

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
 BOARD OF DIRECTORS
 JANUARY 3, 1980

CALL TO ORDER:

The meeting was called to order by President Roger Pabian at Commercial Federal Savings & Loan, 56th & "O" Street, 8:00 P.M. on January 3, 1980.

MINUTES OF MEETING & TREASURER'S REPORT:

Since the Secretary was tardy, due to family illness, the minutes of the December meeting were read by the President. They were approved as read.

The Treasurer's report was as follows: Cash on hand, \$ 20.00; First Federal Balance not available; Transmatic account, \$ 747.35; and NBC Checking, \$ 115.81; Interest, \$ 31.22.

Income, \$ 7,224.19 (includes transfers from First Federal). Balance January 1, 1979 was \$ 746.78. Checks written for \$ 7,855.16.

Larry Bigley made motion, seconded by Virginia Green, treasurer's report be accepted. Motion carried.

The Treasurer reported the Certificates of deposits are each valued at \$ 1,353.24; with \$ 293.34 interest on the 3 for the year. Total value now, \$ 4,059.72. Under present plan, 7 3/4% was the best interest. Beginning Jan. 1, 1980, they have a new plan called Treasurer's Note; at 10.4% for 30 mo. investment.

Larry Bigley suggested further investigation into transfer of Certificates for a shorter period of time. After some discussion, Larry made motion that we re-invest the money at the higher interest rate. This was seconded by Virginia Green. Motion carried.

Phyllis Parks had already taken care of signature cards at First Federal. She had the signature card from NBC for the President to sign. No checks could be written until the card was signed and returned to the Bank.

BILLS:

The following bills were presented. \$ 41.14 Page Trophy for Plaque & engraving; \$ 9.36 Roger Pabian for carbon ribbon for Club Typewriters; \$ 10.00 Susan Taylor for cards & postage; \$ 3.31 Howard Taylor for registered letter to Taiwan-Club Badges.

Motion was made by Virginia Green, seconded by Larry Bigley the bills be paid.

OLD BUSINESS:

Discussion was held as to who could receive monies for membership dues. Roger read the By-Laws concerning this matter. It was decided the Membership Chairman could have a receipt book to write receipts for dues paid in advance.

Jim Marburger announced he would donate the fluorescent light and map for "Nebraska Gems on Location". Thanks Jim.

Flossie Litzenberg also stated she would like to retake some photos from the Christsmas party.

STANDING COMMITTEE APPOINTMENTS:

The new President, Roger Pabian, thanked both the '79 & '80 Board members for attending the meeting, and also appointed committee chairpersons in attendance. Then he introduced each member. As follows:

Programs	Jim Taylor
Education	Marilyn Smits
Hospitality	Goldie Quinn
Historian	Lois Everett
Librarian	Kay Graber
Membership	Mary Lambert
Field Trips & Safety	Walt McCoy
Sunshine Corner	Susan Taylor
NAOESCI Reporter	Evelyn Ulrich
Liaison & Calling	Marie Taylor
Refreshments	Flossie Litzenberg
Scholarship	Howard Taylor
Outside Displays	Bruce Simon
Housing & Property	Dick Roberts
Publications	Glen Litzenberg
Auditing Committee '80	TBA
1981 Show	TBA

Virginia Green made the motion we accept the appointments. This was seconded by Marita Bigley. Motion carried.

These positions and related duties were explained by the President.

MEMBERSHIP:

John C. & Marilyn Abel - Applied for family membership - Sponsor, Roger Pabian

Motion to accept by Phyllis Parks; Second, Virginia Green. Motion carried.

MEMORIAL:

The passing of Virg Carveth recently, meant the loss of a past President. It was decided to give \$ 10.00 to the Heart Fund in his memory. It was noted also that we give the rank & file the opportunity to give Memorial also to the fund of their choice. Larry Bigley suggested they consider the Bryan Mobil Heart Team.

BUDGET:

The By-Laws require the Club set up a Budget. Motion was made by Phyllis Parks, budget construction be moved to February Board meeting in order to know what monies are available. Seconded by Virginia Green.

MISCELLANEOUS:

Motion was made by Phyllis Parks each member who wishes Gem Palette must pay his own subscription of \$ 1.00. Club will terminate free subscriptions. Seconded by Larry Bigley. Larry amended it be noted in Pick & Shovel. Seconded by Marita Bigley. Motion carried.

Motion was made by Virginia Green to pay the \$ 10.00 dues to Nebr. Academy of Sciences to maintain membership. Seconded by Frank Rule.

The President suggested the Club allocate a sum to purchase a small portable Bulletin Board to post Club materials. Larry Bigley offered to donate a piece of beaver board for this purpose. Thanks, Larry.

Virginia Green suggested checking into a CPR Class (Cardio-Pulmonary Resuscitation) for Club members. Jim Taylor was appointed by the President to check into this possibility and report at the General meeting.

PICK & SHOVEL:

Since we no longer have a Publisher for the Pick & Shovel, some discussion followed as to what to do. The President checked into the possibility of publishing it through Quik Copy and felt the price was reasonable. Further discussion followed.

Motion was made by Phyllis Parks and seconded by Virginia Green we go with Quik Copy for January Pick & Shovel. Motion Carried. Opposed - Larry Bigley.

Further discussion at February meeting.

ANNOUNCEMENTS:

Roger announced the General Meeting January 26 would also be a MID-WINTER SWAP to begin at noon, with a silent auction and Magic Show.

There being no further business, the meeting was adjourned. The next Board Meeting will be February 7, 1980, at 8:00 P.M. at Commercial Federal Savings, 56th and "O" Street.

Respectfully submitted,
Vera Lyman
Vera Lyman, Secretary

Phyllis reported the following as costs for the Pick & Shovel when printed by the Club.

- '79 Bulletin (contents only) 7.8 - 8 cents a copy (210 copies)
- \$ 27.73 Typewriter Repair
- 229.57 Covers
- 12.00 Stencils
- 175.31 Paper, Ink, Stencils (\$ 16.39 per mo.)

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
BOARD OF DIRECTORS
FEBRUARY 7, 1980

CALL TO ORDER:

The meeting was called to order by President Roger Pabian at Commercial Federal Savings & Loan, 56th & "O" Street, 8:00 P.M. on February 7, 1980. Seven Board members were present; Marilyn Smits, Glen & Flossie Litzenberg.

MINUTES OF MEETING & TREASURER'S REPORT:

The minutes of the January meeting were read and approved.

The Treasurer's report was as follows: Cash on hand, \$ 20.00; Transmatic account, \$ 755.81 (includes \$ 8.46 interest from Jan. 1 - Jan. 10); NBC Checking, \$ 454.97; First Federal Treasurer's "30", \$ 4,059.72.

Income: \$ 339.00 Membership Dues; \$ 3.20 Gem Palette; \$ 8.46 Interest (added to Transmatic); \$ 3.00 Subscription to Pick & Shovel; \$ 31.50 Advertising, P&S; \$ 104.55 Silent Auction; \$ 6.80 10% Commission from Swapper Bucks.

Phyllis also reported that 112 Adult and 13 Junior members had paid their dues for 1980.

Motion was made by Larry Bigley and seconded by Virginia Green that the Treasurer's report be accepted as read. Motion carried.

BILLS:

The following bills were presented. \$ 20.00 Vera Lyman, Anniversary Cake; \$ 18.30 Postage, Jan. Pick & Shovel; \$ 21.40 University of Nebr., Pick & Shovel Printing; \$ 20.70 Quik Copy, Swap Flyers & inside covers Pick & Shovel; \$ 40.40 Page Trophy, Rockhound of Year Plaque (for Frank Rule); \$ 57.50 Roger Pabian, Program & major show for Jan. meeting; \$ 1.75 Refreshment for Indoor Swap; \$ 7.59 United Typewriter, 2 Receipts Books; \$ 65.74 Nebr. Dept. of Revenue-Sales Tax Div., 3% Tax on '79 Show Gate Receipts; \$ 109.55 Flossie Litzenberg, Service & parts on Typewriter;

25th Anniversary Party - 36 Total meals served; 35 paid, by members. Motion was made by Phyllis Parks, seconded by Frank Rule, that we add \$ 4.50 (the price of 1 meal) to Flossie's bill. Bill as follows: \$ 5.20 Flowers; \$ 56.54 Pins; \$ 1.02 & 1.50 Napkins; \$ 24.96 Ribbons; \$ 4.50 One meal. Total: \$ 93.72.

Motion was made by Larry Bigley, seconded by Phyllis Parks that the bills be paid. Motion carried.

SWAP PROCEEDS:

The total net proceeds of the Mid-Winter January Swap was \$ 94.70. Motion was made by Virginia Green, seconded by Vera Lyman, that it be divided as follows: 50% AFMS Scholarship Fund (\$ 47.35); 50% to Educational fund of Club (\$ 47.35). Motion carried.

BUDGET:

The following budget was outlined by the Board of Directors for 1980. As Follows:

Programs - \$ 25.00

Librarian - _____ As is until more books are checked out.

BUDGET - continued

Publications - Pick & Shovel

Motion was made by Phyllis Parks to allot Publications department proper amount of money to print first five issues of 1980 thru University of Nebr. Quik Copy. Seconded by Virginia Green. Motion carried.

Field Trips - \$ 10.00 - (Guide publications)

Sunshine Corner - \$ 30.00 - (Cards, postage, etc.)

Larry Bigley, motion to accept; Second, Virginia Green. Motion carried.

Treasurer - \$ 53.00 (Bond) + \$ 10.00 (Misc)

Larry Bigley, motion to accept; Second, Vera Lyman. Motion carried.

Delegate - _____ MWF Show within state this year.

Dues to Organizations - Nebr. Academy of Sciences

NAOESCI

Community Arts Council

MWF

Post Office Box - \$ 28.00

Bulk Mail Permit - \$ 40.00

Larry Bigley, motion to accept; Second, Marita Bigley, Motion carried.

Annual Swap - Self-sustaining

Education Fund - (\$47.35 allotted from proceeds of mid-winter swap; \$ 274.40 allotted for education in '78 Financial Statement)

Miscellaneous Fund - \$ 100.00 (Expenses brought to Board as they arise.

Virginia Green, motion to accept; Second, Larry Bigley. Motion carried.

Scholarship - \$ 250.00

Motion was made by Phyllis Parks to allot \$ 250.00 from interest account for scholarship, as Scholarship committee and Club see fit. Second, Frank Rule. Motion carried.

MEMBERSHIP:

Application for membership - Paul Brauch - Sponsor, Ewald Paul. Motion to accept by Larry Bigley; second, Virginia Green. Carried.

MISCELLANEOUS:

Motion was made by Virginia Green that we purchase 250 LGMC patches (Red, white & blue) and sell them for \$ 1.00 each. Second by Larry Bigley. Motion carried.

Larry Bigley made the motion stating that a 10% donation to the Club Treasury would be appreciated, on sales or trading by Club Members after adjournment of regular meetings. This action is encouraged by the Board of Directors. Second, Virginia Green. Motion carried.

Phyllis Parks made motion for proposal to rank & file that we grant Life Membership for C. Ray & Mrs. Waddle because of unusual service to the Club in past years. Second, Larry Bigley. Motion carried.

The next Board Meeting will be at the Bigley home on March 6, 1980.

No further Business, the meeting was adjourned.

Respectfully submitted, Vera Lyman, Secretary

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MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
BOARD OF DIRECTORS
MARCH 6, 1980

CALL TO ORDER:

The meeting was called to order by President Roger Pabian at the Bigley home on March 6, 1980, at 8:00 P.M. Five Board members were present; Marilyn Smits, Glen & Flossie Litzenberg. Ed Johnson & Farel Hyland were absent. Excused were Frank Rule & Larry Bigley.

MINUTES & TREASURER'S REPORT:

The minutes of the February meeting were read and approved.

The Treasurer's report was as follows: Cash on hand, \$ 20.00; Transmatic account, \$ 755.81; NBC Checking, \$ 119.40; First Federal Treasurer's "30", \$ 4,059.72.

Income from February 1 to March 6: Membership, \$ 27.00; Swapper Bucks, \$ 5.00; AFMS pie auction & donation, \$ 20.30; Total Income, \$ 52.30.

Total expenses were \$ 381.57.

113 Adult + 2 Life Members (77 family)

12 Junior Members

Motion was made by Virginia Green, seconded by Marita Bigley, Treasurer's report be approved as read. Motion carried.

BILLS:

The following bills were presented: Flossie Litzenberg, \$ 20.00, Mail Feb. Pick & Shovel; \$ 58.37 Typewriter repair; \$ 31.10 Ream of paper & 100 units address labels. University of Nebr., \$ 34.95 Pick & Shovel printing. Reynolds-Simmonson, \$ 53.00 Treasurer's Bond.

\$ 14.77 from '80 Show account to Club account.

Motion by Virginia Green, seconded by Marita Bigley, the Bills be paid. Motion carried.

Motion made by Virginia Green that \$ 5.00 Swapper Bucks commission received at last meeting be transferred to general treasury. Seconded by Marita Bigley. Motion carried.

OLD BUSINESS:

The cost of patches is 98¢ each. Virginia Green moved that we order 150 patches and sell them for \$ 1.50 each. This rescinds last month's motion. Seconded by Marita Bigley. Motion carried.

NEW BUSINESS:

Motion was made by Vera Lyman that we transfer only the monies we need from Transmatic account to Checking account at present time. Seconded by Virginia Green. Motion carried.

MEMBERSHIP:

The following have requested re-instatements:

Rae Hedin

Marylu & Al Rogers

Dennis Roether & family

Motion was made by Vera Lyman, they be reinstated, seconded by Virginia Green. Motion carried.

Membership cards have been distributed. If you have not received your card, you may pick it up at the March meeting or you may send a self-addressed, stamped envelope to Mary Lambert, and it will be mailed to you.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

The next Board Meeting will be held April 3, 1980, at 8:00 P.M. at the home of Glen & Flossie Litzenberg.

Respectfully submitted,

Vera Lyman
Secretary, Vera Lyman

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
BOARD OF DIRECTORS
APRIL, 3, 1980

CALL TO ORDER:

The meeting was called to order by President Roger Pabian at the Litzenberg home on April 3, 1980, at 8:00 P.M. Five Board members were present; Glen & Flossie Litzenberg. Larry Bigley, Marita Bigley, Ed Johnson, & Farel Hyland were absent.

MINUTES & TREASURER'S REPORT:

The minutes of the March meeting were read. After a minor correction in wording; (Treasurer's "30") should read (Certificate) motion was made by Virginia Green, seconded by Frank Rule; they be approved as read. Motion carried.

The Treasurer's report was as follows: Cash on hand, \$ 20.00; Transmatic Account, \$ 462.76; NBC Checking, \$ 118.48; First Federal Certificate, \$ 4,059.72.

Income from March 6 was \$ 34.92; which included \$ 10.92 for AFMS Scholarship Fund from March meeting. Motion was made by Virginia Green to accept the report, seconded by Vera Lyman. Motion carried.

BILLS:

The following bills were presented: Howard Taylor, \$ 3.31 for registered air mail letter; Glen Litzenberg, \$ 15.23 postage for March Pick & Shovel; University of Nebr, \$ 34.70 Pick & Shovel Printing; \$ 147.00 Taiwan, Silver Anniversary Patches. Motion was made by Virginia Green, seconded by Vera Lyman, the bills be paid. Motion carried.

MEMBERSHIP:

The following have requested reinstatements:

Patricia F. Bury

Dr. Harold F. & Helen Kreiger

Motion was made by Frank Rule, they be reinstated, seconded by Virginia Green. Motion carried.

Roger announced that a Field Trip and Workshop are possibly scheduled for the month of May.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

The next Board Meeting will be held May 1, 1980, at 8:00 P.M. at the home of Roger Pabian, 315 'D' Street.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
BOARD OF DIRECTORS
MAY 1, 1980

CALL TO ORDER:

The meeting was called to order by President Roger Fabian at his home on May 1, 1980, at 8:00 P.M. The only Board members present were Phyllis Parks, Virginia Green and Vera Lyman.

Due to lack of a quorum, no business could be conducted.

The bills for \$ 37.63 University of Nebraska (Pick & Shovel printing) and Postage for mailing to Flossie Litzenberg will be paid since they were approved previously by the Board when a budget was set up.

Being unable to conduct any further business, the Board members present were dismissed for the evening by the President.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
 BOARD OF DIRECTORS
 SEPTEMBER 4, 1980

CALL TO ORDER:

The meeting was called to order by President Pabian at his home on September 4, 1980, at 7:30 P.M. Four Board members were present and Howard Taylor. Board members absent were Frank Rule, Farel Hyland, and Larry & Marita Bigley.

MINUTES & TREASURER'S REPORT:

The minutes of the April & May meetings were read. After a minor correction in a transposition error in the April minutes, all minutes were approved as read.

The Treasurer's report was as follows: Cash on hand, \$ 20.00; Transmatic Account, \$ 873.95; NBC Checking, \$ 175.03; First Federal Certificate, \$ 4,059.72.

BILLS:

The following bills were recorded: (within budget or previously authorized). U of N (Pick & Shovel) \$ 37.63 (\$13.49 paid by Show Com.) Roger Pabian (May mailing) \$ 17.64; Jim Taylor (Program) \$ 16.71; Glen Litzenberg (Apr. mailing) \$ 17.96 (Jun mailing) \$ 5.60; U of N (June Pick & Shovel) \$ 38.30; First Federal Transmatic (Transfer Funds) \$ 500.00; Roger Pabian (paint, lumber) \$ 84.74; AFMS Scholarship Fund, \$ 135.85.

Roger Pabian, (postage & zerox letters to Board Members) \$ 2.88; (Not previously approved). Motion was made by Vera Lyman, seconded by Phyllis Parks, this bill be paid. Motion carried.

OLD BUSINESS:

The new meeting place for our General Meetings (Neb Center for Continuing Education) advised that they would furnish coffee & cookies, but they must be ordered early. After discussion it was decided to order 2 gal. coffee and 6 doz cookies.

Roger Pabian agreed to store the following Club Properties at his home at this time: Library, Cases, Amplifier & speaker, Coffee Pot, Screen, Projector, Ultra Violet lights, etc. Howard Taylor also indicated he has a case which needs a "home". Motion was made by Phyllis Parks that the 3 school cases go to Chet Ager Nature Center on semi-permanent loan with our option to use for Shows, etc. at any time. Seconded by Virginia Green. Motion carried.

Motion was made by Vera Lyman, Roger approach Shirley Diethart and ask that they store the chairs in return for their use temporarily until we find other storage or dispose of them. Seconded by Virginia Green. Motion carried.

NEW BUSINESS:

The Junior League is having an Encounter Center at the Museum in October. They would like to have a lapidary demonstration, gem identification, etc. 8-10 people would be required. Motion by Virginia Green Seconded by Vera Lyman, Board recommend to Club that we participate. Motion carried.

MINUTES - continued:

~~Phyllis Parks~~ ^{Roger Fabian} had a call from Flossie Litzenberg that the typewriter is in bad need of repair. She was to hold off with repairs at this time.

81 Show: Checking on Show Alternatives; as per location between now and next meeting.

Howard is going to check on number of cases for display at Wesleyan.

Two 4-H groups are interested in Gemology. It was suggested that we extend invitations to their groups and parents.

Field trips will be announced in the Pick & Shovel and also at the September general meeting.

Silent Auction will be held at Sept. meeting with proceeds going to the Scholarship Fund.

Roger will speak to Dr. Trevis regarding recommendations for 2 students for Scholarships.

1980 SHOW ACCOUNT:

Motion was made by Virginia Green that we accept the purchase of Life Membership in Nebraska Academy of Sciences for Lincoln Gem & Mineral Club as a memento from the 1980 Show. Seconded by Vera Lyman. Motion carried.

ADJOURNMENT:

There being no further business, Motion was made by Ed Johnson we adjourn. Seconded by Virginia Green.

The next Board Meeting will be held on October 2, 1980, at 7:30 P.M. Location to be printed in Pick & Shovel.

Respectfully Submitted,

Vera Lyman
Vera Lyman, Secretary

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
BOARD OF DIRECTORS
OCTOBER 2, 1980

CALL TO ORDER:

The meeting was called to order by President Pabian at the Litzenberg home on October 2, 1980, at 7:30 P.M. All Board members were present except Ed Johnson. Others attending were Marie and Howard Taylor, Glen and Flossie Litzenberg.

MINUTES & TREASURER'S REPORT:

The minutes of the September meeting were read; and after a correction in name, they were approved as read.

The Treasurer's report was as follows: Cash on hand, \$ 20.00; Transmatic account, \$ 873.95; First Federal Certificate, \$ 4,059.72; NBC Checking, \$ 172.15.
\$ 135.85 to go to AFMS Scholarship Fund, with credit of \$ 79.93, for a total of \$ 215.78.

The Club now has 119 adult, 4 life, and 12 junior members.

BILLS:

The following bill was recorded: (within budget previously authorized). Glen Litzenberg (Sept. mailing Pick & Shovel) \$ 17.49.

Motion was made by Virginia Green, second by Marita Bigley, the Treasurer's report be accepted as read. Motion carried.

MEMBERSHIP:

A request for re-instatement of membership for Jim & Chris Oliver & daughter Ann. Motion by Virginia Green to accept, second by Marita Bigley. Motion carried.

OLD BUSINESS:

Roger spoke to Dr. Treves regarding scholarship applicants - no reply at this time.

No silent auction held at Sept. meeting, will try for Oct.

Field trip to Humboldt area, scheduled for Sun. Oct. 5 was announced.

Shriners requested to see chairs - offered \$ 700.00. Motion by Vera Lyman, second by Frank Rule, that Roger show chairs to Shriners tomorrow, (10-3-80). If they accept our price, sell them. Motion carried. Larry Bigley opposed.

Jim Parks will take Nebraska case; Amplifier & speaker. Repair same. Motion by Virginia Green, second by Larry Bigley, the Nebraska Case be maintained by Jim Parks and advertise in Pick & Shovel for Nebr. material.

PICK & SHOVEL:

Motion was made by Phyllis Parks, second by Larry Bigley, we let Nelda Oliver print the Pick & Shovel for the remainder of the year. Motion carried. Vera Lyman opposed.

MINUTES - BOARD OF DIRECTORS - October 2, 1980 (Continued)

'81 SHOW:

Howard Taylor & Roger Pabian checked on possible locations to hold an annual Show.

Welfare House - No. 10th St. - \$ 300.00 per day - kitchen facilities.

Agricultural Hall - Fairgrounds - \$ 850.00 per day +

Villager - 52nd & O - \$ 540.00 per day

Irl Everett was going to check on National Guard Armory

Lengthy discussion followed. Motion by Vera Lyman, second by Frank Rule, we have a Show in 1981. Motion carried.

Roger Pabian has 2 prospects for Show Chairman.

Another Club also has set their '81 Show for the same weekend in March as we normally held our Show. The new show dates, tentatively set for April 4-5, 1981, for this one time only.

CHRISTMAS PARTY:

Motion was made by Frank Rule, second by Virginia Green, the Board recommend to Club at Oct. meeting that we have a Christmas Party. Motion carried.

MWF NEWSLETTER:

Motion was made by Larry Bigley, second by Phyllis Parks, we appropriate \$ 52.80 for '81 subscription to MWF Newsletter. (200 copies) Motion carried.

ADJOURNMENT:

There being no further business, motion to adjourn was made by Virginia Green, second by Marita Bigley.

The next Board Meeting will be held on November 6, 1980, at 7:30 P.M. Location to be printed in Pick & Shovel.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
BOARD OF DIRECTORS
NOVEMBER 6, 1980

CALL TO ORDER:

The meeting was called to order by President Pabian at his home on November 6, 1980, at 7:30 P.M. Six Board members were present. Absent were Ed Johnson, Farel Hyland, & Marita Bigley.

MINUTES & TREASURER'S REPORT:

The minutes of the October meeting were read and approved.

The Treasurer's report was as follows: Cash on hand, \$ 29.50; Transmatic account, \$ 881.14; First Federal Certificate, \$ 4,059.72; NBC Checking, \$ 413.71.

The following income was received since Oct. 2 meeting. '80 dues, \$ 6.50; '81 dues, \$ 15.00; Refreshments, Sep. \$ 5.10; Oct. \$ 7.35; AFMS Scholarship Fund-Silent Auction, \$ 86.25; Donation, \$ 2.00; Reduce equipment, (chairs), \$ 500.00; Subscription, P & S, \$ 3.00; Total Income: \$ 625.20.

The following expenses were paid: Parrott Printing-MWF Newsletter, \$ 52.80; Uni. of Nebr.-Center, Sept. rent, \$ 20.00 & refreshments, \$ 18.98 (total, \$ 38.98); Glen Litzenberg, mail Oct. P&S, \$ 17.87; AFMS Scholarship Fund, \$ 224.10 (includes \$ 88.25 from Oct. meeting). Total expenses thru Oct. 25: \$ 356.65.

The Club now has 121 adult, 4 life, and 13 junior members.

Motion was made by Virginia Green, second by Larry Bigley, the treasurer's report be accepted. Motion carried.

OLD BUSINESS:

The President announced that Marge Heedick, Christmas party chairman; had made arrangements for our Christmas Party at the Nebr. Center, Saturday, Dec. 6 at 6:30 P.M. It will be a Turkey dinner with all the trimmings for \$ 5.00 per person.

Phyllis Parks reported on the November 2nd Encounter at Morrill Hall Museum. Roger also indicated that Dr. Griesemer hopes we can make it an annual event.

The Rock, Mineral & Fossil cases are at Chet Ager Nature Center. The original Loan agreement is filed in the Secretary's File with the October, 1980 General Minutes.

Disposition and/or retainment of the Club Library was brought up for discussion by Larry Bigley. Jim Parks or Mary Walker would be willing to store Library, & bring books to Club meetings at members' request. Roger commented - if we retain Library; we should build it up and bring it up to date.

Jim Parks volunteered to bring van to move Library from Trabert to Roger's home.

NEW BUSINESS:

A letter from Evelyn Ulrich was read by President Pabian, giving her resignation as Editor of the Pick & Shovel for the past 8 years.

MINUTES - BOARD OF DIRECTORS - November 6, 1980 (Continued)

Roger then appointed Vera Lyman as the new editor. Motion was made by Virginia Green that we accept Vera Lyman as Editor for the Pick & Shovel. There was no second for the motion.

Phyllis Parks immediately said she thought we should wait and let the newly elected President appoint the editor. However, the secretary indicated there would be no editor for the remainder of the year because Evelyn was not going to edit the December issue.

Vera then asked if there had been anyone else who had volunteered or shown an interest as editor.

Phyllis replied, 'No'.

The President then asked Virginia Green to repeat her motion so there would be an editor.

Virginia Green made motion we accept Vera Lyman as editor for the Pick & Shovel. Second by Larry Bigley. Motion carried.

Since both nominees for President were present, Vera asked each; if they were elected; would they retain her as editor during 1981? She, expressing it would be very unfair to expect her to assume the position for only 1 month.

Roger replied; he would make no changes.

Larry did not reply. He was asked by Virginia to give his reply since Roger had replied. Larry indicated that he felt it was an unfair question and would not reply.

Discussion of a new typewriter was brought up. The Board in attendance indicated Vera, as editor, should select new typewriter. She indicated she felt it should involve several people in order to make a knowledgeable choice. Susan Taylor was mentioned; since she works daily with IBM. The business regarding typewriter will be taken up with new Board.

Discussion of Evelyn's faithful service to the Club as Editor followed. Motion was made by Larry Bigley, second by Frank Rule, that we get her a Book and Plaque in commemoration of her 8 years as Editor of the Pick & Shovel. Motion carried.

'81 SHOW:

President Pabian appointed Jim Taylor as Show Chairman for 1981.

The Fair Board has offered us the Agricultural Hall Bldg. for \$ 450.00 + electricity, etc.

Motion was made by Larry Bigley that the '81 Show Chairman contact the Board and reserve our Show space for April 11 & 12, 1981, over & above all other locations. Motion carried.

ANNOUNCEMENTS:

The President announced Ed McNamar's death.

Field Trip - Fairbury - Southern Jefferson, Wester Gage counties. Nov. 16, 1980. Meet in parking lot north of Nebr. Hall at 8:30 A.M. First stop 1 1/4 mi. east of Odell.

LGMC received Life Membership in Nebr. Academy of Sciences from '80 Show Committee for \$ 750.00.

According to Dr. Schultz, these monies are put into a special fund and High School scholarships are awarded annually. Scholarship will be given in the name of LG&MC.

(OVER)

Roger then appointed Vera Lyman as the new editor. Motion was made by Virginia Green that as second Vera Lyman as Editor for the Motion to adjourn was made by Phyllis Parks, second by Virginia Green.

The next Board meeting will be held at the Bigley Home on December 11, 1980 at 7:30 P.M.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

Discussion of a new typewriter was brought up. The Board in attendance indicated Vera, as editor, should select new typewriter. She indicated she felt it should involve several people in order to make a knowledgeable choice. Susan Taylor was mentioned; since she works daily with TM. The business regarding typewriter will be taken up with new board.

Discussion of Evelyn's faithful service to the Club as Editor followed. Motion was made by Larry Bigley, second by Frank Rule, that we get her a book and plaque in commemoration of her 9 years as Editor of the Book & Novel. Motion carried.

President Helen appointed Jim Taylor as Show Chairman for 1981. The Fair Board has offered us the Agricultural Hall site for \$450.00 + electricity, etc. Motion was made by Larry Bigley that the '81 Show Chairman contact the Board and reserve our Show space for April 11 & 12, 1981, over & above all other locations. Motion carried.

ANNOUNCEMENTS:
The President announced Ed Monahan's death. Field Trip - February - Barbara Johnson, Wanda Gage countries. Nov. 18, 1980. Meet in parking lot north of North Hall at 8:30 A.M. First stop is Mt. East of Odell. 1980 received Life Membership in New York Academy of Sciences from \$60 Show Committee for \$750.00.

According to Dr. Schmitt, these monies are put into a special fund and High School scholarships are awarded annually. Scholarship will be given in the name of DONC.

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
BOARD OF DIRECTORS
DECEMBER 11, 1980

CALL TO ORDER:

The meeting was called to order by the President at his home on December 11, 1980, at 7:30 P.M. Five Board members and Howard Taylor were present. Those absent were Farel Hyland, Virginia Green, Larry & Marita Bigley.

The minutes of the November meeting were read and approved.

The Treasurer's report was as follows: Cash on hand, \$ 20.00; Transmatic account, \$ 881.14; First Federal Certificate, \$ 4,059.72; NBC Checking, \$ 809.40.

The following income was received. 1981 Dues, \$ 166.00; Sale of T-shirts, \$ 20.00 (13.00 to AFMS), Badge sales, \$ 3.00 (to AFMS); Pick & Shovel Advertising, \$ 35.00; Christmas Party meals, \$ 295.00.

The following expenses were paid: Uni. of Nebr. Center, Oct. rent & refreshments, \$ 38.98; Nov. rent & refreshments, \$ 38.98; Mail Nov. Pick & Shovel, \$ 16.80; Blue paper & plates, \$ 29.20; Uni. of Nebr. Christmas party Expense, \$ 69.00.

Motion by Vera Lyman, second by Frank Rule, the treasurer's report be accepted. Motion carried.

BILLS:

Motion by Phyllis Parks that the Club pick up sales tax of \$ 14.00 on Christmas dinner. Second by Ed Johnson. Carried.

Motion by Vera Lyman, second by Frank Rule, that we clean and refurbish Evelyn's typewriter as a token of our appreciation for her 8 years service as Editor, with brass engraved plate on typewriter. This supercedes last month's motion.

Bills; Howard Taylor, \$ 15.00 (three guests at Christmas Party; Prof & Mrs. Schultz and Prof. Morris). Vera Lyman, \$ 12.84 (20# bond paper (1 ream) to edit bulletin). Roger Pabian, \$ 30.00 (Postmaster, '81 4th Class permit); \$ 28.00 ('81 Box Rent).

Motion by Vera Lyman, second by Frank Rule, bills be paid. Motion carried.

MEMBERSHIPS:

There were 2 new applications for membership, as follows:

Janet Kehling	Sponsor- Howard Taylor, Sr.
Yvonne Carignan	Sponsor- Roger Pabian

Motion by Phyllis Parks, second by Vera Lyman, applications be approved. Motion carried.

Club membership dues are due for MWF and NAOESCI. Motion was made by Vera Lyman, second by Ed Johnson, that we maintain our membership in both. Motion carried.

Motion was made by Phyllis Parks, second by Vera Lyman, that we pay Midwest Federation Dues of \$ 62.50 and NAOESCI Dues of \$ 42.35. Motion carried.

LIBRARY:

The Club Librarian, Kaye Graber, gave a list of recommended books for our Library. The President recommended approval of \$ 150.00 for Library fund. This matter is to be taken up with the new Board.

SCHOLARSHIPS:

A list of graduate students for likely candidates was submitted by Dr. Trevis. These to be selected.

Howard Taylor, Scholarship Chairman, requested \$ 250.00 for '80 recipients.

Motion was made by Vera Lyman, second by Ed Johnson, we reserve \$ 250.00 for 2 Scholarship recipients for 1980.

Phyllis Parks made motion, second by Ed Johnson, we give the monies to University of Nebraska Foundation. Motions carried.

PERMISSIONS:

Motion was made by Ed Johnson, second by Phyllis Parks, to give Vera Lyman, Editor, permission to establish charge account at Nebr. Typewriter, to purchase necessary supplies. Motion carried.

Motion was made by Vera Lyman, second by Ed Johnson, that Howard Taylor get a plaque for 1980 President. Motion carried.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

The next Board meeting will be held on January 8, 1981, at 7:30 P.M. at American Charter Office (formerly State Federal) 40th and South Streets. All 1980 and 1981 Officers are to attend.

REOPENED:

The meeting was reopened by President Pabian. Motion was made by Vera Lyman, second by Frank Rule, that we authorize Howard Taylor to purchase 250-300 Logo pins - change design to 23rd Annual Show. Motion carried.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

My personal thanks to the members of the Board and all Club members who elected me to this position and permitted me to serve in this capacity. It was truly rewarding and challenging. Thank You.

Vera