

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Jan. 2, 2003
(Thur) 7:00 P.M. at Phyllis Parks home - 2435 S. 19th St.

All members of the Board present for this first Meeting of the New Year! Guests were Ed Ridge, Judy Reilly, John Harrison.

The Minutes and the Treasurer's Report were approve with motion by Pat Akins, 2nd by Dave Heffelbower. Carried.

President McMahan presented the proposed budget for 2003. Members went through and discussed some changes. Motion was made by Phyllis Parks to recommend approval of proposed budget to rank & file; as printed in Pick & Shovel. 2nd by Jim Marburger. Carried.

Committee for Club 50th Anniversary will be same as Steering Committee for future MWF Show. As follows: John Harrison, Chair, Roger Pabian, Jim Marburger, Jim Atkins, Pat Akins, Phillip Rose, Phyllis Parks, Vera Lyman, Sec. Sharon Marburger.

NEW BUSINESS:

Brett Jurgens has agreed to serve as Property Chairperson.

Dave Heffelbower has agreed to serve 1 year term on Nominating committee (finishing term for his wife Billie who passed away last Nov.)

Memorial: Paul Brauch passed away Dec. 22, 2002. Memorials were approved with motion by John Harrison, 2nd by Phyllis Parks, Carried.
(\$ 25. each to LPS Scholarship Foundation and Audubon Society).

Committee Reports: In March, the LPS/Pfizer demonstrations will be held again. Club volunteers are needed. It's only for a short time, and lots of students attend (last year, 900+) Details at General Meeting.

Steering Committee Meeting: Tuesday Jan 14, @ 7:00 P.M. Phyllis' home.

Show Committee Meeting: Wednesday Jan. 22, @ 7:00 P.M. New Library across from Lincoln Memorial Park.

Field Trips: June, Weeping Water Days.

Labor Day Weekend - Trip to Crawford, NE for hunting.

Other Events: Geology Day - February 16

Grinding Party - July 20

GEM PALETTE - out in January

PICK & SHOVEL - Deadline February 5

Board Meeting - Wed. Feb. 5, 7:00 P.M. at Jim Atkins
Home - 3028 So. 35th.

Motion to adjourn, Jim M., 2nd Pat A. Carried.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Feb. 5, 2003
7:00 P.M. @ Jim/Barb Atkins home - THANKS!

6 Board members present. Guests were Ed Ridge, Judy Reilly, John Harrison.

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

BILLS: A motion was made by Jim M. to pay Hartford for insurance and Corporate fees to the State. 2nd by Jim Atkins. Carried.

Motion by Phyllis P. to let Editor purchase 3 months postage for mailing P & S. 2nd by Jim A. Carried.

Motion also made by Phyllis P. to provide \$ 200. for miscellaneous expenses until we get the bid for MWF SHOW. At acceptance, an additional \$ 800. (with Club Approval) added to MWF Show fund. Second by Jim Atkins. Motion carried.

NEW BUSINESS: State Assoc. President contacted Susan McMahan and Judy Reilly about trying to publish Gem Palette. Pat Akins having difficulty getting reports and time to do publication. They are going to work jointly and see what they can accomplish with the help of Ben Vrana.

The need for a TV/VCR to present programs at Meetings had been discussed. Dave Heffelbower proposed purchasing a 20" TV w/VCR with memorial funds he received and presenting it to the Club in Memory of his Wife, Billie. Motion to accept the gift was made by Phyllis P. and 2nd by Jim Atkins. Motion carried. Motion made by Phyllis that Club purchase brass plate (Presented to LGMC by David Heffelbower, in memory of wife, Billie) and also a cart for transport of TV. 2nd by Jim Atkins. Motion carried. A special THANK YOU, DAVE.

COMMITTEES: Field Trips - President's Field trip is planned for Memorial Weekend. Another trip is planned for Labor Day weekend to Crawford. NAOESCI has one planned for May 31st to Concordia Univ. in Seward and our Club members are invited.

SHOW: Committee will meet on Feb. 25 @ Walt Library, Rm 1, to finalize plans. All members should be prepared to submit amount of space they will need for their display at SHOW, and sign up for work.

Events & Meetings: Geology Day - Feb. 16, 1-4 P.M. at Pioneer Park. LPS/Pfizer Science Fair March 4, 5-7 P.M. at Pershing Center.

Board Meeting - March 5, 7:00 P.M. @ Kinkos, 48th & Vine

Pick & Shovel deadline is also March 5.

General Meeting - Feb. 27, 7:00 P.M. @ Antelope Park Shelter. All Meetings are scheduled this year for Antelope. Please watch your future issues of Pick & Shovel for date and time.

Motion to adjourn.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - March 5, 2003
7:00 @ Kinkos, Conference Rm. 48th & Vine St.

The Meeting was called to order by President McMahan with 6 of the Board members present and 2 guests. (Judy Reilly & Ed Ridge). Pat Akins unable to attend because of class.

The Minutes and Treasurer's report were approved with motion by Jim Marburger, 2nd by Jim Atkins. Motion carried.

OLD BUSINESS: The Pfizer/LPH Science Fair was held in spite of the "terrible" weather on March 4. Over 500 fifth & sixth graders and their parents attended. Those participating from our Club were Al Stewart, Ed Ridge, Roger Pabian, Susan McMahan. THANKS to all of you on behalf of the Club.

NEW BUSINESS: Discussion of having a "Club" pin. Rixstine's had agreed to make a gold & blue pin with Club logo for approximately \$ 2.25 a piece (incl. tax). Motion was made by Phyllis Parks and 2nd by Jim Atkins to order 100 pins. Motion carried. They will be able to have by Show time. Also going to check with MWF to see if they have pins available. If so, will order 1 doz.

SHOW: Question was submitted whether Club wanted to furnish rolls, etc. for set-up crew on Friday. Motion was made by Dave Heffelbower and 2nd by Vera Lyman that we purchase similar order as prior years through Pershing. Motion carried.

Also, 2003 Show Chair proposed resolution that future Dealer Contracts indicate full payment of Dealer Fee with acceptance of contract.

The Board of Directors discussed resolution. (03-05-2003)
Motion was made by Phyllis Parks that Dealers pay entire fee when accepting a Show Contract. 2nd by Dave Heffelbower. Motion carried.

FIELD TRIPS: Trips were discussed at previous Meetings. Their exact dates & times will be published in the Pick & Shovel.

The next Board Meeting will be April 2, 2005 at Kinkos, 48th & Vine at 7:00 P.M. Pick & Shovel deadline for material is April 2. There will be no General Meeting in March because of the SHOW! Looking forward to seeing everyone there on March (28) 29 & 30.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - April 8, 2003

The President called the Meeting to order with all members of the Board present. Guests were: Ed Ridge, John Harrison, Judy Reilly.

The Minutes of the March Meeting were approved as printed with motion by Phyllis Parks, 2nd by Jim Atkins. Carried.

Treasurer's report approved as printed with motion by Jim Marburger, 2nd by Dave Heffelbower. Carried.

Motion made by Phyllis Parks and 2nd by Jim Marburger to award \$ 100. to Geology Club for their many hours of assistance at the Show. (10 members) Motion carried.

SCHOLARSHIP: Applicant - Kimberly Jacobs - Her project study: Paleoclimatic record of Pleistocene lacustrine sediments near Cody, Nebraska

Motion for approval to accept Ms. Jacobs as recipient by Jim Marburger, 2nd by Dave Heffelbower. Motion carried.

Presentation planned for May General Meeting.

Membership: Application for re-instatement: Francis Belohlavy, Charlene Zweerink. Motion to approve by Jim Atkins, 2nd by Dave Heffelbower. Carried.

Applications for new membership: Jay Linke, Jacob & Cole Jim Brodhagen, II, Priscilla Grew, Randy Draper; 2 Juniors- Ashley Lafler, Jennifer Lafler. Motion for approval pending payment and/or attending meeting by Phyllis Parks, 2nd by Dave Heffelbower. Motion Carried.

NEW BUSINESS: President appointed Charles Wooldirdge as 4th person to housing committee.

Motion to approve Pat Akins as Property Chair by Vera Lyman, 2nd by Jim Atkins. Motion carried.

All MWF pins/patches from previous order sold at Show. Motion to purchase 12 more of each for sale by Dave Heffelbower, 2nd by Jim Marburger. Carried.

Proposal also made to invite members of Hastings and Grand Island Clubs to our Club.

SHOW: Chairman John Harrison reported many compliments on a great Show. Extended a special Thanks to all his committee for an excellent job.

Pick & Shovel deadline for MAY IS THE 2nd. Next Board Meeting is May 7, 7:00 P.M. at Kinkos.

Proposal made by Phyllis Parks, 2nd by Jim Marburger, to check into purchasing trailer for storage. Present to rank & file at April Meeting. (Committee-Pat A., Roger P., Jim M., John H.)

Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - May 7, 2003
7:00 P.M. @ Kinkos, Conference Rm.

The Meeting was called to order by Past President, Jim Atkins, in the absence of Susan McMahan who was ill.

Motion by Phyllis Parks for approval of the Minutes and Treasurer's report. 2nd by Dave Heffelbower. Motion carried.

BILLS: John Harrison presented a bill for Saw blade for Special Lapidary Class. Motion for approval of payment by Vera Lyman, 2nd by Dave Heffelbower. Motion carried.

Motion made by Dave H. to pay Peter Crawford \$ 50. for the time and lumber to set up proper storage for cases and show supplies. 2nd by Jim Atkins. Carried.

OLD BUSINESS: Show Chair proposed that we take \$ 600. from Show profit for Trailor/Black Light set-up. Motion for proposal by Dave H., 2nd by Phyllis Parks. Motion carried.

NEW BUSINESS: Peter Crawford donated \$ 100. and Phyllis Parks donated \$ 50. (in memory of Jim) to outfit Trailer for proper storage & transport of Properties.

Motion by Phyllis Parks, 2nd by Jim Atkins to give permission to Junior Chairperson, Kay Jurgens, to purchase Rubbermaid containers for storage of Junior supplies. (Funds used from Junior profits) Discussion of Quinn Memorial Fund which was never dispersed. Will call Mrs. Quinn and seek her wishes, possibly using for Black Light set-up.

It will be presentation time for our Scholarship at May General Meeting. There will be "snack tray" as well as desserts from members.

MEMBERSHIP: Philip Monroe - attended our April Meeting and applied. Motion for approval by Phyllis Parks, 2nd by Dave H. Carried.

SHOW: John Harrison, Chair

We had a Post-Show Meeting on April 22. Reports that Show went very well. However, we need better co-ordination with Geology Club members to utilize their help. We need to reciprocate in Club participation; personal displays at other Shows. Also need to put out display at several locations prior to Show.

Notes: List activities in newspaper, including Meetings. Contact Journal-Star to see what format suits their printing needs and how far in advance.

Library Rooms are available under LGMC. Call at least 1 mo in advance if possible.

At Sept. Meeting, need volunteers for State Meeting at Omaha Show in Oct.

Field trips - Memorial Weekend to South Dakota

- Labor Day Weekend to Crawford

Grinding Party - July 20 at Pioneer Park

MWF Show/Convention - Aug. 14-16. Our formal request for MWF Show in 2008. Discussion of these activities at May General Meeting.

Sept. Board Meeting not set yet. Will check with all Board Members to see what date works best for all.

Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Sep. 3, 2003
7:00 P.M. @ Kinkos, 48th & Vine, Conference Rm.

The following cards and Memorials were sent during the summer months.

- 6-18 Sympathy - Memorial of \$ 100. to family of Irl Everett;
Founder of the Lincoln Gem & Mineral Club.
- 6-20 Sympathy - Memorial of \$ 25. to Bill & Betty White on the
death of their son (members of LGMC)
- 6-23 Sympathy - to Francis Belohlavy on the death of his mother
(member of LGMC)
- 6-26 Congratulations! - to Rober Pabian on his retirement.
- 7-3 Sympathy - Memorial of \$ 25. to family of O.D. Spencer
(member of LGMC)
- 8-20 Congratulations - to Dan & Amy Dexter-Guy on the birth of a
son, Gavin.
- 9-3 Get Well - to Walter Erbach (a long-time acquaintance of
many LGMC members.)
- 6-30 MWF Steering Committee - John Harrison, Chairman
7pm Met at Eisley Branch Library to discuss materials to present
at MWF Show (Aug) in Minnesota. Displays for Show and bid
for 2008 MWF Show in Lincoln. Phyllis Parks & Linda Parks-
Lundgren serving as our delegates.

President called the Meeting to order. Six Board members and 4 guests present.

Secretary and Treasurer's reports approved with motion by Jim Marburger. 2nd by Jim Atkins. Carried

Bills presented by John Harrison (42.75) and Roger Pabian (37.00)
Unanimous approval for payment.

MWF Delegate Report: Written report in Oct. P & S.

Phyllis reported an excellent Show, excellent Nebraska case and Fossil case. Our bid for 2008 MWF Show met with unanimous approval with motion by Neil Sneppl and 2nd by Bill Cook.

Marketing/Publicity: Younkers requested our participation in coupon sales. Discussion. Motion by Vera Lyman that we not participated due to our "tax status". 2nd by Jim Atkins. Carried. Also may demonstrate on Senior Day. Possible promotion for our Show. Motion by Dave Heffelbower, 2nd by Jim Marburger that we get more information and bring to next Board Meeting. Carried.

SHOW: Chairman for 2004 - Roger Pabian

Presented Show Budget. Motion to accept by Jim Marburger, 2nd by Dave Heffelbower. Carried. Roger will request State Show for 2004, and Steering Chair, John Harrison will request State Show for 2008-MWF Show. John Harrison has offered to chair 2005 Show for us.

PROPERTY- Storage Trailer is purchased. Will be on diaplay at the General Meeting, 9/25.

NOMINATING COMMITTEE: Present their slate of officers for 2004 at the General Meeting.

DELEGATES: State Meeting at Omaha Show = Oct 4-5.

Dave Heffelbower, Roger Pabian, Judy Reilly, Susan McMahan.

Memorial Day Field trip was attended by 4 members and Labor Day trip by 3 members.

General Meeting - Sep. 25. Board Meeting - Oct. 1 at Kinkos.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 1, 2003
7:00 P.M. Kinkos, 48th & Vine - Conference Rm

5 Board Members - John Harrison, Ed Ridge

The Meeting was called to order by 1st Vice, Pat Akins in the absence of President.

The Minutes were approved with motion by Jim Atkins, 2nd by Phyllis Parks. Motion carried.

The Treasurer's report was approved with motion by Dave Heffelbower, 2nd by Jim Atkins. Motion carried.

OLD BUSINESS: None

NEW BUSINESS: The State Association Meeting at the Omaha Show Oct. 4 & 5. One of our Delegates to request permission to host State Show in 2004 and also in 2008, in conjunction with MWF Show.

Also, an error in Gem Palette; dues to MWF are \$ 2.00 per adult.

Request for a one-time Ad in the Pick & Shovel by Sheryl Matthes. It is all lapidary and rock related material. Paid \$ 5.00 cash for same. Motion by Phyllis Parks to permit, 2nd by Jim Atkins. Motion carried.

NOMINATING Committee: List of nominees to be printed in Pick & Shovel.

SHOW: No report - Treasurer reported that 7 dealers were contracted.

STORAGE: (Trailer)

Pat Akins and committee are fixing interior for Black Light Display, and storage of Club properties. Motion by Phyllis Parks, that Pat and whoever helps, when they get ready to clean present storage site, to dispose of unneeded and unwanted items. Take written inventory of items put in trailer and make 4 copies (Property Chair, Secretary, Treasurer, and one in trailer at all times.) 2nd to motion by Jim Atkins. Carried.

October Meeting - Dessert Supper and "Rock related costumes".
Board Meeting scheduled for Nov. 5, 2003 7:00 P.M. at Kinkos.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Oct. 29, 2003
November Meeting - 7:00 P.M. Kinkos, 48th & Vine, Conference Rm.

First Vice, Pat Akins called the Meeting to order in the absence of President. Judy Reilly and Ed Ridge were guests.

The October Minutes and Treasurer's report were both approved. Request by Ass't Treasurer to pay 2003 MWF Delegate gratuity and also postage for Dec. P&S. Request granted.

Treasurer requested that any 2003 Expenses and Invoices be presented by December 15.

OLD BUSINESS: Christmas Party 12-07-2003
Meat to be provided by Club. (Fried Chicken & Ham) Each family to bring a hot dish and/or a salad or dessert. Drinks and table service will be furnished. It will be held on Dec. 7, 2003 from 5-9 PM at Antelope Park Shelter. Supper at 5:30 PM. Details in Pick & Shovel.

STORAGE TRAILER - Pat Akins is working on interior. Jim Marburger said he has plywood for shelves, etc.

NEW BUSINESS:

President's Plaque to be awarded at Dec. Party. Also 2 Life Membership awards to be presented to Marie Taylor & Roger Pabian.

Approval to stay with MWF, NE Assoc. and Friends of Museum

JAN. SWAP - Get flyers into next Gem Palette. Deadline for Gem Palette is Nov. 10 (Need 210 copies of flyers)
Swap is January 24, 2004 from 1 - 5 P.M. at Antelope Shelter.
From 5 - 7 P.M. Supper hour - Valentinos.

MEMBERSHIPS: Three applicants have attended a Meeting and paid the proper dues. They are Fred McVay, and Roy & Edna Wittwer. Motion for approval by Dave Heffelbower, 2nd by Jim Marburger. Motion carried.

NEW RATES for Gem Palette subscriptions are \$ 5.00. There will be 4 issues in 2004.

Midwest Federation State Director has resigned. Suggested contacting Ben Vrana regarding interest in position.

MEETINGS: December Board Meeting will be held Dec. 3 at Kinkos. 7:00 P.M. at 48th & Vine. Out-going and NEW officers encouraged to attend. Also, deadline for Dec. P & S copy.

The following dates are reserved for 2004 MEETINGS:

Saturday January 24 - SWAP/Meeting
Thursday February 26
March 27-28 - SHOW
April 22, Thursday
May 27 - Thursday (scholarship awards)
September 23 - Thursday
October 28 - Thursday (Halloween Party)
November 18 - Thursday (Election)
December 5 - Sunday (Christmas Party)

No further business, the Meeting was adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - BOARD OF DIRECTORS - Dec. 3, 2003
7:00 P.M. @ Kinkos, 48th & Vine Sts. - Conference Rm.

All Board members present except Pat Akins who had to work until 8 PM.
Guests were Sharon Marburger, John Harrison, Ed Ridge.

Pres. McMahan brought donuts for everyone since this would be her
last official Board Meeting as President. Thanks Susan.

Meeting called to order and a motion to approve Minutes by Jim
Marburger, 2nd by Jim Atkins. Motion carried.

Treasurer's report approved with motion by Jim Atkins, 2nd by Dave
Heffelbower. Motion carried.

Update on Christmas Party. Chairman, Ed Ridge indicated all plans
are coming together. John Harrison suggested that it would be
nice if everyone brought a couple of non-perishable items for Food
Bank. Board concurred. Calling committee set in motion.

From Who's Who - John H. call pgs 1 & 2. Judy R. call pgs 3 & 4.
Vera L. call pgs 5 & 6. Susan M. call pgs 7 & 8. Phyllis P. call
all new additions since print.

Each person also asked to bring their favorite rock find, purchase,
etc. and give a short synopsis of how they became involved in the
Rock Club.

Committee Reports:

MWF Steering - John Harrison, Chair The actual Show dates have been
changed from April to June 20-22, 2008. Reason being conflictions
with other Shows. At present Pershing is reserved, but also setting
up contingency plans, due to time elapse between now & then.

Trailer: Interior fix-up going well. If not completely ready by
end of month, will contract storage month by month.

Show; Roger Pabian, Chair not present, but reports 13 Dealers have
returned contracts.

Swap: Pat Akins, Chair January 24, 2004 Place reserved. Flyers
in Gem Palette. Silent Auctions. 4 ft. of table per Swapper.
Supper/Valentinos @ \$ 5.00 per person. Evening Meeting/Anniversary.

Anyone wishing to subscribe to the following; there will be a sign-
up sheet at the Christmas Party with prices.

MWF Newsletter - \$ 6.00 per year

AFMS Newsletter - \$ 3.50 per year

MWF Directory - \$ 2.70 one issue per year

Next Board Meeting for all returning/new Officers is JAN 5, 2004
7:00 P.M. at Kinkos, 48th & Vine. MONDAY

Deadline for Dec. Pick & Shovel is DEC. 10.

Meeting adjourned.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary