

Secretary - Vera Lyman

LINCOLN GEM & MINERAL CLUB - Board of Directors - Jan. 5, 1984

Meeting was called to order by President, Jim Taylor Jan. 5, 1984 7:30 P.M. at the Taylor home. All new Board Members were present except James Null. Gail Clare Scott and Glenn Lyman were present from the outgoing 83 Board.

Minutes of the December Meeting were read by Gail Scott. Motion for approval by Phyllis Parks, second by Vera Lyman. Motion carried.

Treasurer's report was read by Phyllis Parks. Motion for approval by Claude Scott, second by Janet Wright. Motion carried.

BILLS: Paid but presented for approval:

\$ 13.56	Vera Lyman - Postage for Swap Flyers to Gem Palette Copying for All-American Folder
41.50	Marie Taylor - Christmas favors and candy
25.00	Nebraska Center - Dec. Room Rent
36.05	NAOESCI - '84 Membership dues
34.13	U of N - Printing Nov. Pick & Shovel
32.63	NE Dept. of Revenue - '83 Show Sales Tax (Gate Receipts)

Motion for approval by Claude Scott, second James Stewart. Motion carried.

'83 BILLS: Presented for approval and payment:

\$324.51	Nebraska Center - 1983 Christmas dinners (58.01 for approval - Rest paid by members)
25.63	Vera Lyman - Mailing Dec. P & S (23.21) - Mailing Bulletins, Editors' Contest (2.42)
46.06	Jim Taylor - Rockhound of Year Award (Roger Pabian)
62.17	Page Trophy - President's Plaque (Jim Taylor)

Motion for approval by Vera Lyman, second by Linda Parks. Motion carried.

'83 BILLS:

\$101.00	Gem & Mineral Magazine - Members' subscriptions (this actually paid by members themselves)
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Motion for approval by Claude Scott, second by Phyllis Parks. Motion carried.

A large piece of Petrified Wood was presented to U of N Museum with LGMC receiving recognition. Tom Simmons agreed to move it to Lincoln for the Club. (Distance of 370 miles)

Motion was made by Marie Taylor to pay Tom Simmons \$ 100.00 for his efforts in behalf of the Club. Second by Linda Parks. Motion carried.

'84 SHOW EXPENSE:

\$ 4.65	U of N - Printing Show Flyers
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Motion for approval by Claude Scott, second by Linda Parks. Motion carried.

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Board of Directors - Jan. 5, 1984 - continued

'84 BILLS: Presented for approval and payment

\$ 10.00 NE Academy of Sciences - '84 dues

(delete - Club has a paid up life membership in this organization)

13.87 Phyllis Parks - Paper, receipt book & date stamp for Treasurer's office)

10.88 Claude Scott - Postage for mailing Swap Flyers

Motion for approval by Vera Lyman, second by Janet Wright. Motion carried.

OLD BUSINESS:

-- Claude Scott gave a progress report on Jan. Swap. Had a question of number of tables required. A dozen were decided upon. Marie Taylor had requested the Scottsbluff Room.

No previous discussion of Silent Auction during Swap. It was decided there would be silent auctions at 1:00, 3:00 & 7:00 P.M. Swapper Bucks with a 10-cent surcharge will be used.

The monies received from these two sources will go to the LGMC Scholarship Fund.

-- Adeline Nolde took it upon herself to present Prof Erbach \$20.00 on behalf of the Club for presenting a program at one of our meetings. The '83 Board approved the \$20.00 reimbursement to Adeline for same. She refused the return and requested that we put it in our local Scholarship Fund.

-- Virginia Reller paid an additional \$20.00 with her '84 membership dues. She asked that Club use as they see fit.

Motion for approval was made by Vera Lyman that we put it in Nebraska Academy of Sciences Scholarship. Second by Jim Stewart. Motion carried.

NEW BUSINESS:

-- Ass't. Editor requested that the '84 Who's Who include only the Library additions for the past year, and no CB listings be included to cut down on the size. Approved by the Board. Will be noted in the Pick & Shovel so members may retain their old copies for same.

★ -- New '84 Operating Budget was presented by President Jim Taylor.

Motion for approval by Vera Lyman to approve 1984 Operating Budget as set up by President. Second by Janet Wright. Motion carried.

★ -- To be presented at Jan. meeting and copy of same in Feb. P&S. President presented slate of Committees and Standing Committees. Motion by Phyllis Parks appointments be approved as presented. Second by Vera Lyman. Motion carried.

-- Jan. meeting will be Club's 29th Birthday. Discussion. Motion by Janet Wright that Club sponsor Birthday Party at Jan. meeting 7 requested Vera Lyman to bake cake, served with coffee. She is also to purchase paper plates & plastic forks. Second by Claude Scott. Motion carried.

★ Following minutes

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Board of Directors - Jan. 5, 1984 - continued

-- Motion by Vera Lyman that Club purchase Gem Palette subscriptions for all Family Memberships when '84 membership list is completed on Jan. 31. Second by Linda Parks. Motion carried.

-- Discussion . Thursday night presents problem for 2nd Vice to attend Board Meetings. After discussion, Thursday still seems most appropriate night for most members.

Meeting adjourned.

Next Board meeting on February 2, 1984, 7:30 P.M. at Taylor home.

Respectfully submitted,  
Vera Lyman, Secretary

Meeting was called to order by President, Jim Taylor Feb. 2, 1984 7:30 P.M. at the Taylor home. Seven Board Members and Florence Boring were present.

Minutes of the January Meeting were read. Corrections were made regarding the Christmas dinner and Nebraska Academy of Science membership dues. Motion for approval by Janet Wright, second by Claude Scott. Motion carried.

As of Feb. 1, there were 84 Adult, 9 Junior, and 6 Life members.

Treasurer's report was read. Motion for approval by Janet Wright, second by Marie Taylor. Motion carried.

'83 BILLS: Presented for approval and payment.

\$ 37.60 U of N - Printing Dec. Pick & Shovel  
Motion for approval by Vera Lyman, second by Marie Taylor. Motion carried.

'84 BILL: Paid but presented for approval

\$ 53.99 Vera Lyman - Mailing Jan. P & S (23.43)  
Club's 29th Anniversary cake (21.00)  
Paper Plates & forks (4.00)  
Copying (5.56) '84 P & S Covers  
Op. Budget/Jan. Labels/Board Mins.

Motion for approval by Claude Scott, second Linda Parks.  
Motion carried.

'84 BILLS: Presented for approval and payment.

\$ 29.54 Latsch's - 6 Typewriter ribbons/ream of typing paper  
for Editor  
39.25 U of N - Printing Jan. Pick & Shovel  
11.71 U of N - Printing 500 Swap Flyers/Jan. Swap  
Motion for approval by Janet Wright, second by Vera Lyman.  
Motion carried.

Jan. Swap: Claude Scott reported excellent Jan. Swap with receipts of \$ 82.85 from Silent Auction and \$ 8.45 from swapper bucks surcharge. Total Swap expenses were \$ 22.59.

#### NEW BUSINESS:

A gift (check for \$15.00) was received from J.D. & Myrtle Young. They are Life members but felt they should pay dues anyway. This also was to pay membership dues for their daughter Kaye Young. Discussion followed. Motion was made by Claude Scott that \$ 9.00 be placed in Club's Education fund and balance to pay Kaye's membership. (\$5.00 dues/\$1.00 initiation fee) Second by Linda Parks. Motion carried.

At the Nov. '83 Board Meeting, approval was made that the Long Range Planning minutes, General Meeting minutes and Treasurer's report be printed in the Pick & Shovel. It was decided that the Jan. General minutes, Jan. 31 Treasurer's report (receipts & Payments only)

Board of Directors - Feb. 2, 1984 - continued

be printed in the Feb. Pick & Shovel (members only). It will be presented at the Feb. General Meeting to the general membership for their views and approval.

Mr. Tanner paid \$ 10.00 for '83 membership. These membership dues are closed. Motion was made by Vera Lyman that we purchase a "Minerals of the World" chart from the AFMS Federation for Club Library, as a gift from the Tanners for that \$ 10.00. Second by Linda Parks. Motion carried.

Recommendation to Program Chairman. Suggestion of time limit of programs at General Meeting to no more than 30 minutes.

SCHOLARSHIP RECIPIENTS:

Marie Taylor, Scholarship Chairman presented list of recipients for Club Scholarships as follows:

Dale Busch	Dick Williams
Linda Rankis	Janet Wright
Mary Rebone	

Janet asked to be withdrawn because previous recipient. Motion by Vera Lyman that Linda Rankis and Mary Rebone be recipients of our Club Scholarships of \$ 150.00 each at our '84 Show. Second by Phyllis Parks. Motion carried.

MEMBERSHIPS:

Jim and Kaye Landon - Sponsor, Jim Taylor

Motion by Vera Lyman, second by Claude Scott that we approve membership of Landon's, with their attendance at 1 meeting.

Kaye Young - Sponsor, Myrtle & J.D. Young

Motion by Phyllis Parks, second by Janet Wright that we approve membership of Kaye Young. Both motions carried.

ALL AMERICAN AWARD:

Florence Boring reported on preparation of materials for All American Club Award. She will complete two sets; one for mailing and one for Club Library. She did an excellent job. Thanks Florence.

The next Board Meeting will be held March 1, 1984 at the Taylor home.

Meeting adjourned.

Respectfully submitted,  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB - Board of Directors - Mar. 1, 1984

Meeting was called to order by President, Jim Taylor Mar. 1, 1984  
7:30 P.M. at the Taylor home. Eight Board members were present.

Minutes of the February Meeting were read. Deletion of Long Range Planning (LRP) minutes from print in Pick & Shovel when meeting is held since they are only suggestions to the Board for further action. Motion for approval by Linda Parks, second by Marie Taylor. Motion carried.

Treasurer's report was read. Motion for approval by Claude Scott, second by Jim Stewart. Motion carried.

BILLS: '84 SHOW: Paid but presented for approval

Roger Pabian \$ 47.51 Show Flyers & Rock Race entries  
Gail Clare Scott \$ 7.34 Awards Breakfast Programs

BILLS: Paid but presented for approval

\$ 300.00 UNL Foundation - Two '84 Show Scholarships  
90.04 NE Center - Jan. Meeting (\$ 65.00 - Rent)  
( 25.04 - Coffee)  
45.03 Vera Lyman - Mailing Feb. P & S (24.53)  
Labels for mailing ( .84)  
Copies for Florence (2.82)  
Copies Feb. Board Mins. (.78)  
'84 Who's Who (16.06)

30.00 NE Center - Feb. Meeting Rm  
Show bills - Motion for approval by Marie Taylor, second Janet Wright. Motion carried.

Club bills - Motion for approval by Claude Scott, second Vera Lyman, Motion carried.

'84 BILLS: Presented for approval and payment.

\$ 3.77 Jim Taylor - Postage to mail All Am. Award materials

'84 SHOW BILL:

\$ 107.00 Alexander & Alexander (Show Liability Ins.)

Motion for approval by Vera Lyman, second Jim Stewart. Motion carried.

OLD BUSINESS:

Discussion of "Minerals of the World" chart. Members will be given opportunity to order all at once to save on postage.

NEW BUSINESS:

President Taylor implemented new plan for new business, by calling on each Board member for his/her input. As follows:

(Claude Scott) Requested gratuity for persons presenting programs at the Show in amount of \$ 25.00 each. Namely -

Sue Kirby Mr. Johannes Prof. Tanner  
Prof. Erbach Dr. Voorhees Janet Wright

Proceeds for Show budget, so referred to Show Committee.

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Board of Directors - Mar. 1, 1984 - continued

(Linda Parks) Requested formal invitation to Program Speakers by Claude Scott.

Requested help from Junior members with Sat. Night Social.

(Phyllis Parks) Would like approval to withdraw any necessary amount needed from Transmatic and/or other funds to put in NBC Checking if the need arises in conjunction with our 1984 Show; due or necessary prior to the show dates, such as change, Ins., supplies for Social, preaid advertising, etc.

Three month penalty from CD's on amount taken out only.

Discussion followed. It was decided that there was enough in Checking to cover any necessary bills except for change for Ticket Sales.

Motion by Vera Lyman that we grant Phyllis Parks approval to withdraw \$ 500.00 from \$ 15,000. First National CD #156946 for Show expense prior to the Show; namely change for ticket sales. Second by Janet Wright. Motion carried.

(Jim Stewart) Requested some ideas how to get LGMC members into spirit of things.

Possibly changing Show Dates to correspond with other city activities, such as Basketball tourney, etc. to draw out-of-towners. Discussion revealed conflicts with dealers, parking, & other Clubs' Show dates.

As a new member, he does not know many people. Would like to order name tags.

Linda to request at Mar. Meeting, list of those who would like to order name tags. Promote all members wearing theirs to meetings to get to know Who's Who.

(Janet Wright) Requested permission to be excused for Mar. Meeting. Will be on field trip.

Requested help with Junior display for Show. Mr. & Mrs. Young have display of sands from every state in nation. Going to display this at Show.

The side program "The Monster Dig" just too long for children. Kaye Young would like to cut it down. It was suggested that she make up a shorter program from original; but not to disturb original program.

(Vera Lyman) Explained mailing of P & S. Mailed by each copy, not by volume weight. Each copy mailed for 11¢ so long as not over 16 ounces.

(Marie Taylor) Requested change of name for Local Club Scholarship/Education Fund. Discussion. Recommendation to come from Audit Committee.

#### MEMBERSHIPS:

Paul & Bev Rueter - Reinstatement Motion to approve, Vera Lyman, second Phyllis Parks. Motion carried

Sid Rueter - Paid his dues & attended meeting. Previously approved.

Applied for Membership:

Kevin Schwartman - Sponsor - Mrytle & J.D. Young  
1134 W. Avon Ln. (attended meeting)

Motion to approve, Vera Lyman; 2nd Claude Scott. Carried.

David Heffelbower - Sponsor - Roger Pabian  
1819 Washington (attended meeting)

Motion to approve, Janet Wright; 2nd Vera Lyman. Carried.

The next Board Meeting will be held April 5, 1984 at the Taylor  
home. Meeting adjourned.

Respectfully submitted,  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB - Board of Directors - Apr. 12, 1984

Meeting was called to order by President Jim Taylor, Apr. 12, 1984  
7:30 P.M. at the Taylor home. Seven Board members were present.

Minutes of the March meeting were read and approved.

Treasurer's report was read. Motion for approval by Janet Wright,  
second Linda Parks. Motion carried.

BILLS: '84 SHOW: Paid but presented for approval:

\$ 13.80	Bob Walker - Repair glass for Club Case
142.20	The Pantry - Awards Breakfast Guests
107.13	Action Ad - Sign at 17th Street Gate
34.91	Accent Copy Center - 1000 Handout Programs
26.86	" " " - 300 " " (Sunday)
40.00	Roger Pabian - Postage for Flyers & Rock Race Pro- motion
23.00	Roger Pabian - Printing Show Flyers & Rock Race material to take to K.C. Show

SHOW PROGRAMS:

25.00	Sue Kirby - Saratoga School
25.00	Don Johannes - Naperville, IL
25.00	Prof. Lloyd Tanner - UNL
25.00	Prof. Walter Erbach - UNL
25.00	Dr. Michael Voorhies - UNL
25.00	Janet Wright - LGMC
222.00	Harry Stewart - Security for Fri. & Sat. night
46.95	Journal/Star - Classified Ads
387.59	Journal/Star - Display Ad
120.00	Sun Newspapers - Display Ad
30.40	Schwartz Paper Co. - Table Covering
3.78	Copying Show News Release (36 copies)
77.41	Page Trophy - Ribbons
33.06	Copy letters/contracts (2.88) Telephone calls (30.18)
14.70	Marie Taylor - Printing Certificates of Appreciation
75.00	Ron Vance - Dealer cancellation refund

Motion for approval by Vera Lyman, second Marie Taylor. Motion  
carried.

Motion for approval by Jim Stewart, second by Janet Wright. Motion  
carried. (Bill for Security)

BILLS: '84 SHOW: Presented for approval and payment:

\$ 12.24	Journal/Star - Ads
12.10	UNL - Printing Show Flyers
26.71	Journal/Star - Display Ad - Sunday, April 1
35.00	Allen D. Moeller - P.A. System at Show

Motion for approval by Linda Parks, second Vera Lyman. Motion  
carried.

CLUB BILLS: Paid but presented for approval:

\$ 47.00	Reynolds, Simons, Nelson Ins. - Officer Performance Bond
32.64	Vera Lyman - Mar. Mailing P & S (24.64) Postage Stamps (4.00) Copies (4.00) (Mar. Board Mins.; Mailing Labels, Mar. Apr. May; 2 reductions)

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Board of Directors - Apr. 12, 1984 - continued

\$ 11.00 San Juan Gems - Jr. Activities - Magnifying Glass  
10.97 Linda Parks - Coffee & misc.  
30.72 Donut Stop - 12 Doz. donuts (Show setup)  
14.60 Margee Plastics - 8 Membership Badges  
17.55 Margee Plastics - Membership Badges  
67.49 NE Center - March Meeting - (30.00 - Rent)  
(37.49 - Refreshments)

Motion for approval by Marie Taylor, second by Vera Lyman. Motion carried.

CLUB BILLS: Presented for approval and payment:

\$ 5.25 Jim Taylor - Rent 2-wheel cart to move file cabinet  
85.46 UNL - Printing P & S (41.68 - Feb.) (43.78 - Mar.)

Motion by Janet Wright for approval, second by Jim Stewart. Motion carried.

OLD BUSINESS:

Of the 6 speakers at Show - 2 returned \$ 25.00 check.  
(Janet Wright & Lloyd Tanner) Prof. Tanner suggested we purchase some item the Club can use. Janet would like to see hers used for Junior activities. Referred back to Show Committee since that was original source.

Scholarship Funds:

\$ 300.00 UNL Foundation /1985 Show Scholarship Awards  
Preapproved at Jan. Meeting (Budget)

\$ 241.05 NE Academy of Sciences already collected.  
Motion by Phyllis Parks to raise to \$ 250.00 (\$ 8.95 from Club Treasury) Second by Vera Lyman. Motion carried.

\$ 50.60 American Federation Scholarship - Postpone 'till May Board meeting for additional Show receipts.

NEW BUSINESS:

(Phyllis Parks) Comment on Jr. Activity Silent Auction at Show. Receipts = \$ 48.85

Junior Activities Account = \$ 50.00 Budget  
48.85 Show Silent Auction  
- 11.00 Magnifying Glass

Balance of \$ 87.85

(Linda Parks) Report on Name Badges. Order taking longer than promised. There is place on membership application for ordering name badges.

(Janet Wright) Had a nice field trip to New Mexico. Thanks to Marie for special ribbons for Juniors at Show.

(Jim Stewart) Try to get people out to Fairgrounds rather than Pershing.

(Vera Lyman) No new business.

(Marie Taylor) Read special "Thank You" from Linda Rankin for Scholarship Award at Show.

Indicated Johannes' would like to join Club. Sending Application if they would like joining.

Board of Directors - Apr. 12, 1984 - continued

(Jim Taylor) 2 Large Club cases - unable to get from NE Center to Show. Now removed from center - need ideas where to put on display. Question of Capitol; State Office Bldg.; Encounter Center, etc. Display permanently - with understanding we can remove at any time for our use and then return.

Order plates for both Gem Cases.

Hold off until May for further study on matter; but to be moved to Club Library for present time.

COMMITTEE REPORTS:

Membership (Linda Parks)

Approval for reinstatement: Mrs. Orma Paulson  
George Foral

Motion for approval for reinstatement by Janet Wright, second by Jim Stewart. Motion carried.

Audit (Vera Lyman, Chairman) - Recommendations:

#2 That the word "local" be struck from the title of the Club Scholarship/Education Fund.

Board= Be sure to designate LGMC Scholarship/Education Fund.

#3 Any monies appropriated or raised for a specific account, be turned over to the proper chairperson for deposit in that specific account; namely scholarship accounts.

\*Any monies appropriated for a definite purpose should not be spent for other purposes.

(\*Specifically - advance Show receipts)

Board= Phyllis strongly objected to this recommendation. Decided not workable until CD's are changed in Jan.; perhaps not ever, depending on Club Budget.

Keep in mind 4 Scholarships =

American Federation  
Nebraska Acedemy  
Lincoln Foundation  
LGMC Scholarship/Education Fund

Decided on Silent Auction at May General Meeting. Proceeds from Auction to go to American Federation Scholarship. Motion by Janet Wright, second by Marie Taylor. Motion Carried.

Next Board Meeting May 3, 1984, 7:30 P.M.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB - Board of Directors - May 3, 1984

Meeting was called to order by President, Jim Taylor May 3, 1984  
7:30 P.M. at the Taylor home. Seven Board members were present.

Minutes of the April meeting were read. Correction (Lincoln Foundation should read University (UNL) Foundation. Motion for approval by Claude Scott, second by Marie Taylor. Motion carried.

Treasurer's report was read. Motion for approval by Jim Stewart, second by Claude Scott. Motion carried.

BILLS: Paid but presented for approval.

\$ 26.51 Vera Lyman - Mailing April Pick & Shovel & copies  
of Board Minutes

Motion for approval by Jim Stewart, second Linda Parks.  
Motion carried.

BILLS: Presented for approval and payment.

\$ 35.00 Nebraska Center - April Meeting-\$ 30.00  
- TV Monitor-Program - \$ 5.00

\$ 20.00 Marie Taylor - 2 Mineral Charts - Club Library  
- JR. Club Members

Motion for approval by Linda Parks, second Claude Scott.  
Motion carried.

Discussion: Two outstanding Show Bills still out. (Fair Board and Trippe A) Amount in checking will not cover these and remaining bills until Sept. Board Meeting.

Motion was made by Vera Lyman that the Treasurer exercise her authority to withdraw necessary amount from First Federal Certificate of Deposit (approx. 500-700 dollars) to pay remaining Club bills and maintain a working amount in the NBC Checking account. Second by Jim Stewart. Motion carried.

Can draw \$ 200.00 out of Transmatic first.

OLD BUSINESS:

Jim Stewart had question of displaying 2 large Club Cases. (Gems on Location) If we get permission from Kay Young, will move to Encounter Center.

Should get 2 signs "Displayed by Lincoln Gem & Mineral Club". Will hold off until later.

Jim also suggested charging a set fee for Clubs, etc. who wish to use Rock Race Ramp. (outside club)

Should put plate on Rock Race Ramp indicating property of LGMC. Wait until fall.

After discussion, decided it is an "ambassador of Goodwill".

NEW BUSINESS:

(Linda Parks) No new business  
(Phyllis Parks) No new business  
(Jim Stewart) No new business

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Board of Directors - May 3, 1984 - continued

(Vera Lyman) Requested that Club Librarian contribute new listings, etc. to Pick & Shovel on monthly basis.

List of Library Listings will be brought to meetings and posted.

Books can be checked out from meeting to meeting. (1 month)

(Claude Scott) We should really try to get together for something during summer. Three months too long an absence, lose contact.

(Marie Taylor) Indicated other clubs (GI & Loup Valley) get together and have mini meeting and then recreational activity.

Discussion followed.

(June, July & August - 4th weekend, either Sat. or Sun.)

Try it in June - 4th weekend, 23 or 24. Picnic with Hot Dogs, Potato Salad, Baked Beans, etc. If successful; will try in July - Ice Cream, etc.; August - Pancakes.

#### MEMBERSHIP:

Committee Report - Linda Parks

Applied for reinstatement:

Richard & Joyce Haney 1705 East Avenue York NE 68467

Motion for approval by Phyllis Parks, second by Jim Stewart.

Motion carried.

Applied for membership - attended meeting:

Richard & Nelia Miller, & son Garen

1101 Rosewood Dr. 68510

Motion for approval by Vera Lyman, second by Claude Scott.

Motion carried.

#### ANNOUNCEMENTS:

Organizing membership material, 2nd Thurs. of June. (6-14-84)  
Board members will be notified of time and place by Linda Parks.

Next Board Meeting, Sept. 6, 1984, 7:30 P.M. Taylor home.

At May General Meeting:

Elect delegate to Federation Meeting in July.

If Show Report finalized, will report at meeting.

Financial Reports & Membership Cards & Badges will be handed out.

Meeting adjourned.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC.

June 1984

A June picnic was enjoyed by 17 members and 3 family guests. It was a super evening; with cool breezes and shade and lots of fellowship. Some of us played catch with the softball and gloves furnished by Greg Lyman. For some, it was a realization that some stiff muscles hadn't been used for a while. A number of those present took turns cooking hot dogs on the grill and roasting a few marshmallows. It was a great evening and those who missed it, certainly missed a great time.

The Club was also saddened this summer by several deaths. Luella Paul, wife of member Ewald Paul; and member Flossie Litzenberg. Our sympathy reaches out to Glen Litzenberg and Ewald Paul and their families.

LINCOLN GEM & MINERAL CLUB, INC. August 8, 1984 Special Board Meeting

President Jim Taylor called a special Board of Directors meeting for Wed. Aug. 8, 1984 at 6:45 P.M. Eight members of the Board attended.

One member (Flossie Litzenberg); one past-member (Luella Paul) passed away during this summer. Motion by Marie Taylor, 2nd by Phyllis Parks to send Glen Litzenberg a memorial of \$10.00. Letter to be sent by Phyllis with check.

Due to low attendance at June picnic, Board decided to forego August Club picnic and bring up suggestion at Sept. meeting about having Oct. meeting in park. Move Nov. meeting up 1 week due to Thanksgiving.

Decided on picnic for Board members and their families only on Fri. Aug. 31, 7:00 P.M. at Stewart home (1339 Eastridge) and Roberts Park (56th & A Sts) Bring your own lawn chairs.

Marie Taylor to check on Dec. dates for Christmas Party.

Primary reason for Special Meeting:

Nebraska Academy of Science requested opportunity to discuss with Board the status of our Scholarship Fund. Mr. Dale Rathe of the Academy explained it was time to advertise scholarships with Academy. Did we wish to be included in flyers? He explained what information was necessary and would set up as we desired.

Sponsored by: Lincoln Gem & Mineral Club, Inc. (1980)

Amount: \$ 100.00 Paid directly to recipient

Apply to: NE Academy of Sciences by Feb. 1 for use in next fall semester at any accredited college or university in Nebraska for full time student.

Students notified by March 15th.

Arrangements made by Academy

Limitations: Limited to High School Seniors from Nebraska

Stipulations: Limited to NE High School Seniors showing evidence of interest in the Earth Sciences. The evidence may be of the student's own choice in written form.

Include supporting information such as scholastic achievement, student interest, awards, recommendations of at least 2 teachers and/or other adult verification.

Motion for approval by Vera Lyman, second by Jim Stewart. Carried.

A special Thanks to Mr. Rathe for his time and expertise in this matter.

Respectfully submitted, Vera Lyman, Secretary

## LINCOLN GEM &amp; MINERAL CLUB - Board of Directors - Sept. 6, 1984

Meeting was called to order by President, Jim Taylor Sept. 6, 1984 7:30 P.M. at the Taylor home. Seven Board members were present.

Minutes of the May 3rd Board Meeting were read and approved with one correction regarding June picnic. Correction made before print in P & S. (Due to low attendance at the June picnic, the Board decided to forego Aug. Club picnic and bring up suggestion at Sept. meeting about having Oct. meeting in Park.) Special Board Meeting of Aug. 8 warrants special attention. Will ask Mr. Rathe to explain the Nebr. Academy of Science Scholarship at General Meeting.

Motion for approval by Claude Scott, 2nd Phyllis Parks. Motion carried.

Treasurer's report was read. Motion for approval by Jim Stewart 2nd Janet Wright. Motion carried.

## BILLS: Paid but presented for approval

(SHOW)

\$ 1,881.50 NE State Fair Board (Bldg, 140 Tables, 100 Chairs)  
 341.04 Triple A - Tables, drapes (#1732 - 6/1)  
 34.90 Page Trophy - Rock Race Plaques (engraving) (#1733 - 6/1)

Motion for approval Jim Stewart, 2nd Claude Scott. Motion carried.

(CLUB)

\$ 28.40 Vera Lyman (Mail May P & S, Postal twine, & copies of minutes)  
 135.60 American Federation Scholarship Fund  
 30.00 NE Center - May Meeting  
 40.88 U of N - Print April P & S  
 56.20 U of N - Print May P & S  
 10.00 Glen Litzenberg - Memorial for Flossie

Motion for approval Jim Stewart, 2nd Janet Wright. Motion carried.

## BILLS: Presented for Payment and approval

\$ 10.59 Vera Lyman (Copy 4 months mailing labels, 6.84)  
 (Batteries for recorder, 3.75)

100.00 Irl Everett - Delegate to MWF Show

Motion for approval Phyllis Parks, 2nd Jim Stewart. Motion carried.

Motion was made by Vera Lyman to authorize Phyllis to withdraw \$ 500.00 from First Federal Certificate of Deposit for operating expenses. Second by Janet Wright. Motion carried.

Idea presented by President how to raise money for Treasury - by disposing of unused items of inventory; namely, PA system.

## OLD BUSINESS:

Claude Scott will make posterboard sign for Rock Race Ramp.

## NEW BUSINESS:

Judy McColery resigned as Editor. Vera Lyman will edit the Sept. P & S. New Editor is needed. Hopeful someone will volunteer. David Heffelbower will colate and mail the P & S.

## SHOW:

Ag Hall at Fairgrounds has been spoken for - Question of Show Dates and alternatives. Move to new location or change Show to later date. President recommended that Show Chairman be appointed for 1986 and follow '85 Chairman. Vera to do some checking with Helen at Fair Board and Mr. Kuhnel at Pershing and get back to President.

Board of Directors - Sept. 6, 1984 - continued

MEETING DATES:

Marie Taylor has set up meeting dates for Sept. 22, Oct. 27, and Nov. 17.  
Also Dec. 8 - Columbus Room for Christmas Party. Will set up menu, etc. at  
later date. (possibly Oct.)

DELEGATES:

Delegates - State Show at Grand Island, Oct. 21. 1:30 P.M. (Sun. afternoon)

1. Marie Taylor	3. Claude Scott
2. Phyllis Parks	4. David Heffelbower

PROGRAMS: (Tentative)

Sept. Meeting - Dale Rathe - Explain NAS Scholarship  
Oct. Meeting - Irl's Program

No further business, meeting was adjourned.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB - Board of Directors - Oct. 4, 1984

Meeting was called to order by President, Jim Taylor Oct. 4, 1984  
7:30 P.M. at the Taylor home. Eight board members were present.

Minutes of the September meeting were read. Motion for approval  
by Claude Scott, second by Janet Wright. Motion carried.

Treasurer's report was read. Motion for approval by Linda Parks,  
second by Vera Lyman. Motion carried.

BILLS: Paid but presented for approval  
\$ 24.53 David Heffelbower - Mail Sept. P & S  
30.00 NE Center - Sept. Meeting Room  
37.56 U of N - Sept. P & S Printing & Duplicating  
Motion for approval by Janet Wright, 2nd Jim Stewart. Carried.

BILLS: Presented for payment & approval  
\$ 7.02 Janet Wright - Notebook & plastic sheets for Junior  
Mineral Chart  
25.00 Janet Wright - Van Dorn Park Shelter House - Oct. Mtg.  
Motion for approval by Jim Stewart, 2nd Linda Parks. Carried.

NEW BUSINESS:

'85 SHOW:

The 1985 Annual Show dates are set for March 16 & 17. Proposed  
Show budget was presented by Show Chairperson, Vera Lyman. Motion  
for approval by Phyllis Parks, 2nd by Claude Scott. Carried.

ANNOUNCEMENTS:

Article Re: Kay Young in local newspaper to be entered in All-  
American file.

Letter sent by Janet Wright to Dennis Smith inviting him to  
Oct. meeting. Interested in Jr. activities.

Nap Lindsley Griffin will give program on Labradorite at Nov.  
Meeting. Mr. Dale Rathe will explain procedure of NE Academy of  
Science Scholarship at Nov. meeting.

Oct. 27th meeting at Van Dorn Park shelter.

Nov. Board Meeting moved to Wed. Nov. 7, 7:30 at Taylor home.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary



Board of Directors - Nov. 7, 1984 - continued

(Marie Taylor) Discussion of \$ 6.25 + at Christmas Party. Club will pick up tax & gratuity for all those attending. Club to pay for dinner of person presenting program and His/Her spouse.

(Jim Taylor) Question of Mid-winter Swap. Motion by Claude Scott that we have mid-winter Swap in conjunction with Jan. meeting with silent auction. Swap from 10:00 A.M. - 5:00 P.M.  
2nd by Linda Parks. Motion carried.

Fliers to Gem Palette by Dec. 1; also mention in Club Report.

Also Club's 30th Anniversary. Will have LGMC History. Letter from Irl for 30th Anniversary. (Founder of Club)  
Anniversary Cake

At Oct. Meeting, Jim turned over remainder of Club stationery to Claude Scott. Not much left. Secretary Vera L. to check on cost & quantity of stationery & envelopes with Accent Prntg.

In Oct., Roger Pabian received memorial for Todd Ashman from his parents to LGMC. (Check for \$ 100.00) Do what we felt proper in his memory.

(One recommendation - \$100.00 gift to NAS Scholarship Fund in his memory)

Formal presentation at Nov. meeting-some input as to what to do.

Refreshments at Nov. Meeting. Board Meeting Dec. 6, 7:00 P.M. (half hour earlier)

Irl Everett requested to attend Board Meeting. Had some concerns about Club.

At a crossroads - need to talk about money.

Delegate expense to MWF Show should be paid.

Take interest from initial \$3000. & put into passbook savings.

Can withdraw 3 times. For delegate expense & whenever needed.

Our aim is not to hoard; but to progress.

Question of when Show bills were paid. Felt Show Chairman should be treasurer of Show monies.

Talk "show". Keep club alive!

Board members to think about Irl's suggestions. Discuss at Dec. Mtg. Meeting adjourned.

Respectfully submitted,

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB - Board of Directors - Dec. 5, 1984

Meeting was called to order by President, Jim Taylor Dec. 5, 1984 7:00 P.M. at the Taylor home. Eight Board Members, Irl Everett and Dave Heffelbower were present.

Minutes of the Nov. 7th meeting were read. Motion for approval by Phyllis Parks, 2nd by Claude Scott. Motion carried.

Treasurer's report was read. Motion for approval by Jim Stewart, 2nd by Janet Wright. Motion carried.

BILLS: Paid but presented for approval  
\$ 11.40 Marie Taylor (donuts for Nov. meeting)  
13.71 Vera Lyman (100 copies of Mins. for P & S)  
(Misc. copies for Board Members & P&S)  
33.52 UN of NE (Nov. P & S Printing)

Motion for approval by Linca Parks, 2nd Marie Taylor. Carried

BILLS: '84 SHOW - For approval and payment  
\$ 83.28 Dept. of Revenue (sales tax on gate receipts)  
Motion for approval by Claude Scott, 2nd Vera Lyman. Carried

BILLS: Presented for approval and payment  
\$ 12.50 Two Christmas Dinners (Person presenting program at party & spouse - Irl & Lois Everett)  
54.92 NE Center - Nov. Meeting Rm-30.00 and coffee-24.92  
26.00 Postmaster-Lincoln ('85 P.O. Box Rent)  
40.00 Postmaster-Lincoln (Precanceled stamp Permit #161)  
35.53 Phyllis Parks (June picnic - 7.32)  
(Treasurer's expenses - 10.64)  
(NE Case expense - 1.67)  
(Membership expense - 1.48)  
(Library - 2.92)  
( '85 Swap - 11.50)  
55.00 U.S. Post Office - Roll of 500 - 11¢ cancelled stamps to mail P & S  
7.00 Susan Taylor - Cards & Postage for Sunshine Corner  
50.00 Marie Taylor - Christmas Party favors, candy & candles

'85 BILLS:  
\$ 53.50 MWF Mineralogical Societies - '85 Membership dues (103 adults @ 50¢ and \$ 2.00 for all Jr. members)  
Motion for approval and payment by Janet Wright, 2nd Marie Taylor. Carried.

'85 Dues to NAOESCI:  
Motion by Vera Lyman, second by Claude Scott, that the Club purchase Gem Palette subscription for each member family for 1985. Motion carried.

OLD BUSINESS:  
Vera Lyman was asked at the Nov. meeting to check on price of printing Club stationery with Accent Printing and also the weight limit per mailing piece on our 11¢ cancelled stamp permit. Information obtained as follows:

-continued



Board of Directors - Dec. 5, 1984 - continued

Marie Taylor - Agreed many of her views had been stated and agreed with many of the ideas.

Claude Scott - Thought we really should blow our own horn. Perhaps we could have something ready by Show Time. Spend some money to strengthen our Club.

Irl Everett - "I'm still an old die-hard." Feel interest has to come back to the basics; Rockhounding, Lapidary and Programs.

Jim Taylor - Many good comments - Pros and Cons. Some very good suggestions made. Agree with Irl on rebirth of LGMC. Must head in that direction and ask ourselves; What should we do? What do we need to do? What must we do?

Very lo-o-o-ng discussion followed.

-Motion by Vera Lyman that we renew \$ 5000.00 CD at First Federal on an annual basis. Any interest monies accrued during the year be used to award Annual Scholarship at Show time. (This amount being \$ 300.00 or any larger amount specified by Board of Directors; and mailed upon renewal date of CD each year to University Foundation) Deposit remainder in First Federal Transmatic and then apportion year by year according to directions of Board with some amount each year to AFMS Scholarship and NAS Scholarship Foundations. Thus maintaining an annual base of \$ 500. in the account at First Federal.

Second to motion by Jim Stewart. Motion carried.

Action withheld on First National CD until Feb. '85 Board Meeting (prior to renewal on 3-6-85) as per discussion at Dec. '84 Board Meeting.

Phyllis Parks to write up brief on Club Education/Scholarship Fund (regarding proposed closing of this account)

#### MEMBERSHIP APPLICATION:

Emma Baegl - Sponsored by her sister Helena Baegl (member) Motion to accept as member effective 1-1-85 by Vera Lyman, second by Phyllis Parks. Carried.

#### NEW BUSINESS:

President Jim indicated he enjoyed the last 2 years as leader of the Club. Feels it is essential to establish new interest in Club. He will assist new Board.

January '85 of very special interest. 30th Anniversary of Club. Special issue of bulletin (Pick & Shovel) for Jan. '85, then enter it in Bulletin competition.

Would like to see mass effort to support MWF Show at Sioux Falls in '85.

Need to get out and Push, Push, Push!  
Meeting adjourned.

Next Board Meeting under leadership of Claude Scott at 7:30 P.M. Jan. 3, 1985. Notified of location later.

Respectfully submitted, *Vera Lyman*  
Vera Lyman, Secretary