

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan 5, 2000
Kinkos Conference Rm - 48th & Vine - 7:00 P.M.

All 9 Board members were present and Show Chairman, John Harrison.

The Minutes & Treasurer's report approved.

Bills were presented for approval & payment with motion by Jim Atkins,
2nd by Susan McMahan. Motion carried. This included the bill for
sales tax on gate receipts for 1999 Show of \$ 270.45.

Treasurer reported that interest from Scholarship CD is deposited in
Checking account for deposit with UNL Foundation at proper time.
Interest from other CDs is deposited in Money Market account.

OLD BUSINESS: Scholarship presentation will be at the April 29th
Meeting (5th Saturday - due to Easter Weekend).

Contracts for space at Pershing auditorium for 2002 through 2005.
Board will recommend approval to general membership. Motion by Vera L.
2nd by Grant B. Carried.

SHOW: John Harrison reported on Show progress. All dealers are
signed. Chairpersons all working on their aspects of the Show.
Committee Meeting planned for early Feb.

Program for January - Past, Present & Future of LGMC.

Next Board Meeting - Feb 2, 2000 @ Kinkos, 7:00 P.M.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb 2, 2000
Kinkos - Conference Rm. - 7:00 P.M.

Meeting was called to order by President Ridge.
Unanimous approval of the minutes and treasurer's report.

BILLS: Motion for approval of payment of bills by Dave Heffelbower,
2nd by Jim Atkins. Carried.

OLD BUSINESS: question of Club inventory. Anyone having any Club
property in their possession should contact Jim & Phyllis Parks so
listing can be brought up to date.

Also, Jim & Phyllis would like to relinquish their Chairmanship of
"Housing & Property". Please contact them if you are willing to take
over this position.

Suzy McMahan has taken over as Historian. She would like to have some
assistance in re-juvenating the files.

SCHOLARSHIPS: Nebraska Academy of Science

Question was raised as to how to make it available to more students
so applications will be made more frequently.

Motion by Jim Atkins to change recipients eligible from Seniors only
to include Junior & Senior High students. 2nd by Phyllis Parks. Carried.

April 29, 2000 - Bethany Park Shelter House

Our annual Scholarship presentation through UNL Foundation will be pre-
sented at this Meeting. Sandwiches, cake & Coffee/ice tea will be
served. Plan to attend.

BUDGET: Annual Club Budget

Motion by Phyllis Parks for recommendation of approval for amended bud-
get to General Membership at Feb. Meeting. 2nd by Dave Heffelbower.
Carried.

COMMITTEE CHAIRS & MEETINGS:

We need a Chairman for the annual January Swap for 2001

Jim Marburger has requested Chairmanship for 2001 Show.

New member, Eric Fritzsich will present the Feb Program on "The Black
Hills of South Dakota".

March 24th - Show set-up. March 25-26 SHOW. No monthly Meeting.

April 29th. Scholarship Meeting - Bethany Park

May 20 - Meeting @ Bethany Park Shelter with Dessert Supper. Last
meeting before summer.

Five new members approved if/when all criteria are met.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - MARCH 1, 2000
Kinkos - Conference Rm - 48th & Vine 7:00 P.M.

The meeting was called to order by President Ridge. Only four members present, (Ed R., Phyllis P., Susan M., & Vera L.) so no business could be conducted, due to lack of quorum.

The Treasurer issued checks for Show expenses which had pre-approval. (Postage for mailing discount cards for Show; Change required for ticket sales)

Approval was granted to acquire plaques for Phyllis Parks 2 sons & a grandson who always helped at our Shows. This idea was initiated by Marie Taylor at our Feb General Meeting; as a small token to show our appreciation for all their help.

Next Board Meeting was set for April 5, 2000 7:00 P.M. @ Kinkos.

Respectfully submitted,

Vera Lyman, Secretary

Our Annual Show was held on March 25 & 26, so no General Meeting was held this month.

The SHOW was a success and all who attended certainly enjoyed it. Hope to see you all at our April Meeting for presentation of our annual Scholarship. Bethany Park Shelter, April 29 at 7:30 P.M.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 5, 2000
7:00 P.M. Kinkoa - 48th & Vine Sts.

Guests were John Harrison & Jim Marburger

President called the Meeting to order. Minutes of Feb Meeting were approved with motion by Phyllis P., 2nd by Jim A. Motion carried. Feb. Treasurer's report approved with motion by Vera L., 2nd by Dave H. Motion carried.

Motion for approval & payment of Bills by Suzy M., 2nd by Grant B. Carried.

No minutes recorded for March. There was no business conducted due to Lack of quorum.

March Treasurer's report approved with motion by Dave H., 2nd by Vera L. Carried. Motion of March Club Bills & Show Bills to be paid was made by Vera L., 2nd by Suzy M. Carried.

OLD BUSINESS: Choosing Annual Scholarship recipient.

The Board was presented with 3 choices of applicants.

The majority of Board voted for Robert Tobin, studying Vertebrate Paleontology; and referred by Dr. Mike Vorhies

The UNL would like to see us broaden our area and criteria for selection of students. Discussion followed.

Motion made by Dave Heffelbower - Whenever a choice is reasonably clear, a regional applicant will be considered; study matter will be a secondary basis for choice; All applicants will be considered. Preferably, give us at least 4-6 wks before selection to have time to review applicants. 2nd by Phyllis Parks. Carried.

Board suggests that Scholarship Chairperson check at other colleges to see if we could possibly present a Scholarship to another student (in addition to UNL Foundation Scholarship)

SHOW: Chairman, John Harrison

John was pleased with Show & all his Committee Chairs & helpers. Satisfied with security. Show set-up went real well; only minor problems. Thought everyone did a great job.

John would like to have a Show Steering Committee Meeting and set up a SOP (Standard Operating Procedures) manual for future use. He will call Committee members and set up location & time.

Next Board Meeting at Kinkos on May 3 @ 7:00 P.M.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - May 3, 2000
7:00 P.M. @ Kinkos, 48th & Vine, Conference Rm.

Five members of the Board being present, constituting a quorum so business could be conducted. (Ed Ridge, Phyllis Parks, Vera Lyman, Dave Heffelbower, Suzy McMahan)

President called the Meeting to order. Minutes of the April Meeting were approved with motion by Phyllis P., 2nd by dave H. Carried.

The Treasurer's report and approval of Bills with a motion by Vera L., 2nd by Suzy M. Carried.

NO OLD BUSINESS

NEW BUSINESS:

Treasurer reported \$ 2595. profit from the Show with storage already paid.

Question of Chairman for 2001 SWAP. Phyllis will contact David & Charlene Bingell and Eric Fritzsich regarding their interest in that position.

Discussion of the need for new equipment for Lapidary Class. Will contact Roger Pabian, advise him of funds available and proceed from there.

MEETINGS:

May Meeting - 3rd Sat. - May 20 @ Bethany Shelter
Program - "Egyptian Mummies"

Summer Plans: Field Trip - Roger had indicated earlier that he would lead a trip, but did not desire to coordinate it.

Sun. July 23, 1-4 P.M. - Grinding Party - Pioneer Park

Question of June picnic. Discuss at General Meeting

Sep. 23, Nebraska Center - Beatrice Rm.

Announce slate of officers for following year.

Oct. 28, Bethany Park - Halloween Party

Nov. 18, Nebraska Center - Annual Election

Dec. 10, (Sunday) 5-9 PM (Eat at 6 PM) Christmas Buffet. Suzy McMahan has agreed to chair this position.

MEMBERSHIPS:

Motion for re-instatement of James Null, 6515 Fremont, 68507 467-2763 by Vera L., 2nd by Dave H. Carried.

Two new applications received from Shirley R. Motion by Phyllis P. and 2nd by Suzy M. approval pending until dues are paid and meeting attended.

Historian is working on scrap books. If you have any material or suggestions, please contact Suzy M.

NEXT BOARD MEETING - SEPTEMBER 6, 7:00 P.M. @ Kinkos, 48th & Vine.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Sept. 6, 2000
7:00 P.M. @ Kinkos, Conference Rm. 48th & Vine

President Ridge called the Meeting to order with 8 Board members present, as well as Charles Wooldridge & Jim Marburger.

Minutes of the May Meeting were approved with motion by Jim Atkins, 2nd by Phyllis Parks. Carried.

Summer Treasurer's report and paid bills approved with motion by Grant Bennett, 2nd by Dave Heffelbower. Carried.

Current bills approved with motion by Vera Lyman, 2nd by Grant Bennett. Carried.

Treasurer to purchase new check endorser from Pinnacle Bank.

OLD BUSINESS: Former and present Club members deceased during the past year were Evelyn Ulrich, Tom Simmons, Gene Eno, and Lois Everett.

NEW BUSINESS: Question of subscription renewal of "Rocks & Minerals" for UNL Geology Library. Motion by Grant Bennett to renew for 2 years @ \$ 118.40. 2nd by Jim Atkins. Carried.

Jim Marburger, 2001 Show Chairman, presented the proposed budget for the 2001 Show. Discussion followed. Motion for presentation with approval to rank & file by Phyllis Parks, 2nd by Dave Heffelbower. Carried.

MEMBERSHIP: Membership dues received from Mickey Lutjeharms. Still needs to attend a meeting. Inquiry from Erica Rogers showing great interest along with husband and 4 children.

MEETINGS: Board Meeting - Oct 4, @ 7:00 P.M. @ Kinkos
October 28 @ Bethany Park Shelter - Halloween - Dessert Supper
November 18 @ Nebraska Center - Annual Election
Sunday, December 10, 5-9 PM (Eat at 6:00) Christmas
Susan McMahan, Chairperson Antelope Park Shelter

The 2001 SWAP will be chaired by David & Charlene Bingell.

NOMINATING COMMITTEE: Chair Charles Wooldridge contacted each member of the Board for possible positions on the Officers slate for 2001. He will present his slate at the General Meeting on Sept. 23.

Eric Fritsch presented the program at the close of the meeting. I did not get to stay, but I'm sure it was excellent. THANKS Eric.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 4, 2000
7:00 P.M. at Kinkos - Conference Rm. 48th & Vine

President called the Meeting to order with 7 Board Members present and 3 guest, Charlene Bingell, Jim & Sharon Marburger.

Minutes of the Sept Meeting were approved with motion by Phyllis P., 2nd by Dave H. Carried.

September Treasurer's report approved with motion by Vera L., 2nd by Jim A. Carried.

Current bills approved for payment with motion by Grant B., 2nd by Dave H. Carried.

OLD BUSINESS: The subscription to "Rock & Minerals" for UNL Geology Dept. is paid up to 2002.

Grant Bennett read the report on State Delegates Meeting. It will be in the Pick & Shovel.

NEW BUSINESS: Question of yearly scholarship deposit to Foundation. Dr. Smith reported that UNL Foundation unhappy with small amount we deposit each year because they do not invest small amounts. They would like us to invest the entire CD with them. Treasurer suggested that Board recommend that we keep the CD account ourselves; UNL would still make out check for 2001, but hereafter we will make out our own checks. UNL would still send list of students for us to choose from. Majority of Board approved recommendation.

At State Delegates Meeting, it was decided that \$ 13.75 be contributed to Gem Palatte to cover postage when Show Flyers are inserted.

Grant Bennett also requested that cancelled stamps be forwarded to him as often as possible for MWF.

MEETINGS: Oct. 28 7-10 PM at Bethany Park - Halloween-coffee/desserts
Nov. 18 7-10 PM at NE Center - Annual Election
? = Possibility of Silent Auction? Bring donations.
Dec. 10 5-9 PM (Eat at 6:00 P.M.) Christmas Buffet-Rock Bingo
Antelope Park Shelter

COMMITTEE REPORTS:

2001 Annual Indoor Swap in Jan. - with Silent Auction, Coffee, Ann. Cake at NCCE

2001 Show Report: Jim Marburger, Chairman

14 Dealer contracts out, 11 contracts back; "Prisma" not returning as reported by Dealer Chairperson, Sharon M.

Flyers at all shows, ad in Lapidary Journal, Rock & Gem. 3 Special Features contacted.

The Pick & Shovel deadline for Mov. copy will be Oct. General Meeting.

Next Board Meeting THURSDAY NOV 2 @ 7:00 PM.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Nov. 2, 2000
7:00 O.M. Kinkos - Conference Rm. 48th & Vine

Six Board members present and 1 visitor; Roger Pabian.

Minutes of Oct. Meeting were approved with motion by Phyllis P., 2nd by Dave H. Carried.

Treasurer's report approved with motion by Dave H., 2nd by Grant B. Carried.

Recommendation to General membership to contribute \$ 50. to Fort Robinson Museum & Encounter Center.

Motion by Phyllis P. and 2nd by Jim A. to approve purchase of meats for annual Christmas Party. Motion carried.

Subscriptions to "Gem Palette" for members is \$ 3.25; for non-members it is \$ 5.00.

NEW BUSINESS: Grant Bennett inquired whether we have someone who makes our Club name badges. Yes, we do. They are \$ 7.50 ea.

Also, please save your cancelled stamps and give them to Grant so he can forward them to MWF.

Also, some are inquiring about purchasing a copy of program Eric Fritzsche presented at Sep. Meeting. Also, a motion made by Dave H. and 2nd by Jim A. to purchase copy for Lincoln Public Library. Motion carried. Will check on specifics with Eric F.

Roger P. also announced that he was planning to have the Lapidary Class work at our Annual Show.

MEETINGS:

Nov. 18 @ NE Center - General Election. Also will be having Silent Auction. Proceeds going to Special Lapidary Fund.

Dec. 10 (Sun) - @ Antelope Shelter - Christmas Party, 5-9P.M. (Eat @ 6PM) Buffet - Each family bring covered dish, salad or dessert & own table service. Please bring "rock prize" for Bingo and gift (if you wish to exchange).

Jan 27, 2001 - NE Center - 1-5 P.M. Swap, Meeting at 7:30 with Silent Auction and Anniversary Cake.

Feb 18, 2001 - Geology Day

July 22, 2001 - Grinding Party

Pick & Shovel Deadline for December copy is Nov 25 or no later than Nov 29 BOARD MEETING. Please note - Board Meeting is a week early because of early mailing for Pick & Shovel. It will be held at Kinkos.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Nov. 29, 2000
(December Meeting)

7:00 P.M. @ Kinkos - Conference Rm. - 48th & Vine

Six Board members present.

President called the Meeting to order.

Minutes of Oct. Meeting were approved with motion by Phyllis P.,
2nd by Jim A. Motion carried.

Treasurer's report approved with motion by Vera L., 2nd by Grant B.
Motion carried.

Bills were presented and motion for approval by Jim A., 2nd by Grant B.
Motion carried.

Motion for approval by Vera L., 2nd by Dave H. of each of the following;

Membership renewal in - Midwest Federation @ \$2.00 per Club member

- NE Assoc. of EArth Science @ \$1.00 per mem.

Friends of Museum - \$ 50.00 Ashfall - \$ 10.00

Fort Robinson Museum - \$ 50.00

Storage Facility (payment for first half (2001) - \$ 378.00

3 Extra copies of Gem Palette for Club use

Motion carried, on all items.

Old Business:

Unfinished business regarding request at State Assoc Meeting for
assistance to defray cost of The Gem Palette.

Motion by Phyllis P. to send extra \$ 1.00 per adult member to help
defray expenses of Gem Palette. 2nd by Dave H. Motion carried.

Membership: Motion by Phyllis P. to approve membership for:
David Fields, Philip & Patricia Rose, Stewart Aulden. 2nd by
Jim A. Motion carried.

Request to place Special Ad in Pick & Shovel for Silversmithing Class
by Ann Goddard - 1 month only (Dec issue) @ \$ 5.00.

Motion to approve by Phyllis P. 2nd by Dave H. Motion carried.

Pick & Shovel deadline for copy will be Jan. Board Meeting. List of
new committee appointments as soon as available so "Staff Page"
can be set up by Editor.

Board Meeting JANUARY 3, 2001 @ 7:00 P.M. - Kinkos Conference Rm.
48th & Vine.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary