Dutcher, Luella Paul, Irl Everett, Roger Pabian, Howard Taylor, Tom Simmons and Jim Parks. Committee members present were Glenna McGinnis and Marie Taylor. Guests were Phyllis Parks, Ewald Paul and George McGinnis.

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

Treasurers report was read and bills presented and approved.

A motion was made by Tom Simmons and seconded by Roger Pabian to accept as new members and reading as follows: Edward Ridge, Don Duckett, Arlene Duckett, Roger Kirby and Sue Kirby.

Motion was made by Irl Everett and seconded by Luella Paul to accept the

Ralph Ulrich offer to be the 1973 Show Chairman.

It was stated that George and Glenna McGinnis will be our 1973 Show Dealers Chairman.

It was discussed that we either have 10 dealers and a 3 day show or 8 dealers and a 2 day show and that the fees should be increased.

It was suggested by Irl Everett that it be tabled until after the 1972

Howard Taylor made a motion that we subscribe for 200 Midwest Federation news letters for 10 issues. It was seconded by Roger Pabian.

It was announced that Wilfrid Wittman will be Club Delegate to the Midwest Federation annual convention to be held at Ishpeming, Michigan, July 20-24.

Howard Taylor announced that the Beatrice Rock Club was reinstated to the Midwest Federation.

Inquiry is to be made by Tom Simmons concerning insurance coverage for all field trips, rock swapps etc. for assigned chairmans, to be reported back at the Show.

Roger Pabian gave a report as to what to purchase for the Tod Ashmun

Memorial and will report back at the next board meeting.

Next board meeting will be June 1, at 7:30 P. M. at the home of Marie Wells. Adjournment by Roger Pabian.

Secty.

Luella S. Paul

MINUTES OF THE BOARD MEETING OF THE LINCOLN GEM AND MINERAL CLUB June 8, 1972.

Lincoln Gem and Mineral Board meeting was held June 8, 1972 at 7:30 P. M. at the home of Marie Wells.

Board members present were Marie Wells, Tam Dutcher, Luella Paul, Tom Simmoons, Jim Parks, Howard Taylor, Roger Pabian, and Irl Everett. Committee members present were Marie Taylor, Phyllis Pakrks, Glenna McGinnis, Kathy Grabher, Pat Lawson, and Norma Miller. Guests were George McGinnis, Don Lawson, Linda Parks, Billie Lawson, Lynn Wells and Ray Grabher.

The secretary read the minutes of the May meeting and were approved and read with the exception of having Phyllis Parks as guest and it should have been stated

as a Committee member.

Treasurer's report was given and Irl Everett made a motion that the outstanding bills be allowed and Tom Simmons seconded the motion. The motion was carried.

The motion was made by Tam Dutcher and seconded by Luella Paul to accept as new members and reading as follows: Harry E. Weakly, Maurice and Elvera Houder-sheldt, Kevin C. Fouts, Mike and Jan Holmquist, and Steve and Hazel Tarcza, and to reinstate William and Edith Holdorf.

Due to the temporary absence of Kathryn Ulrich from the Club, a new librarian was appointed by the President, namely Kathy Grabher, for the balance of the term.

Howard Taylor gave a report on the State Rock Swap Hosted by LGMC to be held Aug. 4, 5, and 6., at the Campa way Court at Second and Superior Street, Lincoln; Admission fee is one good specimen per family. He then made a motion to have a Field Trip to weeping Water, Nebr. for horn coral and fossils Sat. afternoon and a water mellon feed on Sat. evening. Sunday a pot luck dinner at 12 noon followed by an auction. There will be camping facilities at the site. Fee is to be picked up by the Club. The motion was seconded by Irl Everett, and itwas carried unanimously.

Various committee members made reports, and Roger Pabian, Show Chr. for 1972 Show, made a tentative report and the official report will be made at the September

meeting.

Tom Simmons reported back on the insurance aspect or coverage for all field trips, rocks swaps etc. for assigned chairmans. Consulting legal advise and back with the message that there is no legal liability on any of those trips.

Roger Pabian who is in charge of the Tod Ashmun Memorial, reported and displayed the Lake Superior agate which he had purchased for part of the moneys recieved and will be given to the University of Nebraska's Museum and it will be up to there discretion as to where and when they wish to display it.

Tom Simmons was appointed by the President to purchase a Slide Projector

for the balance of the Memorial for the Club.

A motion was made by Irl Everett and seconded by Howard Taylor that in 1973 we will have a 2 day show, Fee for the Dealers, front and rear footage to be 32 for \$\$90.00, and to have 8 dealers for the Show. After the above discussion the motion was withdrawn by Roger Pabian and a new Motion was made by Howard Taylor and seconded by Luella Paul, which reads as follows:

Fee for the dealers \$125.00 for 32 front and rear footage and 8 dealers for the Show. Motion was carried unanimously.

The President read a letter from June Seitner, Chr. Lon g Range Planning Comm. MWF, and asked that our delegate to Ishpeming, Michigan, support the increase in dues M. W. F. of 25 cent and 35 cents. The Board recommended that

the delegate use his own judgement as to how to vote on the question.

June 8, 1972 Board mesting minutes Cont.

A discussion was had as to the nature and whether to have Open Displays at the Show in a competitive manner. The decision was to continue and to have a trophy for the winner, and Irl Everett offered to buy the trophy for the winner for the 1973 Show.

It was brought up by the President that the "Azalealand" (florists) would be glad to receive a request at this time for a floral display at our 1973Show for it's advertising value. It was agreed by the Board to accept this offer.

The next Board meeting will be September 7, at the home of Marie Wells.

Motion of adjournment was by Roger Pabian.

Luella S. Paul Sec'y.

MINUTES OF THE BOARD MEETING OF THE LINCOLN GEM AND MINERAL CLUB September 7, 1972.

Lincoln Gem and Mineral Board meeti ng was held September 7, 1972 at 8:00 P. M. at the home of Marie Wells.

Board members present were: Marie Wells, Tam Dutcher, Luella Paul, Irl Everett, Howard Taylor, Roger Pabian, Jim Parks and Tom Simmons. Committee Members present were Glenna McGinnis, and Pat Lawson, and Norma Miller. Guest present was George McGinnis.

The secretary read the minutes of the May meeting and were approved as read with the exception of the motion made by Irl Everett in regard to the Show Dealers, the motion was not withdrawn by Roger Pabian as stated, but by Irl Everett.

The treasurer's report was given in detail and approved and a motion was made by Tom Simmons that the outstanding bills be allowed and Roger Pabian seconded the motion. Motion Carried.

Roger Pabian, Show Chr. 1972 gave a report on the show which read as follows: Income: \$2437.09 minus Expenses \$1974.25 net profit \$397.51.

The M. W. F. meeting at Ishpeming, Michigan, delegates voted for a 10 cent raise, so now the dues are 35 cents.

It has been discussed in prior meetings and this meeting as to the increase of Club dues. A motion was made by Howard Taylor "That we do not increase the Club dues" Motion seconded by Jim Parks. Motion carried.

Discussion was had on our club meeting location, and it was decided to remain at the present location.

Howard Taylor, Rock Swap Chr. for 1972 gave a report on the Rock Swap held Aug. 4 - 6, at the site north of the Armory and it reflected a profit of \$65.49, needless to say whomever attended enjoyed all phases of it.

A motion was made by Howard Taylor to donate \$20.00 to the Nation Guard

Armory, seconded by Luella Paul, motion carried.

Committee reports were given by Glenna McGinnis and Pat Lawson.

The Club received Honorable Mention in the All American Federation Club Award.

A recommendation by the Board to the Membership that our Christmas Party dinner be catered and to be voted on in the October General meeting.

Irl Everett gave a report on the 1974 National Show as to it's progress. The next Board meeting will be Oct. 5 at 7:30 P. M. at the home of Luella Paul.

Adjournment by Luella Paul.

Luella S. Paul Sec'y. Lincoln Gem and Mineral Board meeting was held October 5, 1972 at 7:30 P. M. at the home of Luella S. Paul.

Board members present: Marie Wells, Luella Paul, Irl Everett, Howard Taylor, Roger Pabian Jim Parks, and Tom Simmons and Ralph Ulrich. Committee members present were Norma Miller, Marie Taylor, Kay Ulrich, Phyllis Parks Glenna McGinnis and Helena Bagel. Guests present were George McGinnis and Ewald Paul.

The secretary read the minutes of the September meeting and they were approved as read. In the absence of the treasurer, the treasurer's report was given by the president, Marie Wells, and it was approved as read.

Ou tstanding bills were given by the President and a motion was made by irl Everett that the outstanding bills be allowed, seconded by Howard Taylor, motion was carried.

A motion was made by Irl Everett to accept Grant S. Quinn as a new member, motion seconded by Luella Paul. motion carried.

Phyllis Parks, Program Chr. suggested that our next General Meeting be held Nov. 18 instead of Nov. 25, due to the change of location and program, which is to be at the Planetarium at the University, program entitled "Spectrum." Irl Everett made a motion we accept the above suggestion as stated. The motion was seconded by Roger Pabian. Motion carried.

Helena Bagel, Scholarship Chr. reported 1460 coupon (Betty Crocker) points

were collected this past year and that there is room for improvement.

Ralph Ulrich, 1973 Show Chr. gave a short resume as to its progress. Ralph Ulrich, and Irl Everett gave reports as to the steady progress of the 1974 National Show.

Howard Taylor made a motion that we reimburse Ralph Ulrich for the trip to Ishpeming, Mich. in July to the Midwest Federation Annual Convention, in the amount of \$300.00. Motion was seconded by Jim Parks. Motion carried.

Irl Everett made a motion that the Board allot money to the 1974 National Show Committee for their expenses and that we allot \$500.00 at this time. Motion seconded by Tom Simmons, motion carried.

Irl Everett made a motion that we allow \$3.00 for one year's subscription, for the Earth Science Magazine for our Club Library. Motion seconded by Ralph Wilrich. Motion carried.

Recommendations were made by the B oard that the By-Laws Committee should

make a report at the next board meeting.

Ralph Ulrich made a motion to allow to purchase book bindings for our Lapidary Journals for the years 1970, 1971, and 1972. Motion seconded by Roger Pabian. Motion carried.

A discussion was had in regard to the Audubon Society of Lincol, Nebrorequesting a field trip in June 1973, in conjunction with the L. G. M. Clubo It was decided to adhere to the request and leaders would be appointed later.

It was announced by the president that the Chet Ager Nature Center requested large size rocks for the Center, so that the blind visitor could also enjoy feeling rocks. The board wishes to have the club comply with this request.

Motion was made for adjournment by Tom Simmons.

The next Board meeting will be held Nov. 2, 1972 at the home of Marie Wells.

Luella S. Paul Rec. Sec'y.

MINUTES OF THE BOARD MEETING OF THE LINCOLN GEM AND MINERAL CLUB

Lincoln Gem and Mineral Board meeting was held Nov. 2, 1972 at 7:30 P; M.

at the home of the president, Marie Wel 1s.

Board members present were Marie Wells, Tam Dutcher, Luella Paul, Jim Parks, Roger Pabian, Howard Taylor and Ralph Ulrich. Committe members present were Norma Miller, Pat Lawson, Kay Ulrich and Phyllis Parks.

The Secretary read the minutes of the October meeting and were approved as read. The Treasurer gave the treasurer's report and it was approved as read.

Outstanding bills were presented by the Treasuerer, and a motion was made by Ralph Ulrich for the outstanding bills to be allowed, seconded by Luella Paul, Motion Carried.

Treasuerer also reported that there was \$14.97 left in the Tod Ashmun Memorial for further disbursement on some other Memorial.

A motion was made by Ralph Ulrich and seconded by Tam Dutcher to accept the five new members for the Club and reading as follows, Don Carter, Edna Carter,

Maude Gless, and Bob and Carolyn Anderson. Motion carried.

Ralph Ulrich 1973 L. G. M. Club Sh ow Chr. reported some of his show chairmans in the various capacities that had been filled. He also stated that they were toying with maybe having a banquet again on Sat. evening instead of the awards breakfast on Sunday morning, defin ite plans were not made as yet.

Ralph Ulrich, 1974 National Show Chr. gave a report as to its progress, also Marie Wells and Jim Parks reported on some of their work as committee

members.

Ralph Ulrich made a motion that we reimburse Wilfrid Wittman as a delegate, to Ishpeming, Mich, in the amount of \$25.00, in July to the Midwest Federation Annual Convention. Seconded by Roger Pabian, motion carried.

Following are "Proposed By-Law Changes" presented by Phyllis Parks in the

absence of Frances Tracy By Laws Committee Chairman.

ARTICLE IV Section 5 (Change 2 tellers to 2 or more tellers)

To read The President shall appoint two or more tellers to conduct the election. The tellers shall report the results of the election before adjournment of the meeting.

ARTICLE V Section 4 - Quorum (Change at least 3 of the Board of Directors to 5)

To Read Twenty percent (20% of the adult membership including at least five (5) of the Board of Directors shall consitute a quorum for the transaction of business at any regular or special meeting of the organization. A majority of the Board of Directors shall constitute a quorum for the Board of Directors meetings.

ARTICLE VII (new) Parliamentary Authority

To Read All questions of parliamentary procedure not covered by these Bylaws shall be decided according to "Roberts Rules or Order."

ARTICLE VIII Amendments (To change number of Article)

ARTICLE IX Enactment (To change number of Article)

The changes were discussed and then voted on by the Board as follows:

ARTICLE IV Section 5 was voted "YEE"
ARTICLE V Section 4 was voted "NO"
ARTICLE VII (New) was voted "NO"

Therefore Article VIII and Article IX to change number of Article was not necessary.

The "Proposal Chan ge" made will be presented at the next General Meeting.

The dues increase question was again brought up after making a motion in our September meeting "hot to Increase Dues," and the motion was carried. It was brought up due to the fact that the reflection of the "Operating Cost of the Club exceeds the Income." Suggestion was therefore recommended by the president, Marie Wells, that all Board members should try and find a cheaper location for our Club's meetings to help elevate some of this expenditure and if this deems possible an increase at this time would not be necessary.

The President appointed Roger Pabian as Chr. in preparing the Siouxland

Traveling Trophy case for the year 1973.

Roger Pabian announced the progress made by the 4-H Geology Project, which is now presented throught the State of Nebraska.

Next Board meeting will be at the home of Tam Dutcher on Dec. 7, 1972 at 7:30 P. M.

Adjournment by Roger Pabian.

Luella S. Paul Rec. Sec'y. Lincoln Gem and Mineral Board meeting was held Dec. 7, 1972 at 7:30 P. M. at the home of Tam Dutcher.

Board members present were Marie Wells, Luella Paul, Tam Dutcher, Ralph

Ulrich, Roger Pabian, Jim Park s, Tom Simmons and Howard Taylor.

New Board members for 1973 present were Nelda Oliver, and Don Eckel. Committee members present were Glenna McGinnis, Norma Miller, and Pat Lawson, and new Committee members present for 1973 were Don Lawson, Don Carter and Art Howlett, and a guest present was George McGinnis.

The Secretary read the minutes of the November meeting and were approved as read. Treasurer gave the treasurers report and it was approved as read.

To date the treasurer reported 47 renewed memberships and 4 new members, and 5 Junior members.

Outstanding bills were presented by the treasurer and a motion was made by Tom Simmons to allow the outstanding bills and seconded by Ralph Ulrich, motion carried.

Auditors appointed by the President for the 1972 audit were Dean Baumeister, Wm Holdorf and Ray Grabher.

A motion was made by Tom Simmons to accept Mr. & Mrs. Lewis Stroude, Mike, and Julie Stroude as new members as announced by the membership Chr. Pat Lawson, seconded by Roger Pabian, motion carried.

Roger Pabian, President for the Club for 1973 announced that Art Howlett, would be the Coordinater for the Publication of the Pick and Shovel, and that the committee would be announced at the next meeting, which would comprise of several people of the club.

Don Carter offered to serve as Rock Swap Chr. for the 1973 Rock Swap,

wh ich will be held the first wekend in August.

Roger Pabian also announced he had several of the committee Chr. filled, but would announce them in completion at the January 1973 B oard meeting. He announced that Ralph Ulrich will be the 1973 Show Chr.

Publi cations subscriptions by the Club was brought up by the President, and a motion was made by Ralph Ulrich that the question of subscriptions being sold by the Club be postphoned indefinitely, seconded by Howard Taylor, motion carried.

Howard Taylor report that 8 new clubs in the State were added to the Midwest Federation.

Marie Wells, president, asked assistance by the Board to help fill out the All American Awards Questionnaire.

Various board members reported back on what they had found in regard to a rental for the Club meetings and it was decided by the Board to renew the contract at the present location, the W. O. W. Building. A motion was made to that effect by Ralph Ulrich, seconded by Jim Parks, motion carried.

Tam Dutcher, treasurer, announced her resignation as treasurer for 1973, due to ill health, Resignation accepted. Vacancy filled by Jim Parks for tresuer-

ship of 1973.

An expression of appreciation was made by Tom Simmons in behalf of the Board as to Tam Dutcher's treasuership.

Next Board meeting will be at Nebraska Hall, room 122, at 7:30 P. M. Jan. 4, 1973.

Luella S. Paul Sec'y.