

Newly elected President Jim Atkins called the Meeting to order with 5 Board Members present and 1 guest, Ed Ridge.

Minutes of the previous Meeting were approved with motion by Grant Bennett; 2nd by Jim Marburger. Motion carried.

Treasurer's report was approved with a motion by Jim Marburger, 2nd by Vera Lyman. Motion carried.

Bilos were presented for approval and payment with motion by Vera L; 2nd by Jim M. Motion carried.

Total cost of the meat for the Christmas was \$ 73.81. However, some was sold to members after the party (since a lot was left) so this will lower the cost.

Two CD,s were also renewed on Dec 29,2000 for 11 mos. each.

NO OLD BUSINESS:

NEW BUSINESS:

Lincoln Public Schools is having a Pfizer Science Fair for 5th & 6th graders on Tuesday Evening from 5-8 P.M. at Ag Hall. They were wondering if anyone from LGMC would like to do a "hands on" presentation. Suzy McMahan volunteered to do a presentation.

President will check with Susan Taylor to see if she will continue wo work as Chairperson.

Jim Marburger, Show Chairman, reported on some of the details of the 2001 Show. He announced that a Show Meeting would be held on Jan 18, (Thurs) at Kinkos at 7:00 P.M.

Future Meeting dates are scheduled as follows:

General:	- Feb. 24	NCCE	Board	- Feb 7	Kinkos
	- Mar. 24-25	SHOW (no Meeting)		- Mar.7	"
	- Apr. 28	Antelope Park		- Apr 4	"
	- May 19	Bethany Park		- May 2	"

There being no further business, Meeting was adjourned.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb. 7, 2001  
7:00 P.M. @ Kinkos, Conference Rm. 48th & Vine

The Meeting was called to order by President Atkins with 6 members and Ed Ridge (Past Pres) in attendance.

An omission in the minutes of date (Tues, March 20) for Science Fair. Approved as corrected with motion by Suzy McMahan, 2nd by Jim Marburger Carried.

Treasurer's report approved as read with motion by Suzy McMahan, 2nd by Charlene Bingell. Carried.

Bills were presented and approved for payment, including the Tax of \$ 349.52 on Gate receipts at the 2000 Show.

OLD BUSINESS: Suzy McMahan is coordinating the activities of Club with LPS/Pfizer Science Fair, Tues. March 20. This far, Judy Reilly and Roger Pabian have volunteered assistance.

RE: Change of Meeting night. There was some mention of changing from Sat. night. Discussion did not disclose a better night, so will leave as is for now.

SCHOLARSHIPS: \$ 500. from Club through UNL Foundation. They will present us with a list of student choices. Presentation will be at April General Meeting. Need to make screen available for recipient to present his/her program. Meat/cheese tray along with dessert will be furnished by Club. This Meeting will be April 28 at Antelope Park Shelter.

Approval of refreshments for this meeting with a motion by Phyllis Parks, 2nd by Jim Marburger. Motion carried.

NEW BUSINESS: To date, there are 60 paid adults, 13 youth and 1 life member. Motion made by Suzy McMahan, 2nd by Phyllis Parks to extend Life Membership to John & Lillie Lewis. Carried.  
Historian (Suzy McMahan) to get materials from Lewis's at a time convenient for both parties.

BUDGET: Motion by Jim Marburger, 2nd by Phyllis Parks recommendation of approval of proposed budget to general membership at next Meeting. Motion carried.

Motion by Suzy McMahan, 2nd by Charlene Bingell that Club purchase Officer Identification Bars to attach to name badges including 9 Board members and immediate Past President. Motion carried.

MEMBERSHIP: Motion for approval of new member "Judy Reilly" by Suzy McMahan, 2nd by Charlene Bingell. Carried.

SHOW: Chairman Marburger stated all things are going well. Plans a Committee Meeting sometime in Feb. Will get in touch with each member of his committee.  
Meeting adjourned.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - MARCH 7, 2001  
7:00 P.M. @ Kinkos, 48th & Vine - Conference Rm.

President Atkins called the Meeting to order.  
Minutes of the February Meeting were approved with motion by Phyllis P.  
2nd by Jim Marburger. Carried.

Treasurer's report was approved with a motion by Jim M., 2nd by Grant  
Bennett. Carried.

All bills were approved as presented for payment with motion by Susan  
McMahan; 2nd by Dave Heffelbower. Carried.

OLD BUSINESS:

Motion was made by Phyllis Parks to approve expense of Officers name  
bars (on name tags). Second was made by Grant Bennett. Motion carried.

The Science Fair being held by LPS/Pfizer at Ag Hall will be Tues.  
March 20, 2001 ; 4:30 - 8:00 P.M. Volunteers are Susan McMahan,  
Roger Pabian, Judy Reilly, Ed Ridge.

NEW BUSINESS:

Plaque for Life Membership to honor John & Lillie Lewis. Secretary  
to purchase, in addition to 'name bars' previously mentioned under  
old business.

The CD ROMS "Photo Atlas of Minerals" which the Club purchased for  
the 9 Lincoln Public Libraries will be presented to a Library  
representative around 10:30 A.M. on Sat. March 24 over KFOR during  
our Show.

Some suggestions to create interest in the Club were;

A contest for bringing in and/or cutting rocks (special recog-  
nition for effort)

Listing General Meeting in Journal/Star on Calendar page monthly.

SHOW REPORT: Jim Marburger, Chairman

Reported all phases are "GO"! Every Chairperson seems to have their  
duties in order. Each has done a great job. We're looking forward  
to having a wonderful show.

MEMBERSHIP:

Brianna Fields - 13 yrs ol - Junior member (Her father is already a  
member). Motion for approval by Vera Lyman, 2nd by Charlene Bingell.  
Carried.

MEETINGS: LRP & By-Laws Committee will meet sometime after Show is  
over.

Susan McMahan, Historian, will meet with John & Lillie Lewis to pick  
up Club History files.

Next Board Meeting will be April 4, 2001 - 7 P.M. at Kinkos, 48 & Vine.  
No General Meeting in March. SHOW is March 24-25.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 4, 2001  
7:00 P.M. at Kinkos, 48th & Vine

President Atkins called the Meeting to order.

Minutes were approved with a motion by Grant B., 2nd by Jim M. Motion carried.

Treasurers report was approved with motion by Vera L., 2nd by Suzy M., Motion carried.

BILLS: Club bills were approved for payment with motion by Jim M., 2nd by Dave H. Show bills approved for payment with motion by Vera L., 2nd by Jim M. Carried.

NO OLD OR NEW BUSINESS PRESENTED.

SCHOLARSHIP: Chairperson - Susan Taylor

Presented Board of Directors with the names of three applicants received from the UNL Department of Geosciences Scholarship and Awards Committee.

Mirela Dumetrescu (MS candidate) was selected by the Board of Directors as recipient. She will present a short report of her research project for us at the April Meeting.

ROCKHOUND OF YEAR AWARD 2000 - will also be presented at April Meeting.

MEMBERSHIP: New members for approval are:

Kay Mead Motion to approve by Grant B., 2nd by Phyllis P.

Harold & Jody Roeker Motion to approve by Dave H., 2nd by Suzy M.

(with stipulation that they attend one Meeting)

Both motions carried.

Dick Caster - Charles & Karen Messenger - for re-instatement

James Null - subscription only

Motion by Dave H. & 2nd by Grant B. Carried.

LRP/BY-LAWS: Immediate Past Pres. Ed Ridge plans to call a Meeting sometime in June.

2002 SHOW: Roger Pabian, Chairman Theme: "A Blast From The Past" Bid for State Show. Also, unanimous decision to close at 6:00 P.M. on Sat. of Show. Committee appointees thus far:

John Harrison - Floor (w/new assistant)

Suzy McMahan - Working Demonstrations

Judy Reilly - Ribbons & recognition

2001 SHOW REPORT: John Harrison reported for Jim Marburger. Excellent Show. No complaints. \$ 2,160. credit allowed Club by Pershing should be set aside for Club purpose. To be ear-marked "Club Improvement Fund". Motion by Phyllis P., 2nd by Grant B. Carried.

Some ideas to ponder.

Omaha Club having problems finding a place to have Shows. Question of having a Lincoln, Omaha Show. Can we work together - will it work?

If it doesn't, can we get back to our own place? Just Ideas!

We should all make effort to go to other Shows with displays.

No further business, Meeting was adjourned.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC - BOARD MEETING - May 2, 2001  
7:00 P.M. Kinkos Conference Rm 48th & Vine

President called the Meeting to order.

Minutes of the April Meeting were approved with motion by Jim Marburger, 2nd by Grant Bennett. Carried.

Treasurer's report was approved with motion by Vera Lyman, 2nd by Jim Marburger. Carried.

BILLS: Presented and approved for payment with motion by Vera L., 2nd by Jim M. Carried.

The Show Financial report was approved with motion by Vera L, 2nd by Dave Heffelbower. Carried.

Bob Fixter, Poger Pabian and Bill White each donated their \$25.00 (which they received for presenting a program at the Show) back to the Club. \$ 70.00 was also received from the sale of plants.

NEW BUSINESS:

Charlene Bingell (Board member) indicated they are taking a trip to England. Upon their return, they will present us a program at one of our regular meetings, all about their trip.

Also received a number of "Thank You's" from the dealers at our Show.

HISTORIAN; Suzy McMahan - indicated that she has begun to organize some of the History Files

GRINDING PARTY: Chair - Suzy McMahan  
Sunday July 22, 1-4 P.M. at Pioneer Park

JUNIORS MEETING:

Grant Bennett gathered the Juniors at our last General Meeting. They discussed Field Trips to the following locations - Little Nemaha Quartz in Arkansas, Ashfall for fossils and campout. Grant sent information to Kay Jurgens, Juniors Chair. We do need sponsors to go with the Juniors on some of these trips if they materialize.

NEW MEMBER:

Bill Wild Bennett, NE 68317 He did attend a General Meeting and paid His dues. Motion to approve by Vera L., 2nd by Charlese Bingell.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - Board of Directors Sept. 5, 2001  
7:00 P.M. @ Kinkos Conference Rm. 48th & Vine

President Atkins called the Meeting to order with all Board members, Past President, Ed Ridge and Show Chairman, Roger Pabian in attendance.

The Minutes were approved with a motion by Jim Marburger, 2nd by Dave Heffelbower. Motion carried.

Treasurer's report was approved with motion by Jim M., 2nd by Charlene Bingell. Motion carried.

**BILLS:** These included \$ 261.24 from Junior Fund, \$ 664.92 from Special Lapidary fund for Machine and supplies.

2002 Show Bills = \$ 37.20 for Show flyers; \$ 40.00 for 2 display cases (purchased from Hazel Greenwade).

Motion for approval of payment of all Bills by Vera Lyman, 2nd by Jim Marburger. Motion carried.

**NO OLD BUSINESS:**

**NEW BUSINESS:** Dave & Charlene & Ariana Bingell will be leaving for Arizona to new employment before the end of the month.

Kaye Mead and husband also leaving for new positions in Minneapolis, MN Our Best Wishes to both families.

Roger will be demonstrating at the Bead Bazaar on Sep. 29, 10-5 P.M. at NCCE, Nebraska Rm. Admission \$2.00.

**SHOW REPORT:** Roger Pabian, Chairman (2002) "Blast From the Past" Chairman presented his Show Budget. Motion was made by Vera Lyman for approval. 2nd by Jim Marburger. Motion carried.

Thus far, has 100% response from Dealers. (However, Dealer Chairman and Program Chair are leaving, so will be seeking new help) Roger indicated he would have more to report at next meeting.

Treasurer reported that initial \$ 200. deposits are paid at Pershing through 2005 for Show site. Motion made by Jim Marburger, 2nd by Kaye Jurgens to ask for 2003 rates with cancellation option. Motion carried.

We need to do some research on County site at approx. 84th & Adams.

Roger also announced that the Club Fossil Case was displayed at National Show in Arlington TX.

**LONG RANGE PLANNING & BY-LAWS:**

Committee presented recommended changes to Board of Directors. Motion By Phyllis Parks to recommend changes to General Membership for approval after printed in Sep. Pick & Shovel. 2nd by Dave Heffelbower. Motion carried.

Next Board Meeting will be Wed. Oct. 3, 2001, 7P.M. at Kinkos.

Respectfully submitted,

*Vera Lyman*

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 3, 2001  
7:30 P.M. Kinkos - Conference Rm. 48th & Vine

Minutes were approved with motion by Phyllis Parks, 2nd by Dave Heffebower. Carried.

Treasurer's report approved with motion by Susan McMahan, 2nd by Vera Lyman. Carried

BILLS: All bills were approved for payment as presented with motion by Vera Lyman, 2nd by Susan McMahan. Carried.

No old or new business presented.

Membership: Application received from Nathan Christensen. Consideration for approval upon receipt of dues.

Christmas Party: Susan McMahan, Chair : Discussion of possibly being catered, with Club members bringing desserts. "Call Committee" to check attendance for Party.

MEETINGS: Oct. 27 - Annual Halloween/Dessert Meeting.- Antelope  
Nov. 17 - Election Meeting - NCCE

BOARD - Nov. 1 7:00 P.M. @ Kinkos

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Nov. 1, 2001  
7:00 P.M. @ Kinkos, 48th & Vine - Conference Rm.

Present: Jim Atkins, Dave Heffelbower, Phyllis Parks, Vera Lyman  
Guest: Past-Pres. Ed Ridge

The Board of Directors was unable to conduct business due to lack  
of a quorum.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Dec. 5, 2001  
7:00 P.M. Kinkos - Conference Rm. 48th & Vine

President Atkins called the meeting to order with 6 Board Members present and 3 guests; Judy Reilly, Ed Ridge, Sharon Marburger.

Minutes of the Oct. Meeting approved with motion by Dave Heffelbower, 2nd by Jim Marburger. Carried.

There were no Nov. minutes due to lack of quorum at that Meeting.

Treasurer's report for Oct. approved with motion by Jim Marburger, 2nd by Vera Lyman. Carried. Nov. report approved with motion by Vera Lyman, 2nd by Dave Heffelbower. Carried.

BILLS: Presented by Treasurer and approved with motion by Dave Heffelbower, 2nd by Jim Marburger. Carried.

Approval for Treasurer to purchase 3-month Certificate of Deposit from Show Funds.

SHOW SITE: Confirmation with Tom Lorenz, Manager at Pershing, that rental will be same for 2003. Also have contracts for 2004 & 2005.

ORGANIZATIONS: Board agreed to maintain membership to Midwest Federation, NAOESCI and Friends of Museum.

Phyllis Parks moved to accept Roger Pabian's (Show Chair) proposal for State Swap in conjunction with our annual January Swap. 2nd by Susan McMahan. Carried.

CHRISTMAS PARTY: Susan McMahan, Chair

Approximately 45 people plan to attend. Dinner will be catered by HyVee. Menu - Ham/Chicken, Salloped Potatoes, Corn/Green Beans, Fruit salad/Cranbury fluff, Roll/butter, Ice Tea/Lemonade (\$ 279.57) Motion by Phyllis Parks, "over budget" be approved as presented. 2nd by Dave Heffelbower. Carried.

Motion by Jim Marburger to donate \$ 500. to Salvation Army for local needs. 2nd by Vera Lyman. Present to rank & file for approval.

Pat Akins, Editor of Gem Palette has agreed to compile a Directory for State Assoc. members. Motion by Vera Lyman for Club to donate \$ 100. to help pay for cost. 2nd by Jim Marburger. Carried.

MEETING SITE: Board requested that Secretary call to see if Library Branch at 56th & Normal (Gere) would be available for Club Meetings on 4th Thursday of Feb.-Mar.-Apr.-Sep.-Nov.

MEMBERSHIP: Roger & Mary Pittard Rt. 1, Box 47 Geneva NE 68361 Motion for approval by Phyllis Parks, 2nd by Suzy McMahan. Carried.

AUDIT OF BOOKS: Internal audit (By-Laws) President Jim Atkins appoint 3 members. Motion to approve by Jim Marburger, 2nd by Susan McMahan. Carried. (John Harrison, Roger Pabian, Susan Taylor)

BOARD MEETING: January 2, 2002 7:00 P.M. @ Kinkos, 48th & Vine.

Respectfully submitted,

*Vera Lyman*  
Vera Lyman, Secretary