

Minutes - Lincoln Gem & Mineral Club, Inc.
Board of Directors - January 8, 1981

The meeting was called to order by President, Roger Pabian on January 8, 1981 at American Charter, 40th & South with (8) EIGHT board members and Vera Lyman, Howard Taylor, Frank Rule, Glen & Flossie Litzenberg present.

Minutes of the December meeting were read and approved with a spelling correction.

Treasurer's report: Cash on hand \$20.00, Transmatic Acc't. \$881.14 F.F. Certificate \$4,059.72, N.B.C. Checking \$49.02.

Income received: Membership \$41.00, 2 new Members \$12.00.

Expenses paid out: Program \$15.00, UNL Foundation \$250.00 for two (2) scholarships of \$125.00 each, \$12.84 Pick & Shovel Supplies, MFW dues \$62.50, NAOESCI dues \$42.35, Christmas meals UNL Center \$314.00, \$19.43 Dec P & S.

Motion Virginia Green to accept treasurer's report as read, seconded Nelda Oliver. Carried.

Bills were read: Bulk mail permit increase \$10.00, refund for camping to Ray Soderquist \$24.00. Motion to pay bills as read by Ray Lambert, seconded Virginia Green. Carried

1981 Bills: \$11.00 Sunshine, \$24.60 for Dec P & S, \$10.52 Page Trophy for name plates for club cases, \$45.00 Film rental for Feb. program, \$10.66 for promotional material for swap. Motion to approve Irl Everett, seconded Jim Taylor. Carried.

No old Business.

New Business: 1981 Committee appointments

Program	Howard Taylor	1981 Show	Jim Taylor
Education		Calling/liaison	Marie Taylor
Hospitality	Bob & Mary Walker	Refreshments	Marge Heedick
Librarian	Jim Parks	Scholarship	Howard Taylor
Membership	Mary Lambert	Outside Displays	Frank Rule
Field Trip	Walt McCoy	Housing & Property	Bruce Simon
Sunshine	Susan Taylor	Jr. Activities	Mary Walker
Editor	Vera Lyman	Publications	Glen & Flossie
NAOESCI Reporter	Vera Lyman		Litzenberg

1980 Auditing Committee - Howard Taylor, Vera Lyman, Florence Boring

Irl Everett suggested the President write a letter to Marilyn Smits thanking her for all she has done for the club.

Motion Ray Lambert Committee Appointments be approved by board, seconded Irl Everett.

1981 Budget:

Programs	\$400.00	Scholarship	\$250.00 (pd)
Historian	15.00	Outside Displays	10.00
Librarian	100.00	Housing & Property	25.00
Field Trips	50.00	Jr. Activities	50.00
Sunshine	25.00	Bond	60.00
Editor	550.00	Rent	150.00
Refreshments	50.00	Dues to Organization	125.00
Bulk Permit &		Awards	40.00
P.O. Box Rent	68.00	MWF Delegate	150.00

Motion Phyllis Parks to bring budget to floor of meeting, seconded Ray Lambert. Carried.

Roger stated displays at Nature center are getting a lot of use.

He asked about putting a black light display either construct or modify a case for the BL display - this is a good place to get some additional exposure. Should post a P & S every month.
Motion Irl Everett that board table this and bring to the floor of the club, seconded Ray Lambert. Carried.

Howard Taylor is in charge of the Swap at the January meeting. We will have our regular meeting room and the one across the hall. Swappers Buske will be available. This is for the AFMS scholarship fund.

Motion Ray Lambert all proceeds for the auction be given to the AFMS scholarship fund to break the \$1500⁰⁰, seconded Irl Everett. Carried. The 1980 show board will donate (3) three articles for the auction.

Jim Taylor, 1981 Show Chairman --Committee spots need filling. Hospitality for Sunday Breakfast, work shop, hospitality, ticket sales, theres a question on the silent auction and raffle. Virginia Green volunteered for first aid.

No further business. Motion Ray Lambert meeting be adjourned, seconded Irl Everett.

Meeting reopened...Vera asked about Gem Palate Discussion on whether club should provide a subscription for the year 1981. This is 6 issues.

Motion Phyllis Parks to bring to floor of the meeting and see how many members would like to receive it. Died for lack of second. Jim Taylor made motion we take money out of treasury revenue of 1980 show. Lgmc to buy a Gift subscription for each member family for (1) one year, seconded Lois Everett. Carried

Meeting closed.

Minutes - Lincoln Gem & Mineral Club, Inc.
Board of Directors - February 5, 1981

The Board meeting was held at Commercial Federal, 56th & O Sts. with all Board Members present except Irl & Lois Everett. Club members present were Vera Lyman, Glen & Flossie Litzenberg.

The January minutes were read and approved with corrections.

Treasurers report was given and approved, as follows: cash on hand 20.00; First Fed. Transmatic 493.35; 30 month Cert. Deposit 4,511.18; Natl. Bank Comm. checking 261.67; First Nat'l. Savings 13,199.07; First Nat'l. checking 649.50.

Bills to be approved and paid: 40.00 Jan. program; 20.00 Vera Lyman for Birthday cake; 53.20 '80 Pres. plaque; 18.84 Glen Litzenberg mail Jan. P & S; 91.20 Nebr. Center January Swap & Meeting; 24.60 U of N Jan. Pick & Shovel printing; 5.54 Page Trophy for engraving plate.

Income included 282.00 dues, 13.42 coffee kitty, 6.00 subs P & S, 35.00 ^{Ad}subs P & S 1980, 10.00 on Christmas dinners, 2.50 swapper bucks percentage, 73.35 Jan. Silent Auction for AFMS.

OLD BUSINESS: Discussed possibility of fluorescent display for Chet Ager Nature Center, to be on perm loan as visual aid cases are. Moved Florence we allow \$50.00 for construction for case, 2nd Virginia, carried.

No Swap report.

NEW BUSINESS: Application for reinstatement for Luella Paul, and for new members Ann Renee Crawford-Junior, Mr. & Mrs. Des Gibson. Moved to accept by Jim Taylor, 2nd Virginia Green, carried.

Ray Lambert is withdrawing from ^{Graduate} Geology School and returned the funds presented to him by LGMC to be used for another student.

Florence Boring reported on LB 537 and asked for individual efforts to help fight it.

SHOW REPORT: All committee spots are filled since Jan. meeting. We will have report in Pick & Shovel. Please fill out request for exhibit space.

No more dues will be accepted without reinstatement after tonite's meeting.

Discussion by Florence Boring about binders for Lapidary Journal. Motion by Florence we purchase at least 4 more binders as needed, second Virginia Green, carried.

Mailing exchange bulletin overseas now costs 1.62 for 1-decision to terminate.

Our program for Feb. meeting will be Gems of America.

Next Board Meeting March 5, 7:30 P. M., home Nelda Oliver, 5700 Otoe.

Meeting adjourned.

Respectfully /submitted,

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Nelda Oliver, Secretary

The Board Meeting was called to order by President, Roger Pabian at 5700 Otoe, with all board members present and Vera Lyman, Glen & Flossie Litzenberg and Howard Taylor.

The minutes of the February meeting were read and approved.

Treasurer's report was read. Motion Ray Lambert and seconded Virginia Green to approve as read.

The following Bills were presented: Glen Litzenberg for Pick & Shovel, \$18.23, Earl Messelhisser for Memorial \$10.00, Vera Lyman \$2.33, UNL for Pick & Shovel \$33.50, Roger Pabian for return postage for film \$6.72, Treasurer Bons \$53.00, Page Trophy \$35.50. 1981 Show fund--Jim Taylor Show Flyers, etc. \$62.92, Mailing show flyers \$9.20, Certificates \$17.16.

1980 Show Fund \$78.00 for subscriptions to NAOESCI Gem Palette for club members. Motion Ray Lambert bills be approved, seconded Irl Everett. Motion Carried.

The club needs stationary and envelopes, to be printed by Nelda. 1000 letterheads and 1000 No. 10 envelopes.

Tom Simmons reported on two PA systems he brought to the meeting. Motion Irl Everett we take them to the meeting to test in the room, seconded Virginia Green. Motion carried.

Phyllis discussed the check from Rev Pfeiffer for Christmas dinners. After discussion motion Florence Boring we refund the \$10.00 check to them, seconded Ray Lambert. Motion carried.

Howard Suggests the Suspense account should be read each time the treasurer gives report.

Howard Taylor showed awards the club received from AFMS scholarship, we are credited at National with 1300%.

1981 Breakfast- Roger has three names for scholarship, plus names from Mr Schultz and Prof, Stout. Howard to report at next board meeting on some alternates we may have on scholarships.

Membership - Reinstatement of Marvin Anderson, Walt McCoy & Nancy Niehardt. Motion to accept Phyllis Parks, seconded Jim Taylor. Carried.

New Members - Robert Fixture, Janet Wright & Daniel Wehler. Moved Jim Taylor to accept, seconded Ray Lambert. Carried.

A. J. Mueller, Dorothy Caton, Roger Engelbart & Chris Lloyd family, Moved Virginia Green, seconded Jim Taylor to accept. Carried.

Motion Florence Boring to appoint Ray Lambert Education Chairman, seconded Jim Taylor. Carried.

Discussion on club savings - A motion by Phyllis Parks that she be permitted to buy one \$10,000 Guarantee 6 month certificate and put the rest into 30 month certificates of deposit at FNB and be permitted to close out First National checking account when she sends in the MWF final payment, by adding it either to our NBC checking or to the CD. Seconded Irl Everett. Carried.

Discussion on renewing the lease for another three months. Motion Irl Everett, seconded Jim Taylor we renew our lease for another three months. Carried.

Jim Taylor gave report on 1981 Show. Roger reported there will be a shark for special display.

A discussion about the club purchasing the film Gems of America for the public Library at a cost of \$450.00. Roger to check to see if they will deduct the rental if we decide to purchase it. Motion Florence Boring we present membership that we recommend purchase of the film with

of the film with appropriate leaders , seconded Virginia Green. Carried.
March Program by Lloyd Tanner. Bev Bartek will give a talk on the
Nature Center.

April Board Meeting at 5700 Otoe Street, April 2, 1981 at 7:30 p.m.

The April bulletin will be early.

Motion to Adjourn Ray Lambert, seconded Irl Everett.

*Nelda
Sec*

The Board meeting was called to order by President, Roger Pabian at 5700 Otoe with all board members present except Florence Boring. Vera Lyman, Glen and Flossie Litzenberg were also present.

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

Treasurer's report was read. Motion Virginia Green and seconded Ray Lambert to approve as read. Carried.

Discussion on Christmas Party dinner money that is outstanding. The party committee will be instructed to collect in advance for this in the future.

A motion by Jim Taylor we get Christmas party committee to contact the individuals who have not paid for their dinners from the Christmas party. Seconded Lois Everett. Carried.

Bills were read: Room Rent \$20.00 pd., Glen Litzenberg for March P & S \$17.58 pd., Simmons Rental for P. A. System \$276.91 pd., UNL for 1981 Who's Who \$48.85 (we will pay \$24.25 because we have a credit) March P & S 29.70, Sec. of State for non-profit \$10.00, Gem Media for film \$450.00, Roger Pabian postage \$8.27 Nelda Oliver for stationary and envelopes \$56.94. Moved Virginia green to pay bills seconded Lois Everett. Carried.

Show bills- Irl Everett Raffle items \$123.00, Page Trophy show ribbons \$118.40, Howard Taylor Sr., Phone, print & postage \$69.88, Walt McCoy Raffle tickets \$71.25, Jim Taylor show flyers \$13.52, Vera Lyman awards breakfast \$8.84. Moved Ray Lambert to Approve paying, seconded Virginia Green. Carried.

There was discussion on the PA system. Tom was authorized to purchase the machine from the February general meeting.

Roger discussed having an informal program meeting for the summer months on the fourth saturday of June, July and August. After discussion a motion by Irl Everett that we reserve the meeting room for the summer months of June, July and August, seconded Jim Taylor. Motion carried.

New Members: Norm and Linda Block. Moved by Virginia Green to accept, seconded Irl Everett. Carried.

Committee reports by Roger for Howard Taylor, Sr.. three student scholarships at UNL. Selected are David Uhl, Paul Chilbert and Dale Busch. Each will receive a \$125.00 scholarship.

Everything is going well for the show everything done and waiting for set up night.

Field Trip: A field trip Sunday April 26, 1981 to Jefferson and Gage Counties and Thayer county. The Fairbury and Odell area for fossil and gypsum crystals also some cutting material may be found on the sand bars of the blue River.

Program for April will be on Lake Superior agates .

Gems on location is at State Office Building will go to the Waverly school and then to the Neihardt Center at Bancroft for one month. Anyone knowing of a place for it to be on display let Roger know
Motion to Adjourn by Ray Lambert seconded Virginia Green.

Lincoln Gem & Mineral Club, Inc.
May 5, 1981 Board of Directors

The Board meeting was called to order by the President, Roger Pabian On May 5, 1981 at 5700 Otoe with 8 board members present and Vera Lyman.

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

Treasurers report was read. Motion by Ray Lambert and seconded by Jim Taylor to approve as read. Carried.

Club bills read as follows: Nebr. Center March rent \$38.98, Glen Litzenberg April Pick & Shovel \$24.86, Phyllis Parks for 1970 thru 1974 binders for Library \$5.11. Motion Ray Lambert to approve, seconded Florence Boring. Carried.

1980 Show Bills were read. Motion Ray Lambert and seconded Florence Boring to approve. Carried.

Show Chairman, Jim Taylor reported approx. \$500.00 profit on the 1981 Show.

Leader film for the film Gems of the Americas was discussed. A motion by Jim Taylor for leader to state "THIS FILM HAS BEEN DONATED BY LGMC WITH DATE AND 1981 and club seal, seconded Lois Everett. Carried.

A motion by Jim Taylor after discussion that information on LGMC is available at Bennett Martin ^{public} Library, seconded Florence Boring. Carried.

A discussion on the film library closing down. There will be a stipulation. ~~Motion by Florence~~ "If film library closes down or is suspended, film will be returned to LGMC, seconded Ray Lambert. Carried.

News Release of Gems on Location by Phyllis Parks was passed for officers to read. Guide lines on where and where not to display Gems on location was discussed.

New Business:

Membership. Application for membership for Virginia Reller, Claude and Gail Scott and Blaine Profit were read. Motion by Ray Lambert, seconded Florence Boring to approve. Carried.

Reinstatement for Bev & Paul Reuter. Motion Jim Taylor to approve, seconded Virginia Green. Carried.

Summer meetings discussed. 4th Sat of June, July and August at 7:30 pm. Program meetings only.

May 23 general meeting, no change in date.

September board meeting will be the 3rd at Roger Pabian's home 315 D street.

Roger asked for delegate to MWF July 23-26. No volunteers. Will need to check at general meeting.

Field trip May 24, 1981 to Humboldt, Table Rock area for agate & fossils. So. side meet at Walts station at 56th & Hwy 2. Others meet at Nebr. Hall at 9:00 am. Bring sack lunch.

There will be an NRL meeting May 8th,

Motion Ray Lambert to adjourn, seconded Jim Taylor.

Howard Taylor arrived and meeting was reopened.

Howard presented to the club a check for \$100.00 from Red ^{Lester} ~~Rooster~~ for balance on advertising in the program, to defray printing cost.

\$204.00 from Alexander & Alexander Insurance Co. on Insurance Premium.

\$1650.00 from Michiana Rock & Gem Club for cases

Motion Ray Lambert to accept the monies, seconded by Virginia Green.
Carried.

A discussion on the monies....

Motion Jim Taylor we recommend to the general membership to increase the scholarship fund to \$5000.00. This will take \$489.00.

\$250.00 into the UNL foundation for 1982 scholarship fund.

\$250.00 to make a total of \$1000.00 to the Nebr. Academy of Sciences to go to the Jr or Senior high school level scholarship fund, and the balance into the general fund. Seconded by Ray Lambert.
Carried.

Motion to adjourn Ray Lambert, seconded Jim Taylor.

Nelda Olive
Secretary

Lincoln Gem & Mineral Club Inc.
October 1, 1981 Board of Directors

The Board of Directors meeting was called to order by President Roger Pabian with 7 board member present and Vera Lyman, Glen and Flossie Litzenberg, and jim Taylor at 7:30 P.M. at 5700 Otoe Street.

Minutes were read and approved as read. Treasurers report was read. A motion by Ray Lambert and seconded Jim Taylor to approve as read.

Bills were read. A motion by Florence Boring and seconded by Ray Lambert to pay bills as read.

There was no old business.

New business-There needs to be a long range Planning Committee called. Show Chairperson Vera Tyman will have her first meeting next week. She has some people lined up for some of the jobs. Some people have turned her down. Roger Pabian is on Publicity.

Hasting's got the state show.

Program will have one by John Able on Limestone Mining.

Ray Lambert was asked to report on the Colorado show in the November Bulliten.

Mr Whitman had a massive stroke and is in Bryan Hospital.

The November Board meeting is the 5th of November at Glen and Floosie Litzenberg's home.

A motion by Ray Lambert seconded by Virginia Green to adjourn the meeting.

Nelda Oliver, Secretary

Minutes-Lincoln Gem & Mineral Club
Board of Directors-October 12, 1981

Lincoln Gem & Mineral Club Board meeting was called to order by President Roger Pabian with 7 board members present, Vera Lyman, Glen and Flossie Litzenberg, Jim Taylor at 7:30 p.m. at 5700 Otoe St.

Minutes were read and approved as read.

Treasurers report was read. A motion by Ray Lambert and seconded Jim Taylor to approve as read.

Bills were read. Motion Florence Boring and seconded Ray Lambert to pay as read.

There was no old business.

New Business:

There needs to be a long range Planning Committee called.

Vera Lyman, Show Chairperson will have her first meeting next week.. She has some people lined up for some of the jobs. Some people have turned her down. Roger Pabian is on ~~Publicity~~ Publicity.

Hastings got the State Show.

Pro gram will have one by John Able on Limestone minning.

Ray Lambert was asked to report on the Colorado show in the November Bulliten.

Mr. Whitman had a massive stroke and is in Bryan Hospital.

November Board meeting is the 5th at Glen and Floosie Litzenberg's home.

Motion to adjourn Ray Lambert. Seconded by Virginia Green.

Nelda Oliver, Secretary

Minutes- Lincoln Gem & Mineral Club, Inc.
Board of Directors- November 5, 1981

The Board of Directors meeting was called to order by President, Roger Pabian with 5 Board members Glen and Flossie Litzenberg and Vera Lyman present at the home of the Litzenberg's at 7:30 P.M.

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

Treasurers report was read by Phyllis Parks and a motion by Virginia Green and seconded by Nelda Oliver to approve as read. Motion carried. Roger rounded up \$10.00 for 1980 Christmas Dinners. Bills were read. Motion by Jim Taylor to approve bills as read. Seconded by Virginia Green. Motion Carried.

The film "Gems of Ameri Cas" now has a leader on it that reads: This film has been provided by LGMC", because it is on permanent loan to the library.

Roger read a draft of an approval document for the library. He hopes to have it taken care of by December 1. This is a protection for the Club. It is basically the same as the one for the cases at the Nature Center. Motion to approve Virginia Green , Seconded Jim Taylor. Motion carried.

Roger read a chain letter that arrived at the P.O. Box for the Club. This was discussed and Roger read a form letter he plans to publish in the Pick and Shovel.

Calling Committee to call members about the change of the General Meeting to November 21st, 1981 and the Silent Auction.

Show Committee will have a report in the next issue of the Pick & Shovel.

Next board meeting December 3, 1981 at 5700 Otoe.

Motion to adjourn Virginia Green.

Nelda Oliver, Secretary

Minutes-Lincoln Gem & Mineral Club, Inc.
Board of Directors- December 10, 1981

The board of directors meeting was called to order by President Roger Pabian with 7 board members present at 7:30 P.M. 5700 Otoe Street.

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

Treasurers report by Phyllis Parks ~~and approved~~ Motion Ray Lambert to approve as read seconded Jim Taylor. We received \$98.30 from Silent Auction for AFMS scholarship.

Bills were read by President Roger Pabian. \$46.55 Naoesci ~~Dues~~ ^{Dues}. 1982 P.O. Box rent \$68.50. Midwest Federation dues were undecided. Motion Florence to adapt bill. Seconded Jim Taylor.

Film "Gems of the ^{Americas} ~~Cemeillias~~" is not at library yet, Roger is working for more and a brown bag lunch or something for promotion.

\$20.00 on suspense. Motion Phyllis Parks we charge this off as an a demonstrative expense. Seconded Jim Taylor carried.

Midwest Federation newsletter was discussed cost 2¢ a copy plus \$1.60 postage or \$5.60 a month. We can have these printed at the University for \$3.20 a month. As long as it is only 1 sheet printed on both sides/. Motion Nelda Oliver we reprint Midwest Federation Newsletter by the University. Seconded Lois Everett. Carried.

New Business:

Old club typewriter in fair working order not used for about 2 years. Roger has motion Jim Taylor we dispose of typewriter by silent auction at the January swap. Seconded Florence Boring. Carried.

January meeting will be mid winter swap and work shop with demonstration on January 23, 1982. Silent auction funds to scholarship fund. Will be designated later which fund.

~~Lincoln~~
Lincoln Fest. ~~in fall~~ of 82 after Roger read information a motion by Florence Boring we ask the Lincoln Fest Committee to present their program at the January meeting to see if the club wants to get involved. Seconded Lois Everett.

Vera has nothing new to add since last show meeting.

Club scholrship-some kind of a destingished scholarship award. Howard will check into this to see if it can feasably be done.

Membership application-James Stewart and Jeff and Kay ~~M~~ ^Memby. Moved Florence Boring to approve. Seconded Ray Lambert.

Discussion on a guest book for Guests at meetings. Motion Florence Boring. we purchase a suitable guest book that will go with the President. Seconded Phyllis Parks. Carried.

Next Board meeting January 7, 1982 at American Charter 4000 So. 27 at Bishop Heights. Florence asked to be excused. This is old and new board members.

Jim Taylor asked about monies for the 1982 show committee. Phyllis Parks rejected this. If they have their own Treasurer for the show they must post a bond also. Show committee will be told according to by laws this cannot be done.

Meeting adjourned.

Nelda Oliver, Secretary