

MINUTES - LINCOLN GEM AND MINERAL CLUB, INC.  
 BOARD OF DIRECTORS  
 JANUARY 4, 1979

CALL TO ORDER:

The meeting was called to order by the president, Howard Taylor, at his home on January 4, 1979. Stan Greenwade, Glenn Lyman and eight board members were present. Larry Bigley was absent.

MINUTES OF MEETING AND TREASURER'S REPORT:

The minutes of the December <sup>mtg</sup> were read by Howard Taylor since he had transcribed them in the absence of the Secretary.

Motion was made by Phyllis Parks and seconded by Ray Lambert that the minutes be approved as read.

The treasurer's report was read.

The treasurer reported that the December 19th statement had not yet been received from the bank. She indicated a cash balance of \$746.48 on Jan. 1, 1979.

Motion was made by Jim Marburger and seconded by Ray Lambert that the treasurer's report be approved as read.

BILLS:

Motion was made by Phyllis Parks and seconded by Jim Marburger that the bills for \$10.90 to Susan Taylor, \$21.20 to Dick & Shirley Roberts, \$17.68 to Marita Bigley, \$15.60 to Frank & Tom Rule, \$28.00 \$40.00, \$70.00, and \$47.25 to Howard Taylor, be paid. Motion carried.

Frank Rule moved, seconded by Jim Marburger that we renew our membership for 1979 to the Academy of Arts & Sciences for \$10.00. Motion carried.

GENERAL MEETING SWAP:

The need for signs directing visitors to our Swap on Jan. 27 was discussed. Jim Marburger volunteered to print and post signs. Frank Rule said he would assist.

The treasurer was asked to have 50¢ and \$1.00 Swapper Bucks printed for this swap.

MISCELLANEOUS:

A plaque was awarded to the Club for 500% and a 600% Certificate in AFMS Scholarship Foundation.

The number of grants allowed for the Midwest Federation is 3 out of a possible 10. Howard made mention of a possible chance of a grant to the University of Nebraska.

Suggestion was made of a fitting case for the trophies, plaques and awards in the Club. Howard Taylor will look into the matter and report at the next meeting, regarding size and price of case. A second case for the History Books was suggested.

(continued)

Question was raised whether the Club should pay for subscription of "The Gem Palette" for all adult members. (1 issue per family).

Motion was made by Frank Rule and seconded by Jim Marburger that the Treasurer pay subscription for all Club members, effective February, 1979. Motion carried.

The Club President had contacted a lady about an Anniversary Cake for our January general meeting. She agreed to bake it for \$15.00. This was approved by the Board.

The gift of an Alarm Clock was received from First Federal for a \$1000.00 deposit in Transmatic account. It was agreed by all that this gift should be placed on auction at our General Meeting.

Phyllis Parks suggested that a File case be purchased by the Club for Treasurer.

Motion was made by Ray Lambert, seconded by Jim Marburger that \$30.00 be allowed for the case. Hazel Greenwade, Treasurer, was to purchase the case. Motion carried.

Phyllis Parks made motion, seconded by Hazel Greenwade to look into matter of selecting an IBM Typewriter to cut stencils; also investigate the possibility of a Copy Machine for Club use. Phyllis Parks will work with Jim Marburger, Larry & Marita Bigley and they will report back to Board at next meeting.

Question was raised by Ray Lambert; if a donation is made to Club for educational purposes, would it be a tax write-off for the donor? Yes, because the Club is a non-profit organization.

There being no further business, meeting adjourned.

The next Board Meeting will be held at the home of Frank Rule on February 1, 1979 at 7:30 P.M.

Secretary

*Vera Lyman*

Vera Lyman

MINUTES - LINCOLN GEM AND MINERAL CLUB, INC.  
BOARD OF DIRECTORS  
FEBRUARY 1, 1979

CALL TO ORDER:

The meeting was called to order by the president, Howard Taylor, at the home of Frank Rule on February 1, 1979. All nine board members were present. Others present were Marie Taylor, Tom Rule, Glenn Lyman, Stan Greenwade, Glen & Flossie Litzenberg.

MINUTES OF MEETING AND TREASURER'S REPORT:

The minutes of the January meeting were read and approved.

The treasurer reported as follows: Cash on hand; \$20.00; Transmatic Account, \$1,066.13; Certificate of Deposit, \$3,766.38; and NBC Checking account balance Feb. 1 was \$519.20. Report was approved as read.

BILLS:

The following bills were presented. Club bills for Treasurer's Case, \$28.29; Plaque & engraving, \$30.15; Publisher, Pick & Shovel, \$112.16; Refreshments, \$13.63; January mailing, \$18.27; Howard Taylor, \$37.61; Flossie Litzenberg, Typewriter repair, \$27.73; (Postage & Phon '78 Show, Sales Tax, \$72.34 '79 Show, Publicity, \$99.11 and \$3.12; Raffle, \$103.95

Motion was made by Phyllis Parks, seconded by Jim Marburger that the Club bills be paid.

Motion was made by Jim Marburger and seconded by Ray Lambert that the '78 and '79 Show bills be paid.

INCOME:

The following income was reported for the month of January.

'78 Advertising in Pick and Shovel, \$31.50  
Rock Swap (General Meeting Jan, 27), \$9.80  
Membership Dues, \$129.00  
Show Space, \$40.00  
Silent Auction (General Meeting Jan. 27), \$73.55  
Subscription, Pick & Shovel, \$3.00  
Total Income for January, \$286.85

NEW MEMBERS:

The following new members were accepted and approved by the Board.

Ervin Marshall; Phyllis Parks made motion to accept, seconded by Jim Marburger. Sponsor - Frank Rule  
Marilyn R. Smits; Frank Rule made motion to accept, seconded by Bob Daniels. Sponsor - Lymans  
John & Rae Ann Hedin; Ray Lambert made motion to accept, seconded by Frank Rule. Sponsor - Taylors  
Richard & Joyce Haney; Jim Marburger made motion to accept, seconded by Ray Lambert. Sponsor - Frank Rule  
Carolyn & Donald Rose; Jim Marburger made motion to accept, seconded by Ray Lambert. Sponsor - Frank Rule

## LIBRARY:

The following list of hobby-related books, along with prices was sent to Howard and many of the Club members desired to purchase a number of these copies.

GEMSTONES OF THE WORLD - \$9.75  
 GEM IDENTIFICATION - \$8.86  
 COLORFUL MINERAL IDENTIFIER - \$3.71  
 STONE GRINDING AND POLISHING - \$2.81  
 ROCK AND GEM POLISH - \$2.96

Motion was made by Frank Rule, seconded by Larry Bigley, that the club buy the books which were individually ordered and collect from each person. Motion carried.

Motion also made by Phyllis Parks, seconded by Hazel Greenwade, that the club buy one of each listing for the Club Library.

## MISCELLANEOUS:

A new Corporate Seal has been acquired by the Club. If needed, please contact treasurer.

Several members have offered to donate trophies for our show again this year. They are: Bruce Simon, Best of Minerals; Frank Rule, Best of Lapidary; Larry Bigley, Best Mineral, personally collected.

Letter was received from Fort Butler Rock Club, Hebron, Nebr. indicating a change of dates for Swap Meet to June 2 & 3.

Howard Taylor also asked Board Members to participate in compiling '78 activities for Club History.

The Club Members had decided at an earlier date they would like to purchase 25th Anniversary pins and patches. Motion was made by Larry Bigley and seconded by Hazel Greenwade that we purchase 300 pins and 100 patches. Motion carried. (Cost: Pin - 55¢ ea., Patch - 98¢ ea.)

Board members were asked their wishes regarding \$250.00 scholarship. Motion was made by Jim Marburger we give two \$125.00 scholarships. This was seconded by Bob Daniels. Motion carried.

They are checking on possibly 2 recipients from Nebr. Academy of Sciences or from Geology Dept. at University of Nebr.

At the close of the 1979 Show, Don Carter will no longer house the Club cases. We will need a place to store Club property.

Jim Marburger reported no surplus of state IBM typewriters at this time. Susan Taylor had checked with IBM and reported an approximate cost of \$700.00 for IBM Selectric. Also recommended taking service contract with it.

Howard Taylor checked on cases, prices were prohibitive; he will check further. (~~Nebr. Gems On Location~~)(Plaques, etc.)(certificates)

He also reported that anyone wishing to attend the Federation Show in Columbus, Ohio must write and ask for pre-registration forms. The Show dates are August 2,3,4,5. It is approximately 900 miles.

There will be 4 tables for Hall of States and 3 tables for National Show advertising right at the main entrance.

Motion by Frank R to approve printing of the front and back covers for '79 Pick & Shovel for \$123.49; seconded by Hazel Greenwade. Motion carried.

The next Board Meeting will be held at the Lyman Home on March 1, at 7:30 P.M.

There being no further business, meeting was adjourned.

Secretary,

*Vera Lyman*

Vera Lyman

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.  
 BOARD OF DIRECTORS  
 MARCH 1, 1979

CALL TO ORDER:

The meeting was called to order by President Taylor on March 1, 1979 at the home of the secretary. There were only five Board members present and Glenn Lyman.

MINUTES AND TREASURER'S REPORT:

The minutes of the February meeting were read. After a minor correction in wording, they were approved as read.

The Treasurer's report was given. She reported as follows; Cash on hand, \$20.00, Transmatic account, \$770.81, Certificate of Deposit, \$3,766.38, NBC Checking account balance, March 1, \$381.65.

Motion was made by Frank Rule, seconded by Ray Lambert that the treasurer's report be accepted as read. Motion carried.

INCOME:

At the February General Meeting, we realized an income of \$46.09. This was collected as follows:

- \$14.79 for the AFMS Scholarship Fund
- \$1.30 additional from Swapper Bucks at January General Meeting
- \$3.00 Subscription to Pick & Shovel
- \$8.00 for one renewal membership
- \$19.00 for three new memberships; Ervin Marshall, Marilyn Smits, and John & Rae Ann Hedin.

BILLS:

There were only two bills presented for payment. These were: \$10.00 to Alan Beerman, for state Corporate Tax \$142.26 to the publisher for the printing of the heavy covers for the Pick & Shovel. \$24.85 was reimbursed by the '80 Show Committee for their advertisement on the back cover.

This bill also included the \$13.30 for the printing of the cover of the Who's Who.

Motion was made by Frank Rule and seconded by Ray Lambert that the Bills be paid. Motion carried.

SCHOLARSHIP:

No applications were received from the Academy of Sciences, but two were received from the University of Nebraska. They are:  
 Douglas Gersib - working toward a Masters in "Sedimentation"  
 Larry Irons - working toward a Masters in "Structural Geology"

Motion was made by Frank Rule and seconded by Phyllis Parks that we accept these two young men as scholarship recipients. Motion carried.

Motion was also made by Frank Rule and seconded by Ray Lambert

that we authorize Roger Pabian to invite Dr. Treves to make these presentations at the Awards Breakfast.

**LIBRARY:**

Our thanks to our Club Librarian, Stan Greenwade, for his donation of THE SEA AROUND US to the Club Library.

**LONG RANGE PLANNING:**

A motion was made by Ray Lambert that the Board recommended to the Long Range Planning Committee a means of increasing funds for the LINCOLN GEM & MINERAL CLUB by increasing membership dues and decreasing bulletin size; and any other legitimate means of raising funds to alleviate financial distress.

This motion was seconded by Frank Rule. Motion carried.

**MISCELLANEOUS:**

Dr. Gibson has eight (8) Wichita Cases for sale. Anyone interested, please contact him.

A call from the Editor indicated some mixup in mail regarding the MWF Newsletter.

A motion was made by Ray Lambert and seconded by Frank Rule that we change the mailing address of the MWF Newsletter to the Publisher. Motion carried.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

The next Board meeting will be held at the home of the President, Howard Taylor, on April 12, 1979.

Secretary,

*Vera Lyman*

Vera Lyman

MINUTES - LINCOLN GEM AND MINERAL CLUB, INC.  
BOARD OF DIRECTORS  
APRIL 12, 1979

## CALL TO ORDER:

The meeting was called to order by the president, Howard Taylor, at the Taylor home on April 12, 1979. Eight board members were present; with Bob Daniels absent. Others present were Marie Taylor, Stan Greenwade and Glenn Lyman.

## MINUTES OF MEETING AND TREASURER'S REPORT:

The minutes of the March meeting were read and approved.

The treasurer reported as follows: Cash on hand; \$20.00; Transmatic Account, \$275.46; Certificate of Deposit, \$3,766.36, and NBC Checking account balance was \$3,356.61. Total income reported was \$4,258.27, and expenses were \$1,293.41. Motion was made by Larry Bigley and seconded by Jim Marburger that the treasurer's report be approved as read. Motion carried.

## BILLS:

The following '79 Show bills were presented: Nebr. State Board of Agriculture, \$1,474.55; (Show Building). Jim Taylor, \$9.20 Postage & Telephone; Marita Bigley, \$26.06 Name tags, etc.; Vera Lyman, \$48.55 Postage & Reproduction, Staples & Ad in Thrifty Nickel; Sun Newspapers, Inc., \$43.68 Ad; Journal-Star, \$230.04 Ad; Dick Schaffer & Associates, \$83.00 Mobil Action Ad; Triple A, \$582.92 Tables; Page Trophy, \$29.89 Ribbons; Schwartz Paper Co. \$66.46 Table covers; Alan Moeller, \$25.00 PA System; \$35.04 Printing for Show (Transfer).

Motion was made by Jim Marburger and seconded by Ray Lambert that the Show bills be paid. Motion carried.

A Club bill of \$53.00 for Bonding insurance was presented. Motion was made by Phyllis Parks and seconded by Frank Rule that this bill be paid. Motion carried.

## NEW MEMBERS &amp; REINSTATEMENTS:

The following new members and reinstatements were accepted and approved by the Board.

Dennis & Joyce Roether, Michelle & Monica; Larry Bigley made motion to accept, seconded by Jim Marburger. Sponsor - Bigley's Reinstatements: Marvin & Ilene Anderson; Phyllis Parks - Motion to accept, seconded by Jim Marburger.

Richard & Verla Bowers; Jim Marburger - Motion to accept, seconded by Ray Lambert.

Dr. Harold F. & Mrs. Helen Krieger; Phyllis Parks - motion to accept, seconded by Jim Marburger.

All motions carried.

## MISCELLANEOUS:

Since the cases are being stored at the Parks home, She was to check with her insurance agent to see if they are covered by their insurance or if separate clause is needed in contract for coverage.

Frank Rule reported that the Field Trip to Flemington, Missouri is all set up. Arrangements, etc. will be printed in the Pick & Shovel. The Purpose of the field trip is to hunt Mozarkite, Druzy Quartz and Crystals.

The next Board meeting will be held at the Taylor home on May 3, at 7:30 P.M.

There being no further business, the meeting was adjourned.

Secretary,

*Vera Lyman*

Vera Lyman

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.  
BOARD OF DIRECTORS  
MAY 5, 1979

CALL TO ORDER:

The meeting was called to order by the president, Howard Taylor, at the Taylor home on May 5, 1979. Five board members and Marie Taylor were present. Those absent were Larry Bigley, Bob Daniels, Hazel Greenwade and Frank Rule.

MINUTES OF MEETING AND TREASURER'S REPORT:

The minutes of the April meeting were read and approved.

Due to the Treasurer's absence, there was no treasurer's report; so it remains the same as reported at the General Club meeting of April 28, since no entries were made or checks written during that time.

BILLS:

The only bills presented at the meeting was one for \$5.50 to Vera Lyman for reproduction of the '79 Show report.

NEW MEMBERS:

The following new members are accepted by the Board.

Patricia F. Bury; Motion by Jim Marburger to accept, seconded by Phyllis Parks. Sponsor - Mr. & Mrs. Grant Quinn  
Raymond C. & Dorothy M. Taylor; Motion by Ray Lambert to accept, seconded by Jim Marburger. Sponsor - Mr. & Mrs. Howard Taylor  
All motions carried.

INCOME:

Income received at our last General Meeting (4/28) was \$ 10.90 for 7 patches and 6 pins.  
Also a check for \$ 34.62 from '80 Show for a bill at Latsch's.

AUDIT REPORT:

Several recommendations were made to the Board by the Auditing Committee. They were as follows:  
Receipts for both expenses and Income or complete explanation of expenditures.  
Completely fill out voucher.  
AFMS receipt for scholarship fund.  
Suggest new model, multiple line voucher.  
Check terms of office for Treasurer.  
Show all fund transfers.

These were discussed by the Board and all issues were corrected or modified. Thanks from the Board to the Auditing Committee for a job well done.

MISCELLANEOUS:

It was suggested that a list be made of people who want to purchase name tags. It will be brought up at next General meeting.

The Lady in charge at Trabert Hall has asked for some assistance in repairing the Playground. Since there is no charge to the Club for the use of the Building for our general meetings, it was appropriate for us to assist her.

Howard said he would donate a gallon of exterior brown paint. Motion was made by Phyllis Parks and seconded by Jim Marburger that we set aside a sum of \$ 25.00 to rehabilitate the playground at Trabert Hall. Motion carried.

Phyllis Parks volunteered as an alternate delegate to the convention meeting at Grand Island State Show.

There was discussion as to whether we should make further inquiry regarding the International Emblem. It was decided we wear our own pins and patches through the '80 National Show.

Howard received a copy of "Rocks & Minerals", which is a bi-monthly publication. There is a possibility of making it the Midwest Federation Publication. This issue will be taken to the next general Club Meeting to be presented as a door prize.

Phyllis Parks checked with her home-owners insurance agent regarding coverage of show cases. He recommended the Club's Bonding Insurance agent along with several other names.

After some discussion, it was decided we should insure cases, Club Library, Chairs and all Club properties; as well as Liability coverage on our members for meetings, field trips, etc. Howard Taylor will contact Bruce Simon to investigate possibilities of coverage.

The next Board meeting will be held at the Taylor home on June 7, at 7:30 P.M.

There being no further business, the meeting was adjourned.

Secretary,

*Vera Lyman*  
Vera Lyman

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.  
BOARD OF DIRECTORS  
JUNE 7, 1979

CALL TO ORDER:

The meeting was called to order by President Taylor at the Taylor home on June 7, 1979. Six Board members and Marie Taylor, Glenn Lyman and Stan Greenwade were present. Those absent were Larry Bigley, Bob Daniels, and Jim Marburger.

MINUTES OF MEETING & TREASURER'S REPORT:

The minutes of the May meeting were read and approved.

The Treasurer's reported as follows: Cash on hand, \$ 20.00; First Federal Certificate of Deposit, \$ 3,766.67; Transmatic account, \$ 275.76; and NBC Checking, \$ 780.08. The report was approved as read.

It was suggested by Howard Taylor that we transfer a partial amount of the funds in checking account to First Federal in approximately 30 days to gain benefit of interest.

INSURANCE:

Howard Taylor reported that the annual premium of insurance on property at Trabert Hall and cases at the home of Phyllis Parks would be approximately \$ 250.00. After considerable discussion, a motion was made by Ray Lambert and seconded by Frank Rule to bring the topic and recommendations to the rank & file at the next general meeting. Motion carried.

DELEGATES:

Motion was made by Vera Lyman and seconded by Hazel Greenwade that \$ 150.00 be paid to James Taylor as our MWF delegate to Columbus, Ohio. Motion Carried.

Also, the list of delegates to the State Show in Grand Island in October is complete. They are: Howard Taylor, Frank Rule, Marie Wells, and Vera Lyman. Phyllis Parks is an alternate.

MISCELLANEOUS:

McNamar Originals have again donated a Mohave Stone Necklace to our Club. Motion was made by Frank Rule and seconded by Hazel Greenwade that we sell chances for \$1.00 (starting in Sept) and have drawing at Christmas Party. Proceeds go to General Treasury. Motion carried. Treasurer, Hazel Greenwade will be in charge of selling.

President Taylor will be placing order for Name Tags for Club members.

Motion was made by Phyllis Parks and seconded by Ray Lambert to permit Howard Taylor to draw check to order 4 more books, "Gemstones Of The World" desired by Club members

There being no further Business, meeting was adjourned.

MEETINGS:

There will be no Board Meetings in July or August unless needed business arises.

The next scheduled Board Meeting will be held Thursday, September 6, 1979 at 7:30 P.M. at the Lyman home.

Secretary,

*Vera Lyman*

Vera Lyman

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.  
BOARD OF DIRECTORS  
SEPTEMBER 6, 1979

CALL TO ORDER:

The meeting was called to order by President Taylor at the Lyman home on September 6, 1979. For the first time this year, all Board members were present; also Glenn Lyman and Stan Greenwade.

MINUTES OF MEETING & TREASURER'S REPORT:

The minutes of the June meeting were read and approved.

The Treasurer's report was as follows: Cash on hand, \$ 20.00; First Federal Certificate of Deposit, \$ 3,766.67; Transmatic account, \$ 275.76; and NBC Checking, \$ 1,077.21 (includes \$1000.00 returned by '80 Show Committee. The report was approved as read.

INSURANCE:

Howard Taylor is still checking on property insurance, and still finding outrageous prices. The insurance would cover chairs, 15 cases, and Gems On Location Map. (\$ 3,500. value) This will be discussed at general meeting.

BADGES:

Howard will order the name badges from our original company in Iowa, since they still offer the most reasonable price. The cost for each badge will be \$ 1.75.

RESIGNATION:

Bob Daniels has submitted his resignation as a Board Member of LGMC. As permitted by By-Laws, a member can be appointed by the Board to fill the unexpired term.

Motion was made by Larry Bigley that Frank Rule be appointed to fill the remainder of the term of 2nd Vice President. This was seconded by Phyllis Parks.

MEMBERSHIPS:

Memberships to the Nebraska Academy of Sciences and also the Lincoln Community Arts Council. The membership fee for each is \$ 25.00 per year.

Motion was made by Jim Marburger & seconded by Ray Lambert that we pay the dues to NAS.

Motion was also made by Larry Bigley and seconded by Ray Lambert that we join the Arts Council for another year.

Both motions carried.

DISPLAY:

A request was received from Wesleyan College for displays from our Club members. Motion was made by Larry Bigley and seconded by Hazel Greenwade to recommend to rank & file that we fill cases at Wesleyan. Motion carried.

## BILLS:

The following bills were presented at the meeting: \$ 137.33 to American Federation Scholarship Fund; (which is paid twice a year), (accumulated funds thru May meeting).

\$ 56.12 to Nelda Oliver, 19 reams of paper

\$ 130.81 to United Typewriter, ink and stencils

Motion was made by Larry Bigley and seconded by Ray Lambert the bills be paid.

## EVENTS:

The question was raised whether to have a pot luck/picnic/swap with the Omaha Club on October 14, 1979.

Motion was made by Jim Marburger for this recommendation to the Club and was seconded by Larry Bigley. Motion carried.

The Board's recommendation for a Christmas Party will also be brought to the rank & file.

The LGMC will attain its 25th Anniversary in 1980. The actual founding date is January 15. Howard Taylor suggested that we have an Anniversary dinner/party to celebrate this occasion. A committee will be set up to obtain data, etc.

## ADVERTISING:

A letter was received by Evelyn Ulrich from a California company, along with fliers and a \$2.00 check; desiring their Ad be placed in the Pick & Shovel.

Motion to reject was made by Frank Rule and seconded by Jim Marburger.

Evelyn will return the \$ 2.00 check.

## LONG RANGE PLANNING/BY-LAWS:

The Long Range Planning/By-Laws Committee, by request of the Board of Directors, to discuss and propose 'ways and means' of increasing funds of LGMC either by increasing dues, decreasing bulletin size, and/or any other legitimate means of raising monies to alleviate financial distress. The group, under guidance of John Harrison-Chairman, made recommendations to the Board of directors and thence to the general membership.

Presented by Phyllis Parks, secy., and recommended for discussion, choice or refusal to be followed by presentation to members for further discussion, were the following:

1. Recommend that the club and president set up a budget to abide by with view toward the present energy and monetary situation.

2. Recommend that any special fees such as delegates, organizations and subs be limited to token rather than full payment.

3. Recommend possibility of cutting size and number of bulletins mailed or hold silent auctions, etc. to raise funds to finance exchange and courtesy copies.

4. Check possibility of selling subscriptions rather than raising dues.

(Board voted against this action)

5. Check possibility of selling ad space at a rate and quantity to help defray expenses.

6. Print for members to pick up at the meeting rather than mailing and make use of calling committee to note changes in information.

(Board disapproved)

7. Recommend dues structure be kept as is at least thru 1980.

(Several Board Members are in favor of raising dues as best means of attaining goals, and would like membership opinions on this.)

-----  
The Long Range Planning Committee moved and accepted the thought that we should encourage more educational and interesting meetings with advance publicity to stimulate attendance at meetings.

-----  
Two Proposals of the By-Laws Committee were presented, but were sent back to committee.

Motion was made by Larry Bigley proposing that the new application for Membership form be printed in the Pick & Shovel; to bring membership file up to date; that 1980 dues not be accepted by treasurer unless form is returned or already filled out. This was seconded by Hazel Greenwade.

A copy of recommendations will be made available at the September Meeting.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

The next Board Meeting will be held at the Taylor home on October 4, 1979, 7:30 P.M.

Respectfully submitted,

*Vera Mae Lyman*

Vera Lyman, Secretary

The Long Range Planning/By-Laws Committee held a meeting, by request of the Board of Directors, to discuss and propose 'ways and means' of increasing funds of Lincoln Gem and Mineral Club either by increasing dues, decreasing bulletin size, and/or any other legitimate means of raising monies to alleviate financial distress. The group, under guidance of John Harrison-Chairman, made recommendations to go to the Board of Directors and thence to the general membership.

Presented by Phyllis Parks, Secy. and recommended for discussion, choice or refusal to be followed by presentation to members for further discussion, were the following:

1. Recommend that the club and president set up a budget to abide by with view toward the present energy and monetary situation.
2. Recommend that any special fees such as delegates, organizations and subs be limited to token rather than full payment.
3. Recommend possibility of cutting size and number of bulletins mailed or hold silent auctions etc. to raise funds to finance exchange and courtesy copies.
4. Check possibility of selling subscriptions rather than raising dues.  
(Board voted against this action)
5. Check possibility of selling ad space at a rate and quantity to help defray expenses.
6. Print for members to pick up at the meeting rather than mailing and make use of calling committee to note changes in information.  
(Board disapproved)
7. Recommend dues structure be kept as is at least thru 1980.  
(Several Board Members are in favor of raising dues as best means of attaining goals, and would like membership opinions on this.)

-----  
The Long Range Planning Committee moved and accepted the thought that we should encourage more educational and interesting meetings with advance publicity to stimulate attendance at meetings.  
-----

The Committee moved and accepted for presentation this proposition -  
PROPOSAL - By-Laws Committee

Due to the size of the Lincoln Gem & Mineral Club and the recent change in membership application to afford each and every club member an equal chance to obtain the rank of officer or member of the board it is hereby proposed that no one club member shall succeed himself or hold the same office more than twice in the Lincoln Gem & Mineral Club until each and every club member has been offered ~~the~~ and that member has refused such office. Due to the longevity of some members of this club we hereby propose that this be made retroactive to date of incorporation. This proposal shall include officers, board members, and show committee chairpersons.

The Committee then moved and recommended this proposition -  
PROPOSAL - By-Laws Committee

Due to the previous proposal it is hereby brought to my attention that some club members may be hesitant in accepting office nominations. At the next meeting and by publication in the Pick & Shovel each and every club member should be reminded that through the newly accepted membership applications they automatically have agreed that they will either work or hold office as a condition of membership. The by-laws also state a period of membership for eligibility to hold office. This would allow ample time for these persons to become acquainted with other members.

The first Proposal was sent back to committee and second to go to members.

List of members already registered;

'79

Robert & Mary Walker  
John & Rae Ann Hedin  
Marilyn Smits  
Richard & Joyce Haney  
Donald & Carolyn Rose  
Ervin Marshall  
Mrs. Patricia Bury  
Raymond & Dorothy Taylor

Dick & Shirley Roberts  
Edward Ridge  
Grant & Goldie Quinn  
Howard Puckett  
Ewald & Luella Paul  
Jim & Phyllis Parks  
Roger Pabian  
William & Hope Orr  
Bud & Joella Olson  
Mr. & Mrs Earl Messelhisier  
Jim Marburger  
Ted McCommell  
Glenn & Vera Lyman  
Guadalupe Livingston  
Glenn & Flossie Litzenberg  
John & Lilli Lewis  
Bob & Sylvia Daniels  
Don Carter  
Duane Butler  
Florence Boring  
Donald & Marie Baars  
Thomas & Elizabeth Barnes  
George & Dorothy Balke  
Julius & Myrtle Young  
John & Leola Wilson  
Daniel C Wehler  
Judy Walt  
C. Ray & Marion Waddle  
Herman & Alice Spomer  
Bruce & Fern Simon  
Paul & Beverly Rueter  
Al & Marilu Rogers  
Howard & Marie Taylor  
Jim Taylor  
Susan Taylor  
Richard Langley  
Ray & Mary Lambert  
Ruth Krejci  
Ed & Vivian Johnson  
A C & Hazel Howlett  
Stan & Hazel Greenwade  
Don & Virginia Green  
Kathy & Ray Grabher  
Gust Fandrich  
Irl & Lois Everett  
Bob & Leona Daul  
Richard & Verla Bowers

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.  
BOARD OF DIRECTORS  
OCTOBER 4, 1979

CALL TO ORDER:

The meeting was called to order by President Taylor at the Taylor home on October 4, 1979. All Board members were present; also Glen & Flossie Litzenberg, Helena Baegl, Evelyn Ulrich and Marie Taylor.

MINUTES OF MEETING & TREASURER'S REPORT:

The minutes of the September meeting were read and approved.

The treasurer's report was as follows: Cash on hand, \$ 20.00; First Federal Certificate of Deposit, \$ 3,766.67; Transmatic account, \$ 1,025.46; and NBC Checking, \$ 125.47. The report was approved as read.

BILLS AND RECEIPTS:

The following receipts recorded: Mohave Stone Raffle, \$ 5.00; Scholarship Fund, \$ 12.45; Silent Auction, \$ 40.30.

The following Bills were presented. \$ 18.56 United Typewriter; \$ 2.94 Frank Rule (Gasoline); \$ 4.28 Howard Taylor (Postage); \$ 44.35 Mar-Gee Plastics (Pins); \$ 150.00 James Taylor (Delegate to Columbus-previously approved by Board, 6/7 meeting). Motion made by Larry Bigley & seconded by Ray Lambert that bills be paid. Motion carried.

DISPLAY:

Frank Rule and Virg Carveth have put in the display at Wesleyan University. Thanks.

PINS: ADVERTISING:

Fluorescent Mineral Society, Vallejo, Calif. requested pins from our Club for selling/trading purposes. Motion was made by Frank Rule & seconded by Phyllis Parks that we send him 10 pins.

Also the question was raised whether the Club should order more pins for sale. Ray Lambert made motion for minimum order of 250 pins for possible resale. This was seconded by Frank Rule. Motion carried.

Midwest Manufacturing Jewelers requested 1/3 page for advertising in the Pick & Shovel. Motion was made to accept by Larry Bigley and seconded by Jim Marburger. Motion carried.

GEMS ON LOCATION-NEBRASKA:

The Nebraska Gems on Location case which Jim Marburger was working on is not finished. It needs glass and finishing. Howard Taylor will finish the case, assisted by Frank Rule.

SPECIAL REQUEST:

Evelyn Ulrich received a request for a copy of our Bulletin as a result of our #1 rating in Bulletin judging. Wonderful!

## MEMBERSHIP:

Re-instatement of Andy Zarins was recommended by Roger Pabian. Motion to accept was made by Jim Marburger and seconded by Ray Lambert. New member - Vernon Jakub - Sponsor, Irl Everett. Motion to accept was made by Frank Rule and seconded by Phyllis Parks. Both motions carried.

It was suggested that "New Member" applications be turned in at the meeting they attend, to verify that they have attended one general meeting as required in By-Laws.

Motion was made by Jim Marburger and seconded by Ray Lambert that the By-Laws Committee meet and write up By-Laws for Associate members. Motion carried. One negative vote recorded by Larry Bigley.

Motion was made by Vera Lyman for recommendation to rank & file that we grant Honorary Membership To American Federation President and his wife for 1980. Seconded by Ray Lambert. Motion carried.

A person (Roger Engelbart) paid \$ 4.00 for membership to the Club to some Club member (1977). These monies were never turned in. The incident to be brought before rank & file.

Increase in dues which passed at Sept. 22 meeting necessitated a change in By-Laws. Motion was made by Phyllis Parks and seconded by Ray Lambert, change should be printed in the Pick & Shovel and voted on at October General Meeting. Motion carried. (See attached Sheet)

Larry Bigley stated change in dues be noted on information page of Pick & Shovel.

## BALLOT:

Ray Lambert asked his name be stricken from nomination ballot because he would not be able to serve.

## EVENTS:

The Pot Luck Dinner with the Omaha Club will be held Sunday, Oct. 14, at 12:00 Noon at Weeping Water City Park. (west side of town-south of tracks). There will be no hunting at Hopper Bros. Quarries; Frank Rule checked this out.

Phyllis Parks is working on the Silver Anniversary Party.

Marie & Susan Taylor have been checking on Christmas Party arrangements. It is impossible to have 'Pot Luck' at Trabert Hall. At Harvester; \$ 6.25 Buffet; \$ 5.25 Menu Colonial, Friendship (Gold Rm); \$ 5.95 Buffet Suggestions to be brought to Rank & File at October meeting.

There being no further business, the meeting was adjourned. The next Board meeting will be held at the Taylor home on November 8, 1979, 7:30 P.M.

Respectfully, submitted,

*Vera Lyman*  
Vera Lyman, Secretary

At the September 22, 1979 General Meeting of LGMC, motion was made to increase the dues of adult members for following years. This passed by a vote of 26 to 10, therefore we submit these changes for the By-Laws:

Article I, Section 2, Paragraphs b&c (change 4.00 to 5.00 and 2.00 to 2.50)

- (b) To read - Membership dues shall be \$5.00 per year, payable January 1. A fee of \$1.00 plus \$5.00 annual dues will be paid by each adult applying for membership. A fee of \$1.00 plus membership of \$2.50 will be charged adults applying for membership after July 1.
- (c) To read - Those persons who become new adult members after November 1, will pay the \$1.00 fee and the \$5.00 per year membership due. These members will have their dues paid until December 31 of the following year.

Article I, Section 4, Paragraphs b, c & d (change 9 to 11 & 4.50 to 5.50)

- (b) To read - Dues for the entire family shall be \$11.00 plus a fee of \$1.00, provided, however, that this fee is waived if one or more members of the family have paid the initial fee as part of an individual adult membership. These fees are payable January 1.
- (c) To read - A fee of \$1.00 plus membership dues of \$5.50 will be charged for family membership after July 1.
- (d) To read - Those families becoming members after November 1, will pay the \$1.00 fee and the \$11.00 per year membership dues. These family members will have their dues paid until December 31 of the following year.

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.  
BOARD OF DIRECTORS  
November 15, 1979

CALL TO ORDER:

Due to circumstances, the November Board meeting was held on Nov. 15, instead of the first Thursday; as usually set. The meeting was at the Taylor home. It was called to order by President Taylor with 7 Board members present. Larry Bigley was absent. Also present were Glen & Flossie Litzenberg, Evelyn Ulrich and Marie Taylor.

MINUTES OF MEETING & TREASURER'S REPORT:

The minutes of the October meeting were read and approved.

The treasurer's report was as follows: Cash on hand, \$ 20.00; First Federal Certificate of Deposit, \$ 3,766.67; Transmatic account, \$ 725.94; and NBC Checking, \$ 225.94. The report was approved as read.

The following receipts were recorded: Mohave Stone Raffle, \$ 7.00; Scholarship Fund, \$ 12.76.

BILLS:

The following bills were presented. \$ 2.37 Flossie Litzenberg, (table cover); \$ 17.96 Marita Bigley (Mailing, Sept. Pick & Shovel). Motion was made by Jim Marburger and seconded by Ray Lambert that the bills be paid. Motion carried.

President Taylor had also received notice that the Club must renew their mailing permit with the post office by 12/31/79. This is a 3rd Class Bulk Mailing Permit and the fee is \$ 40.00. Motion was made by Jim Marburger and seconded by Phyllis Parks that these fees be paid. Motion carried.

MISCELLANEOUS:

The President read a letter from the American Federation Scholarship Foundation thanking the Club for their participation in the Scholarship Foundation and our achievement of 700%. There will be a total of 10 scholarship grants; \$ 1,000.00 each for 2 years. Three of this total will be awarded in the MWF. There is an excellent possibility that 2 will be awarded to U of N students.

Motion was made by Vera Lyman to purchase 300 pins, instead of 250 (as previously decided by the Board) because of 11¢ savings per pin. This was seconded by Frank Rule. Motion carried.

A letter was received from Lapidary Journal allowing special subscription rates to clubs. This will be referred to rank & file at November meeting.

The Lady at Trabert Hall needs some repair work done on a platform on outside playground. After some discussion, it was decided material will be purchased as previously approved by Board.

PARTIES:

The Christmas Party will be held on December 8, 1979, at 7:00 P.M. Colonial Inn (Gold Room). Price of Buffet, \$ 5.95. A sign-up sheet will be available at the general meeting.

The Silver Anniversary Party will be held on Tuesday, January 15, 1980, at the First Assembly of God Church, 56th & R Street, Lincoln, Nebraska. (6:30 P.M.)

The cost of the dinner is \$ 4.50. All reservations and payments must be made in advance.

There are 2 Charter members in the Club. They are Irl Everett & Frances Tracy. There was discussion by the Board of presenting these members with 25 year pins.

(Cost: to cut die- \$ 45.00; each pin, \$ 3.00)

Motion was made by Frank Rule and seconded by Phyllis Parks that we purchase pins for 2 Charter members. Motion carried.

The pins will be blue and gold. The inscription will read:  
Lincoln Gem & Mineral Club 1980            25 years            Charter Member

Motion was made by Jim Marburer and seconded by Frank Rule that ribbons be purchased for all other Club members. Motion carried.

(Cost - .16¢ each)

A slide program will also be presented at the party showing past activities of the Club.

There being no further business, the meeting was adjourned.

The next Board meeting will be held at the Taylor home on December 6, 1979, 7:30 P.M.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.  
 BOARD OF DIRECTORS  
 DECEMBER 6, 1979

CALL TO ORDER:

The meeting was called to order by President Taylor at the Taylor home on December 6th with 6 Board members present. Jim Marburger and Frank Rule were absent. Susan Taylor substituted for Vera Lyman. Also present were Roger Pabian, Marita Bigley, and Glen & Flossie Litzenberg.

MINUTES OF MEETING & TREASURER'S REPORT:

The minutes of the November meeting were read. Larry Bigley asked the amount authorized for playground repair at meeting site. Minutes were approved as read.

The Treasurer's report was as follows: Cash on hand, \$ 20.00; First Federal Certificate of Deposit, \$ 3,766.67; Transmatic account, \$ 725.76; and NBC Checking, \$ 318.86.

The following receipts were recorded: Mohave Stone Raffle, \$ 5.00; (19 tickets sold as of 12-6-79); Scholarship Fund, \$ 12.54.

The report was approved as read.

BILLS:

The following bills were presented. \$ 70.00 for Midwest Federation Dues; \$ 47.60 for NAOESCI Dues; \$ 165.00 to Howard's Sovenior Service, (300 Logo Pins).

Motion by Larry Bigley, seconded by Ray Lambert that bills be paid. Motion carried.

Motion by Phyllis Parks, seconded by Hazel Greenwade that the Club subscribe to the MWF Newsletter for 10 months at the price of \$ 52.80. Motion carried.

MEMBERSHIP:

Marita Bigley presented the following for consideration by the Board:

Kay Graber - Re-instatement - Sponsor, Roger Pabian  
 Motion to accept by Phyllis Parks; Second, Ray Lambert. Motion carried.

Nancy Neihart - Applied for membership - Sponsor, Jim Taylor.

Walt McCoy - Applied for membership - Sponsor, Jim Taylor.  
 Motion to accept both by Larry Bigley; Second, Ray Lambert. Motion carried.

Larry Bigley made the following motion concerning membership applications: If applicants want to; money can be tendered with the application, and should be moted on the application. Much discussion followed. This was seconded by Hazel Greenwade. Motion carried.

MISCELLANEOUS:

President Taylor read Thank You notes from the Litzenbergs.

Howard asked about the status of the club case. Glass has been donated by new member Vernon Jakub.

Virg Carveth and Frank Rule will remove the Wesleyan display before the holidays. Glen Litzenberg offered to help Frank because of Virg Carveth's hospitalization.

Following discussion of the post office box rental being due soon, it was moved by Ray Lambert, seconded by Hazel Greenwade that this bill be paid when it arrives. Motion carried.

As of this meeting, 19 chances had been sold for the Mohave Stone Necklace Raffle. This brought \$ 19.00 into the Club treasury.

The Certificates of Deposit at First Federal are due for renewal. After discussion, President Taylor relinquished the chair and moved that the certificates continue as they are presently set up. This was seconded by Phyllis Parks. Motion carried.

#### 1980 MEETINGS:

Roger Pabian took the floor at this time. He announced that the January meeting would be an Indoor Swap, beginning at noon, with the regular business meeting at 7:30 P.M. on the fourth Saturday.

Roger also announced his first Board Meeting would be January 3rd at 8:00 P.M., to be held at Commercial Federal Savings & Loan at 56th & 'O' Streets. The outgoing and incoming Boards both need to attend according to the Club By-Laws.

Flossie Litzenberg discussed the plans for the upcoming anniversary party to be held on January 15th.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Vera Lyman*

Susan Taylor, Substituting for  
Vera Lyman

My personal Thanks again to Susan for helping me out and a job well done.