

Minutes- Lincoln Gem & Mineral Club, Inc.
Board of Directors - January 7, 1982

The Board of Directors meeting was called to order by the President, Roger Pabian, on January 7, 1982 at 7:30 P.M. in the American Charter meeting room on So. 27th Street, with all the old and new board members present. Others present were Bob and Mary Walker and Vera Lyman.

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

Roger stated he is still trying to reach the Lincolnfest Committee to see if they can come to the January meeting.

A new guest book has been purchased for the club, to go with the President.

Treasurer report by Phyllis Parks. Moved Virginia Green to approve reports as read, seconded Jim Taylor. Carried.

The 1981 bills were read. Motion by Jim Taylor to approve the bills as read, seconded Virginia Green. Carried.

The 1982 Bills were read. Moved by Virginia Green to pay 1982 bills as read, seconded Jim Taylor. Carried.

Old Business:

Vera Lyman discussed the show committee having it's own treasurer. Vera then entertained a motion to the board to recommend to the Rank and File that the by-laws be suspended and the original motion be approved. Glen Lyman made this motion and Jim Taylor seconded the motion. After much discussion a vote was taken and it was defeated with 2 for and 4 against.

The treasurer, Phyllis Parks is to set in on the show committee meetings.

This problem will be referred to the Long Range Planning Committee to try to avoid any situation like this in the future.

New Business:

The Budget for 1982 was discussed and a tentative budget was approved to be presented to the general membership and also to be printed in the Pick and shovel.

Roger will mention at the general meeting and also do an article on the coffee kitty for the pick and shovel about it losing money. Many people are not donating for the coffee and cookies.

Discussion on things to do for Junior activities. Roger will work with the Walkers on this committee more this year.

Discussion on the subscription rates for the Pick and Shovel. After discussion a motion by Virginia Green that Subscriptions to the Pick and Shovel be increased to \$5.00 a year to non-members, seconded Jim Taylor. Motion carried.

Discussion on the rates for advertising in the Pick and Shovel. A motion by Jim Taylor that advertising rates for the Pick and Shovel be increased to \$5.00 for 1/3 page and \$15.00 for a full page ad, to start with the March issue. Motion carried.

Delegate fees was discussed. It was decided the 1982 delegate to Minnesota will receive \$50.00.

Jim Taylor made a motion the board recommend this budget to the General membership, seconded by Virginia Green. Motion carried.

The 1982 committee members will be the same with the exception of Walt McCoy John Abel will be appointed to the Field Trip and Safety.

Motion Virginia Green to accept the committee members as presented, seconded Glen Lyman.

The Auditing committee is Bruce Simon, Ray Imabert and John Able, with John Able as chairman.

Vera Asked for someone to help with the club news.

There will be a non-credit course at the Nebraska Center March 4, 11 and 18 from 7 to 9 P.M. for Newsletter writing. After ~~xxx~~ discussion a motion by Virginia Green to pay tuition of \$25.00 to allow Vera Lyman to attend the classes, seconded Jim Taylor. Carried.

Roger handed out some "Skill and Knowledge Improvement Programs from the Siouxland Gem and Mineral Society. They were read thru and discussed. After discussion a motion by Jim Taylor to adopt a program similiar to this for our club, seconded Virginia Green. Motion carried.

Vera Lyman reported everyone on the Show Committee is working.

The January meeting will be the Swap. It will start at 10:00 a.m. on the 23rd. Roger asked the ~~Vice~~ First Vice President to open the doors.

Next board meeting will be February 4, 1982 at 1815 Y street, The Nebco building.

Meeting adjourned.

Nelda Oliver, Secretary

Lincoln Gem & Mineral Club, Inc.
Board of Directors Meeting February 4, 1982

The Board of Directors meeting was called to order by the President, Roger Pabian, on February 4, 1982 at 7:30 P.M.. The meeting was held at the Nebco building at 1815 Y Street. Eight board members and Vera Lyman were present.

Minutes of the January Meeting were read and approved as read.

Treasurers report by Phyllis Parks.. A motion by Virginia Green to approve the treasurers report as read, seconded by Florence Boring. Carried.

Bills were read. Motion Jim Taylor to approve the bills as read, seconded Virginia Green. Carried.

Roger will purchase the guest book for the general meeting.

Motion by Virginia Green and Seconded by Florence Boring for Phyllis to made a check for \$25.00 payable to the Uni. of Ne. for the "Editor Class" for Vera Lyman.

There was no new business.

The books will be ready for the auditing committee to audit next week.

Show committee coming along ok.

Ray Lambert has been working on rules for the educational skip program. Hopefully it will be ready for the March Board meeting.

New Members: George Foral. A motion by ^{George} Jim Taylor that ^{George} Jim Foral be accepted for membership after attending a general meeting, seconded Florence Boring. Carried.

Next board meeting to the the 4th of March and place will be announced in the Pick and Shovel.

Motion John Able to adjourn, seconded Virginia Green.

Nelda Oliver, Secretary

Lincoln Gem & Mineral Club, Inc.
Board of Directors Meeting, March 4, 1982

The Board of Directors meeting was called to order by President, Roger Pabian, on March 4, 1982 at 7.30 P.M. The meeting was held at the American Charter in Havelock. Five Board members were present.

Minutes of the February meeting were read and approved as read. George Foral attended the January meeting and is now officially a member a member of LGMC.

Treasurers report given by Phyllis Parks. Motion John Able to approve the treasurer report as read, seconded by Glen Lyman. Carried.

Bills were read. Motion by John Able to approve the regular bills as read, seconded by Glen Lyman. Carried.

1982 Show Bills were read. Motion by Phyllis Parks to approve Show Bills, seconded by Glen Lyman. Carried.

We received &68.62 from the silent auction at the January meeting. After discussion a motion by Phyllis Parks this time it go to the American Federation Scholarship fund to get our % and LGMC make a donation to the AFMS to make this a 2000% club. This would be \$68.62 from Auction, \$130.79 in the fund and \$224.58 form the general treasury. Seconded Nelda Oliver. Carried.

There was no new business.

Committee reports: Roger has Publicity on two radio stations KLIN and KFOR.

Club Scholarship; No applicants for the scholarship at this time.

New Member: Mark Mercier. Motion by Phyllis Parks to accept, seconded by John Able. Carried.

The Skip Program is not ready at this time and it will be defered till the April Board Meeting.

Long Range Planning Committee will be asked to hold a meeting after Howards son gets married.

Meeting adjourned..

Nelda Oliver, Secretary.

Lincoln Gem & Mineral Club, Inc.
Board of Directors Meeting, April 8, 1982

The Board of Directors meeting was called to order by President Roger Pabian on April 8, 1982 at 7:30 p.m. The meeting was held at 5700 Otoe, 7 board members and Vera Lyman were present.

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

Treasurers report by Phyllis Parks. Motion Virginia Green to approve and 2nd by Jim Taylor to approve as read.

Regular club bills read. Bill for Pick & Shovel printing, motion Jim Taylor to pay, 2nd Virginia Green. Approved.

1982 Show bills read, motion Virginia Green to pay, 2nd Glenn Lyman, approved.

The Robot at the show collected \$13.80 for the AFMS Scholarship Fund.

The Board of Directors decided not to apply for space at the Lincolnfest in October.

Coffee Kitty was discussed. Jim Taylor suggested we drop the cookies - the next general meeting will have only coffee and tea or Sanka.

MWF Executive Council Delegates meeting will be Sat. June 26 at Midwest Show in Minneapolis. Phyllis Parks will be a delegate, John Abel to be Alternate, Roger Pabian as Alternate #2.

More bills were read for general club funds, motion Virginia Green, 2nd Glenn Lyman to approve as read.

State Show Sunday May 9th, need 4 delegates. Roger will seek volunteers.

"Blowout" film was discussed, motion Phyllis Parks we bring to club meeting that we purchase the film in cooperation with Kerford Limestone Co. (as proposed by John Abel) and split cost of \$250.00. Motion died for lack of a second.

1982 Show report to be printed in Pick & Shovel.

New member application for Sid Reuter, Elmwood, Ne. Has not attended a meeting. Motion Jim Taylor to accept as a member after he attends a general meeting.

Seconded John Abel, approved. Two applications for reinstatement: Adam Mueller and Grant Quinn. Motion Virginia Green, second Phyllis Parks, approved.

Next board meeting to be Wed. May 5 at 1815 Y Street.

No report from Junior activitee committee.

Meeting adjourned
Neida Oliver, Secretary

Lincoln Gem & Mineral Club, Inc.
Board of Directors Meeting, May 5, 1982

The Board of Directors meeting was called to order by President Roger Pabian on May 5, 1982, 7:30 P. M. at 1815 Y St., eight Board Members, Howard Taylor and Vera Lyman were present.

Minutes of the April meeting were read and approved.

Treasurers report given, motion Virginia to approve, 2nd Florence Boring. Treasurer requested information regarding annual scholarship deposit with U of N Scholarship Foundation. After discussion Scholarship Chairman to investigate possibilities and report back to Board of Directors before taking action.

Bills were presented for recording and approval - Pick & Shovel mailing 23.33, dinners for four delegates to NAOESCI Annual Meeting 20.00, printed material from MWF for Editor 4.50, 1982 show bills of 1,361.00 and 102.13. Motion Virginia Green to approve, second Florence Boring, carried.

Vera Lyman presented a refund check for 17.40 for overpayment of show advertising.

Motion by John Abel that Lincoln Gem & Mineral Club put in a bid for the 1983 Nebraska State Show, second Jim Taylor, carried.

NAOESCI Alternate Delegate Mary Walker authorized to be 4th voting delegate for LGMC as Frank Rule is on NAOESCI Board. Motion Florence Boring that State Association be asked to continue supporting the Earth Science Group which made possible several awards to kids, second Jim Taylor, approved. Delegates to NAOESCI Meeting will be so instructed.

1982 Show Chairman will have full report in May Pick & Shovel.

Hastings club, host, needs materials for Silent Auction at State Show.

Summer meetings will be held on 4th Saturday of each month for programs only.

Field Trips will be scheduled May 23rd to start from 6000 Corhusker at 8:30 AM. Trip to Jefferson City July 10 to meet Nebr. Hall 8:30 or Tates Corner 9:00, and trip to Humboldt area in August.

Motion by Jim Taylor that we allocate money to have 500%, 1000% and any others of our American Federation Scholarship awards recorded on small stickers or tags to be affixed on one large plaque. Second Virginia Green, carried. This will make it much easier to set up displays of club awards.

Motion for adjournment by Glen Lyman.

Next Board Meeting September 2, 1982, 7:30 P.M. at Nelda Olivers, 5700 Otoe.

Respectfully submitted.

Nelda R. Oliver

Lincoln Gem & Mineral Club, Inc.

Board of Directors Meeting Sept. 2, 1982

The Board of Directors meeting was called to order by President Roger Pabian on September 2, 1982, 7:40 P. M., at American Charter, South 27th St., five board members, Vera Lyman, Howard Taylor, and Ray Lambert were present.

Virginia Green acting as Secretary, minutes of the May 1982 meeting were read and approved as read.

Treasurers report given, motion Irl Everett, 2ns Virginia Green to approve, passed.

Minutes researched to find discussion regarding MWF Delegate Fee, found in January minutes setting at \$50.00, no formal motion recorded at that time.

Bills presented; \$40.00 Nebr. Center rent for June 26 and July 24 meetings, \$28.46 to Roger Pabian for postage and announcements to members for program meetings, \$50.00 to Phyllis Parks as MWF Delegate in June; motion Glen Lyman, 2nd Irl Everett to approve bills, passed.

Old Business: Auditing Committee having had no chance to audit 1981 books, Roger asked Ray Lambert to Chair and some members of board to audit following meeting.

New Business: First National Money Market Certificate to mature 9/6/82 would automatically renew at 10.12% or we can reinvest at a possible better rate. Decision made to leave at First National but invest in a 30 (or better) month certificate with the interest compounding. Motion made by Irl Everett, 2nd Virginia Green, passed.

Howard Taylor, Scholarship Chairman, reported investigation of Lincoln Foundation for some of our funds. He was told that ~~XXXXX~~ the Foundation would like to have our support but they would control the interest and they felt that our support of the University Scholarship Foundation and the Nebraska Academy of Sciences are very commendable. Mr. Taylor requested \$250.00 from our scholarship fund to be deposited in the University Scholarship Foundation for the 1983 Scholarships. (This is over the \$200 which normally must be approved by the general membership but has actually been pre-approved at the time we bought the first \$3,000 of Certificates prior to 1970.)

Annual Christmas Party in December to be recommended to general meeting, Marge Heedick in charge.

Howard Taylor questioned board decision on not joining Arts Festival October 2-3 as it could be a good opportunity to share and promote our hobby and provide education to the general public. Board had decided not to spend money for booth as Festival Committee could not provide assurance of inside, downtown location for our booth. Board reconsidered if assurance can be given regarding location of booth. Motion Irl Everett to rescind original decision of April 8, 2nd Phyllis Parks, passed.

Some of Fred Pennick's rock collection which were given to U of N will be auctioned on October 2, south of Nebraska Hall.

Next board meeting October 7, 1982, location to be announced.

Motion to adjourn Irl Everett at 8:30 P. M.

Submitted by Virginia Green, acting.

Lincoln Gem & Mineral Club, Inc.

October 7, 1982 - Board of Directors Meeting

The Board of Directors meeting was called to order by President Roger Pabian, 6120 Havelock Avenue. Five board members and Vera Lyman were present.

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

Treasurer's report given, motion to approve by Virginia Green, 2nd Glen Lyman, approved.

Bills read-\$20.00 to Nebr. Center for meeting room rent, \$43.83 for Pick and Shovel expenses, \$31.25 to Community Arts Council for booth at Festival, \$4.70 for publicity to hand out, \$37.60 to U of N for printing Oct. P & S., \$7.88 for batteries for tape recorder and printing financial statement. Motion by Jim Taylor to approve, 2nd Glen Lyman, passed.

No old business on the agenda.

Discussion of memorial for Howard Taylor. Motion Virginia Green that the club send \$50.00 to the family for the memorial of their choice, 2nd Phyllis Parks, passed.

Editor, Vera Lyman, noted that she had been unable to purchase staples for the club's electric stapler. Motion Virginia Green to allow up to \$190.00 for the purchase of new stapler suitable for mailing the Pick & Shovel, 2nd Glen Lyman, passed.

Recent developments in regulations for mailing the Pick & Shovel will require an accurate postal scale. Motion by Virginia Green to allow up to \$90.00 for the purchase of a scale, 2nd Glen Lyman, passed.

Announcements of Gem & Mineral Shows for October, an LGMC Field Trip to Fremont on October 17, and a 2-part program for the October meeting were made.

November will be a Silent Auction.

Next board meeting will be November 4, location to be announced.

Respectfully submitted, Phyllis Parks-acting for Nelda Oliver, Secretary

Lincoln Gem & Mineral Club, Inc.

Board of Directors Meeting, November 4, 1982

The November meeting of the Lincoln Gem & Mineral Club Board of Directors was called to order by President Roger Pabian at Nebraska Hall on November 4, 1982 with 5 board members and Vera Lyman, Editor present.

The minutes of the October meeting were read and approved as read.

The treasurer's report was given, motion to approve by Florence Boring, 2nd by Jim Taylor, passed.

Bills were read by the president; Nebraska Typewriter 28.84-P & S supplies, Vera Lyman 22.13-mail Pick & Shovel, 37.57-postal scale, U of N 9.00-film rental, U of N 30.14-print P & S, Nebr. Center 20.00-rental for meeting, United Typewriter ~~75.24~~ staples for P & S. Motion to approve by Glen Lyman, 2nd Florence Boring, passed.

No old business.

Presentation by Roger Pabian for a Life Membership to be awarded to club member Helena Baegl. Motion by Phyllis Parks that this be done in honor of her years of service and attendance to the club. 2nd Florence Boring, passed.

No further business. Motion for adjournment by Florence Boring. So moved.

Next meeting to be held December 2, 1982 at Nebraska Hall.

Respectfully submitted

Phyllis Parks
Phyllis Parks, acting for Secretary Nelda Oliver.

Lincoln Gem & Mineral Club, Inc.

Board of Directors Meeting, December 1, 1982

Board of Directors meeting called to order by Roger Pabian , Nebr. Hall at 8:00 P.M. with 6 board members, Vera Lyman, Editor and 2 incoming Members present.

The minutes of the November meeting were read and approved as read.

The Treasurers report was given:

Cash on hand	\$20.00
F.N. 3 Cert. of Dep	15,000.00
F F Cert. of Dep.	5,012.84
Nat'l Bank Comm. Ckg.	940.49

Income since 11/4/82

1983 Dues Pd. advance	144.00
Memorials Glen Ulrich	55.00
Christmas Dinners	123.00
Silent Auction Nov. meeting	75.40

Expenses Paid

Postmaster	20.00
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Approved by Virginia Green 2nd Jim Taylor.
Bills read by president Roger Pabian

Vera Lyman	22.24
U of N printing P & S	43.03
Postmaster Bulk M. Fee	40.00
Comm. Arts Council Memb.	10.00
Postmaster P.O. Box rental	26.00

Jim Taylor approved Virginia Green 2nd.

Pre-approved show expense for pins (200) and patches (100) discussed and money given for order.

Motion by Florence Boring 2nd by Virginia Green to accept fund for Glen Ulrich presented by Evelyn Ulrich.

Motion Virginia Green 2nd Florence Boring to approve a \$25.00 Memorial for C. R. Wattle, Life Member.

Jim Taylor motion Virginia Green 2nd to approve application for membership by James Null.

Motion Virginia Green 2nd Florence Boring that the club pay the dinner tickets for Guests Lloyd Tanner & Mrs. Tanner

Motion Jim Taylor 2nd Virginia Green Dr. & Mrs. Schulta be extended an invitation to the Christmas Dinner.

Virginia Green made motion to adjourn.

Next meeting to be held January 6, 1983, location announced later.

Respectfully submitted

Gail Clare Scott, acting for secretary Nelda Oliver.