

LINCOLN GEM & MINERAL CLUB, INC. BOARD MEETING - Jan. 2, 2002
7:30 P.M. @ Kinkos, Conference Rm. 48th & Vine

Our new President, Susan McMahan, called the Meeting to order with 5 Board members and 2 visitors; Ed Ridge and Jim Atkins, present.

Minutes of the December Meeting were approved with motion by Grant Bennett; 2nd by Pat Akins. Carried.

December Treasurer's report was approved with motion by Vera Lyman, 2nd by Grant Bennett. Carried.

Bills were presented. Motion for approval by Pat Akins, 2nd by Grant Bennett. Carried.

Vera Lyman made motion to pay dues to Midwest Federation, NAOESCI, and Friends of Museum (the latter to include \$10. each to Ashfall and Fort Robinson.) 2nd to motion by Pat Akins. Carried

Thus far, we have 31 paid adult members and 2 youth for 2002. There are 10 subscriptions to Gem Palette.

NO OLD BUSINESS:

NEW BUSINESS:

Since the Club members voted to change General Meetings to Thursday nights, they are scheduled as follows:

Jan. Meeting & Swap - SAT. Jan. 26, 1-5 P.M.=SWAP 7:30 Meeting

Feb. 28 - THURSDAY - 7:30 P.M.

Mar. - No Meeting - Our annual Show

Apr. - 7:00 P.M. (PROMPTLY) at Gere Library - 56th & Normal

May - Antelope Park Shelter

Sep. - Gere Library

Oct. - Antelope Park Shelter

Nov. & Dec. - ?

The Lincoln Public Schools/Pfizer will again host the 5th & 6th Grade Science Fair at Ag Hall. LGMC members are asked and encouraged to participate. This will be Tuesday, ~~Feb~~^{MAR} 19th at 5:00 P.M.

Geology Day will be at Pioneer Park Nature Center, Sun. ~~MAR~~^{FEB.} 17 from 1-4 P.M. Any members able to demonstrate and answer questions are asked to help out.

COMMITTEE REPORTS:

Scholarships - Request Chair, Susan Taylor to check on balance at UNL Foundation.

Field Trips - Pat Akins interested in co-ordinating a trip along Platte and also to Weeping Water sometime in May.

SHOW - Twelve Dealers have returned contracts. Chair, Roger Pabian scheduling Meeting for Feb. 18. Details forth-coming.

Pick & Shovel deadline is February 6th.

February Board Meeting is Feb. 6, at 7:00 P.M. at Kinkos.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb. 6, 2002
7:00 P.M. @ Kinkos, 48th & Vine, Conference Rm.

President McMahan called the Meeting to order.
Minutes of Jan. Meeting approved after a minor transposition error corrected. Motion by Jim Marburger, 2nd by Grant Bennett. Carried.
Treasurer's report approved with motion by Jim Marburger, 2nd by Vera Lyman. Carried.

BILLS: Both Club and Show bills were presented for approval and payment with motion by Dave Heffelbower, 2nd by Jim Marburger. Motion carried.

During our annual Swap, Junior members have their "Supper" paid with funds from the Club Junior Account. Leader Kay Jurgens was not present to handle the matter this year. The Board approves payment of \$19.98 for payment of their meals.

Payment of premium for Officers Performance Bond is due.
(The Hartford - #91-10345276 - \$ 126.00 yr.) Motion to pay by Vera Lyman, 2nd by Jim Marburger. Carried.

Proposed "2002" Budget was presented by President. Discussion. Motion by Phyllis Parks to present proposed budget to General Membership for approval. 2nd by Dave Heffelbower. Carried.

OLD BUSINESS: Pfizer/LPS will be having their Science Fair on Tues. March 19 at Ag Hall. Club members asked to participate.

NEW BUSINESS: Appointments to Standing Committees filled as listed in cover page of Pick & Shovel

Request for short term ad in Pick & Shovel for 2 gem Saws and miscellaneous. (Leonard Ochs). Motion by Phyllis Parks and 2nd by Grant Bennett to permit. Carried.

Motion by Phyllis Parks to hold off on delinquency fees for member dues until Feb. 28, since she was unable to be at Jan. Meeting. 2nd by Jim Marburger. Carried.

MEMBERSHIP: Charles & Stella Thiessen; Dan & Amy Dexter-Guy have applied for membership; have attended a meeting and paid required dues. Motion for approval by Jim Marburger, 2nd by Dave Heffelbower. Carried.

SHOW: Committee Meeting will be at home of Chair, Roger Pabian on Feb. 18, 2002 at 7:00 P.M.

Next Board Meeting is March 6, 7:00 P.M. at Kinkos.
March 6 is also deadline for material for March Pick & Shovel.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - General Meeting -

There was no General Meeting in March because our Annual Show was held on the 4th weekend.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - March 6, 2002
7:00 P.M. @ Kinkos, Conference Rm. - 48th & Vine.

Visitors at the Meeting were Ed Ridge and Judy Reilly.

Minutes of the February Meeting were approved with motion by Grant Bennett, 2nd by Dave Heffelbower. Carried.

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

Motion to approve and pay Bills made by Vera Lyman, 2nd by Grant Bennett. Carried.

NEW BUSINESS:

MEMBERS - Dick Caster - approval for re-instatement by Vera Lyman, 2nd by Grant Bennett. Carried.

NEW - Dave & Gail Dobesh - Motion for approval by Susan McMahan, 2nd by Dave Heffelbower. Carried.

General Information Form has been updated and ready for hand-out at Show.

SPECIALS: Motion by Phyllis Parks to name Marie Taylor as "Rockhound of the Year"; 2nd by Dave Heffelbower. Motion carried.

Motion by Phyllis Parks to grant Life Membership to Florence Lueninghoener. 2nd by Dave Heffelbower. Motion carried.

COMMITTEE REPORTS:

SHOW - Chairman Roger Pabian will be doing a promo for the Show at Noon on March 20, on Channel 10/11.

HISTORIAN - Suzy McMahan has purchased stacking plastic filing cabinets for storage.

SCHOLARSHIP - Motion by Grant Bennett, 2nd by Phyllis Parks, to donate Club balance at UNL Foundation to Geosciences Dept. Motion carried.

Secretary sent letter to Foundation and Geosciences Dept. advising of same. (Amount = \$ 175.00)

FIELD TRIP = Planning trip to coincide with "Limestone Days" at Weeping Water on June 29, 2002. Details later.

NAOESCI Meeting 3/23 - Secretary sent letter to Pres. Ben Vrana requesting names of Delegates of other State Clubs.

MEETINGS: Next Board Meeting April 3, 2002, 7:00 P.M. @ Kinkos.

General Meeting - November 21, 2002 (Thursday) @ NE Center.

Christmas Party/Meeting - December 8, 5-9 P.M. at Antelope Shelter.

PICK & SHOVEL DEADLINE - APRIL 3, 2002.

Respectfully Submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 3, 2002
7:00 P.M. @ Kinkos, 48th & Vine, Conference Rm.

Present: Jim Marburger, Susan McMahan, Vera Lyman, Dave Heffelbower
Grant Bennett

Visitors: Judy Reilly, John Harrison, Roger Pabian, Ed Ridge

President McMahan called the Meeting to order.

Minutes of the March Meeting were approved with motion by Grant Bennett, 2nd by Dave Heffelbower. Carried.

There was no Treasurer's report, due to absence of Phyllis. Jim is going through some health problems. Jim & Phyllis are both in our thoughts.

OLD BUSINESS: The LPS/Pfizer Science Fair at Ag Hall had an excellent crowd. Those from Club who participated were; Roger Pabian, Ed Ridge, Susan McMahan. It was fun; 581 kids signed for exhibits.

NEW BUSINESS: Lapidary entries will be at State Fair. Club members may enter their displays. Roger has been asked to judge Lapidary. Motion made by Jim Marburger, 2nd by Grant Bennett for Club members interested to enter. Motion carried.

COMMITTEE REPORTS: Roger Pabian, Chairman reported that overall, Show was great. Special Features were best in many years. Phil & Patty did excellent job with Programs. Gate was down a bit, but return on discount mail cards was excellent. Set-up went smoothly; and Dealers were happy. Addition of color was great.

Scholarship - Paul D. Hansen was chosen by Board to be recipient. The presentation will be at May 23rd Meeting.

Field Trips - Roger is willing to do 1 or 2 Sunday trips. Other possibilities are Limestone Days @ Weeping Water, June 29. Sheffler Geode Mine in Iowa; leave on Fri. & return on Sun. sometime. Also a possible trip to Mozarkite Mine in MO.

Membership - The following have made application and paid dues for membership. Evert & Marcia Claesson & Family; Steve May; Mark & Kammie Renter & Family; Kate Speicher; George Rethmeier; Teresa VanButsel.

They were all approved with motion by Grant Bennett (pending the attendance of a Meeting) 2nd by Dave Heffelbower. Motion carried.

BOARD granted approval for Sec. Vera Lyman, (at Treas. Phyllis Parks request) to pay Bills and assume Treasurer's duties. Motion by Dave Heffelbower, 2nd by Grant Bennett. Motion carried.

Next Board Meeting - May 1, 2002, 7:00 P.M. - Kinkos.
May 1 is also deadline for Pick & Shovel Copy.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

Addendum to Minutes: Roger entertained motion that Jim & Phyllis Parks be presented with Life Membership (with plaque) and also plaque of "appreciation for many years of outstanding service to the Club. Motion was made by Jim Marburger, 2nd by Grant Bennett. Motion carried.

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - May 1, 2002
7:00 P.M. @ Kinkos, Conference Rm. 48th & Vine

Present: Grant Bennett, Dave Heffelbower, Vera Lyman, Suzy McMahan
Guests: Roger Pabian, Ed Ridge

President called the Meeting to order. Minutes of the April Meeting were approved with motion by Grant Bennett, 2nd by Dave Heffelbower.

Treasurer's report, all Club and Show Bills presented were approved with a motion by Dave Heffelbower, 2nd by Grant Bennett. Carried.

OLD BUSINESS: March Treasurer's report was handed out at the General Meeting and was approved.

Our next General Meeting will be our last before summer break, but an exciting one. It will be held at Antelope Park Shelter House with members bringing "dessert" and Club furnishing other snacks and drinks. This will be THURSDAY, MAY 23.

NEW BUSINESS: Discussion of the Meeting at Gere Library. Everyone thought it went well. We had excellent cooperation setting up and putting back tables and chairs. There was actually no need for the microphone. Our Sept. Meeting will be at Gere, and we plan to have coffee and ice tea.

Nominating Committee (Chair, Jim Atkins, Past Pres) will need to convene this summer to direct nomination process for 2003 Officers and report at the Sep. Meeting.

September Meeting will be at Gere Library, Sep. 26, 7-9 P.M.

COMMITTEE REPORTS: SHOW: Roger Pabian reported that it was an excellent Show and was grateful for all the support. He hopes everyone will lend the same support to 2003 Chair, John Harrison.

HISTORIAN: History is a "mystery"!

SCHOLARSHIP: Paul D. Hanson will be our recipient at the May Meeting.

FIELD TRIP: Scheduled for weekend of May 3-5, to Lincoln, MO to hunt for Mozarkite.

MEMBERSHIP: New members, Bret & Deborah Henning were accepted with motion by Vera Lyman, 2nd by Dave Heffelbower. Carried.

Pick & Shovel deadline is May 6. Next Board Meeting is Wed. Sep. 6, 7:00 P.M. at Kinkos.

Start planning for Silent Auction at Nov. Meeting.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Sep. 4, 2002
7:00 P.M. Kinkos Conference Rm.

Meeting called to order by President McMahan, with 6 Board Members present and 3 guests / Ed Ridge, Roger Pabian, John Harrison.

Treasurer's report approved with motion by Dave Heffelbower, 2nd by Pat Akins. Carried.

After a correction of Board Meeting Date from 9/6 to 9/4, Minutes were approved with motion by Jim Marburger, 2nd by Pat Akins. Carried.

OLD BUSINESS: Lapidary entries at Fair. Entry information received very late. However, received notice that Scott Furgason, 708 W. Que St. of Lincoln was the winner. He receives 1 year (2003) membership in LGMC as that winner. Fair Board hopes to have information on Web-site by March 2003 for next State Fair.

The May "Picnic" Meeting in the park was well attended. An exciting Meeting with the following awards presented:

Life Memberships - Jim & Phyllis Parks, Florence Lueninghoener

Rockhound of the Year - Marie Taylor

Life Membership & Appreciation Plaque from NAOESCI - Roger Pabian

Scholarship Recipient - Paul D. Hansen

The July Grinding Party went well in spite of 108° heat!

SHOWS-SWAP: 2003 Swap Chair Dave Heffelbower requested rooms at NCCE for Sat. Jan. 25, 2003. Swap from 1:00 P.M. - 5:00 P.M. Meeting from 7:00 - 10:00 P.M. 2003 Show Budget was presented by Chair John Harrison. Motion by Vera Lyman to recommend approval to rank & file. 2nd by Pat Akins. Carried.

John Harrison brought up possibility of hosting a MWF Show! A lengthy discussion followed. "2005" would be 50th Anniversary of Club; a possibility if that date is still open. Motion by Pat Akins that Club request hosting MWF Show on first open date. 2nd by Jim Marburger. Unanimous carry (upon approval by rank & file)

NEW BUSINESS: Subscription - Request from UNL Libraries that we renew subscription to "ROCKS & MINERALS" as we have done in the past. (1 yr-\$91.00 2 yrs-\$145.60) Motion to renew for 2 yrs by Pat Akins, 2nd by Phyllis Parks. Carried.

Delegate: Betty White agreed to serve as delegate representing our Club at MWF Show & Convention in Springfield, IL on Sat. Oct. 5, 2002.

Appointees: Several vacancies on Board & Standing Committees created due to death and illness. Motion by Vera Lyman to continue as we are since only 2 mo. until elections. 2nd by Dave Heffelbower. Carried.

Membership: New - John Worley, 2312 Grant St. Beatrice, NE 68310 Motion to approve by Phyllis Parks, 2nd by Pat Akins. Carried.

New address - Michelle Crawford, 3840 Washington 68506 327-7132

Thank Yous were received from the Jim Parks family & Orma Paulson family for memorials received from Club.

Carrying thoughts to Grant Bennett & Billie Heffelbower battling with illness.

Request: A request was made that Roger put on a Gem Cutting Program & Demonstration at Morrill Hall on Sat. Nov. 16. Motion to grant request by Pat Akins, 2nd by Jim Marburger. Carried.

Meeting Locations: President not too pleased with Library Rooms; restrictions on noise and time. Board members to check around for locations, fees, etc.

John Harrison raised issue of Club having its own Club House! Many questions raised. Size of building; in Lincoln proper or outside; off-street parking; maintenance; fees for use of machinery; Utilities; Taxes; Liability Ins; ability to support after ownership; necessary change in dues structure; just to cover some points. Long Range planning along with Housing/Property chair to check possibilities.

Need to create new interests in Club to keep and entice new members. A hands-on approach at cutting & polishing and better programs.

EVERYONE INVITED - Wed. Oct 2 Between 5 and 7 P.M. anytime for supper and "Hands-on @ Pat's" (Cutting, polishing, whatever) Bring your own chair.

ADDRESS: 218 West A St. ½ block north of 2nd and A.

BOARD MEETING AT 7:00 P.M. AT PAT'S!

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 2, 2002
7:00 P.M. at Akins Rock Shop 218 "A" St.

Supper & "sawing rocks" from 5 - 7 P.M.

The Meeting called to order by Pres. McMahan. THANKS to the Akins Family for the supper and hospitality.

Motion to approve the Minutes of the Sept. Meeting by Pat Akins; 2nd by Jim Marburger. Carried.

Motion to approve Treasurer's report by Jim Marburger; 2nd by Pat Akins. Carried.

All Bills were approved and paid.

Editor of Pick & Shovel requested an increase in budget for printing and mailing. Motion by Phyllis Parks, 2nd by Jim Marburger to allow a \$ 500. increase in budget. Motion carried.

Pat Akins went on field trip to Crawford over Labor Day Weekend, and indicated it was a lot of fun. He would like to see a group plan for Memorial Weekend. Keep it in mind and perhaps plans can be made in Spring.

NEW BUSINESS:

Brett Jurgens had visited the Edgerton Center in Aurora, NE. It was very interesting and exciting, but they are in need of some materials lights, etc. Motion was made by Phyllis Parks and 2nd by Jim Marburger that Brett find out the prices of lights and materials needed. Motion carried.

SWAP: NCCE will be closing on Dec. 20, 2002. This means we will have to find a new Location to hold our Annual Swap in Jan. The Secretary called a number of locations to fine out prices of rooms, coffee, etc. A number of them quite expensive or poor access to building due to parking or stairs.

Motion made by Jim Marburger, 2nd by Phyllis Parks, for recommendation to rank & file that we seek permit to have SWAP at Antelope Shelter. Motion carried.

Our next General Meeting will be on October 24, 7:00 P.M. at Antelope Shelter.

Our November Meeting will be at NCCE on November 21 - Election Meeting. (and our last at NCCE)

Our November Board Meeting will be held on OCT 30 @ 7:00 P.M. at Kinkos. (held a week early so Editor has time to publish P & S before General Meeting.)

Meeting adjourned.

Long Range Planning Committee to meet soon and discuss possibility of own Club House.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 30, 2002
7:00 P.M. Kinkos - Conference Rm. 48th & Vine (November)

Present were Susan McMahan, Vera Lyman, Dave Heffelbower, Jim Marburger
Guests: Ed Ridge & Sharon Marburger

President called the Meeting to order. Minutes were approved as printed with motion by Jim Marburger. 2nd by Dave Heffelbower. Carried. Treasurer's report approved with motion by Dave H. and 2nd by Jim M. Carried.

OLD BUSINESS: Meeting locations. Discussion followed. Tabled until December Meeting.

Federation Show: Club voted to host. John Harrison to check into dates not signed.

NEW BUSINESS:

Special Rock & Fossil Event at Museum. Sat. November 16, from 10-4 P.M. Club members asked to participate.

COMMITTEE REPORTS:

Nomination: Candidates listed in Pick & Shovel. Additional nominees taken at Meeting.

Show: Chairman, John Harrison: Committee Meeting to be held on November 13, 7-9 P.M. @ Gere Library, 56th & Normal Blvd. Next Show Meeting to be held on Jan, 22, 2003 @ 7:00 P.M. Location to be announced.

New Members: Arvid & Sheryl Olson, 2102 N. Cotner Blvd 68505
Motion for approval by Jim Marburger, 2nd by Dave Heffelbower. Carried.

MEETINGS: Club Meeting, Thursday November 21, 7:00 P.M. at NCCE. We will have a Silent Auction - Also cookies and Coffee - This will be our last meeting at the Center, pending the out-come of its future plans.

Next Board Meeting will be Wed. Dec. 4 at 7:00 P.M. at Kinkos, Christmas Party - Sunday December 8, 5-9 P.M. at Antelope Park Shelter House. Supper at 6 P.M. Meats, drinks and table service furnished by the Club. Each family is asked to bring one hot dish plus a salad or dessert. If you wish to participate in gift exchange, please bring a rock-related gift valued at approximate \$ 5.00.

Business concluded, Jim M. moved that we go home!!

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Dec. 4, 2002
7:00 P.M. @ Kinkos, 48th & Vine, Conference Rm.

In attendance: Susan McMahan, Phyllis Parks, Vera Lyman, Dave Heffelbower
Pat Akins. Guests were Jim Atkins & Ed Ridge.

President called the meeting to order.

Minutes of the Nov. Meeting and the Treasurer's report were approved as
printed with motion by Pat Akins, 2nd by Dave Heffelbower. Carried.

Motion for payment of Christmas Party Expenses, new binder for Club
Minutes and Postage stamps for Secretary. Made by Phyllis Parks and
2nd by Pat Akins. Carried.

Approvæ' given for payment of dues to MWF, NAOESCI and Friends of
Museum (including Ashfall & Fort Robinson) when due since it will
occur before next Board Meeting.

NO OLD BUSINESS:

NEW BUSINESS:

Mew members - Yoni & Yonis LoneEagle and son, Dusty. Motion for appro-
val by Vera Lyman, 2nd by Dave Heffelbower. Carried.

Housing Committee set up to check all aspects of leasing and/or buying
Club House/Meeting place. Committee members are Susan McMahan, Vera
Lyman, Pat Akins. Any suggestions, ideas, etc. please forward to
committee at Club P.O. Box 5342, Lincoln, NE 68505

Permission granted to Treasurer to set up future Show Contract dates
with Pershing through 2010.

The MWF Federation Show will be held 2003 at Cottage Grove MN. Phyllis
Parks has volunteered as our Club Delegate and will be granted \$ 100.
stipend after Show with report. Linda Parks volunteered as alternate.

'2003' Meetings: (for recommendation to rank & file) Motion by Phyllis
Parks to schedule meeting dates as follows At Antelope Park if possible:
2/27, 4/24, 5/22, 9/25, 10/23, 11/20, 12/7. 2nd to motion by
Pat Akins. Carried.

Scholarship: Recipient to be undergraduate in Geo-Science field for
a required class. Motion by Phyllis Parks, 2nd by Pat Akins. Carried.

Sympathy - To Francis Belohlavy on death of his father. Family of
Grant Bennett with \$50. Memorial to American Cancer Society. Family
of Billie Heffelbower with \$50. Memorial to family's choice.

JAN SWAP/MEETING: Jan. 25, 2003 at Antelope Park Shelter House
Swap from 1:00 - 5:00 P.M. along with Silent Auctions.
5-7 P.M. Supper from Valentinos @ \$5.00 per adult, \$3.00 per child.
Meeting at 7:30 followed by Silent Auctions.

CLUBS 49th Anniversary - Anniversary Cake & Coffee

Next Board Meeting: Thursday, January 2 at Phyllis Parks Home - 7:00 P.M.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary