

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS – January 10, 2005
Kinkos, 48th and Vine

President Jim Marburger called the meeting to order at 7:01 p.m. Board members present were Jim Marburger, Pat Akins, Roger Pittard, Sharon Marburger, Vera Lyman, John Harrison, Judy Reilly, and Jim Atkins.

The minutes of the December meeting were read by Secretary Marburger. Pat Akins moved to accept the minutes as read, Jim Atkins 2nd. Motion carried. The treasurer's report was handed out and examined. John Harrison moved to accept the report, 2nd by Roger Pittard. Motion carried.

OLD BUSINESS: Roger Pittard reported that he has contacted Channel 8 TV, the Lincoln Journal Star, and the Neighborhood Extra, requesting ads of the upcoming Swap be published.

John Harrison reported that plans for the annual show are coming right along. We are still short one dealer, but we have two possibilities.

Geology Day is planned for February 13. Jim Atkins will handle putting ads in the newspapers.

NEW BUSINESS: Judy Reilly suggested the Club make a donation to the Red Cross or other organization to assist the tsunami victims. After discussion, the Board decided not to do so. No motion was made.

Pat Akins suggested we make an effort to find and publish in the Pick & Shovel dates of as many Midwest shows as possible. Some shows are already published in the P&S.

The Club needs to set aside time to work on the trailer. Pat Akins suggested show setup day since the trailer will be inside Pershing and protected from possible freezing or inclement weather. Pat also shared that he is trying to locate better short- and long-wave lights for the fluorescent display.

The meeting adjourned at 7:55 p.m. on a motion by John Harrison and 2nd by Jim Atkins.

Respectfully Submitted,

Sharon Marburger

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS – February 2, 2005
Kinkos, 48th and Vine

President Jim Marburger called the meeting to order at 7:02 p.m. Board members Jim Marburger, Sharon Marburger, Vera Lyman, John Harrison, Charles Wooldridge, and Jim Atkins were present, along with guest Ed Ridge.

The minutes of the January meeting were handed out. Charles Wooldridge moved to accept the minutes, Jim Atkins 2nd. Motion carried. The treasurer's report was handed out and examined. John Harrison moved to accept the report, 2nd by Jim Atkins. Motion carried.

OLD BUSINESS: Geology Day will be February 13. Jim Atkins was given flyers for youth night to hand out at Geology Day. Jim will also have a sign up sheet available for scout troops and other youth groups.

NEW BUSINESS: On a motion by Charles Wooldrige and 2nd by Jim Atkins, Vera Lyman will contact local colleges to inquire if any geology or earth sciences students would be interested in a scholarship. The amount and number of scholarships will be determined at a later date, dependent upon number and qualifications of candidates.

Membership applications and dues were received by two prospective new members. Vera Lyman will contact them to acknowledge receipt and to inform them that membership is dependent upon their attendance of at least one meeting.

The President's Field Trip this year will again be on the July 4th weekend. Destination – Crawford, Nebraska.

The meeting adjourned at 7:48 p.m. on a motion by Sharon Marburger, 2nd by John Harrison.

Respectfully Submitted,

Sharon Marburger

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS – March 2, 2005
Kinkos, 48th and Vine

President Jim Marburger called the meeting to order at 7:00 p.m. Board members Jim Marburger, Sharon Marburger, Vera Lyman, John Harrison, and Jim Atkins were present, along with guest Ed Ridge.

The minutes of the February meeting were read aloud. John Harrison moved to accept the minutes as read, with suggested word change from the secretary, Jim Atkins 2nd. Motion carried. The treasurer's report was handed out and examined. John Harrison moved to accept the report after a spelling correction, 2nd by Jim Atkins. Motion carried.

OLD BUSINESS: Treasurer Lyman reported that one payment of late dues and fees had been received. John Harrison reminded the Board that a show committee meeting is scheduled for 7:00 p.m. on March 16 at Kinkos. He has no show report at this time.

NEW BUSINESS: Treasurer Lyman reported that the books are ready for the Audit Committee to examine.

The meeting adjourned at 7:20 p.m. on a motion by John Harrison, 2nd by Jim Atkins.

Respectfully Submitted,

Sharon Marburger

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS – April 6, 2005
Kinkos, 48th and Vine

President Jim Marburger called the meeting to order at 7:00 p.m. Board members Jim Marburger, Sharon Marburger, Vera Lyman, John Harrison, Charles Wooldridge, Roger Pittard, Pat Akins and Jim Atkins were present, along with guest Ed Ridge.

The minutes of the February meeting were read. Pat Akins moved to accept the minutes, Vera Lyman 2nd. Motion carried. The treasurer's report was handed out and Pat Akins moved to accept the report as printed, 2nd by Jim Atkins. Motion carried.

OLD BUSINESS: Discussion ensued regarding the possible purchase of replacement ultraviolet lamps. Charles Wooldridge moved that, for the Club's use, we approve the purchase of two handheld combination short wave/long wave ultraviolet lamps with AC adapter, not to exceed \$500, to be purchased by John Harrison. Pat Akins 2nd. Motion carried.

Only one response has been received regarding scholarships. Union College is not interested at this time.

The audit committee will schedule a meeting time and place after the Show to review the Treasurer's books.

Inventory will be taken at the conclusion of the Show, when the trailer is being loaded.

NEW BUSINESS: There was no new business.

The meeting adjourned at 8:01 p.m. on a motion by Pat Akins, 2nd by Jim Atkins.

Respectfully Submitted,

Sharon Marburger

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS – May 4, 2005
Kinkos, 48th and Vine

President Jim Marburger called the meeting to order at 7:02 p.m. Board members present were Jim Marburger, Sharon Marburger, Vera Lyman, John Harrison, Charles Wooldridge, Roger Pittard, and Jim Atkins were present, along with guest Ed Ridge.

The minutes of the April meeting were distributed. Charles Wooldridge moved to accept the minutes as printed, Jim Atkins 2nd. Motion carried. The treasurer's report was handed out and John Harrison moved to accept the report as printed, 2nd by Charles Wooldridge. Motion carried.

OLD BUSINESS: Youth night at the April general meeting went well, with ten to twelve youth attending. Charles Wooldridge suggested we plan to hold another youth night at the October meeting.

No new responses have been received regarding scholarships. Russ Soucek from Doane College has a possible candidate. The student is a geology student.

The Audit Committee will meet in June to go over the books.

The Show Committee will do its show wrap-up later, as all the receipts are not yet in.

John Harrison and Pat Akins will check multiple vendors during the summer to get the best price for the ultraviolet lights. We do not want to settle on something that does not suit our needs. It was suggested from the floor that the juniors pay for half the cost of the lights as the ultraviolet display is geared toward the youth.

NEW BUSINESS: The Midwest Federation directories will be available by purchase-before-ordering. The cost is \$3.95. One can also obtain information by going to the Federation's website.

John Harrison moved that the Club purchase a spare tire for the trailer since it did not come with one. Roger Pittard 2nd and the motion passed.

The meeting adjourned at 7:44 p.m. on a motion by Charles Wooldridge, 2nd by Jim Atkins.

Respectfully Submitted,

Sharon Marburger

SPECIAL MEETING - BOARD OF DIRECTORS
05-09-2005 P.M. via phone

Purpose - To select Scholarship Recipient

Recipient selected - @ \$ 350.00
Kim Svoboda - 4th year Senior
@ Doane College of Crete, NE
Natural Science major
Will be certified to teach Geology
@ Junior & Senior High Schools

Board Members who approved -

Pres. - James Marburger
2nd Vice - Roger Pittard
Secretary - Sharon Marburger
Treasurer - Vera Lyman
Board - Jim Atkins
- John Harrison
- Judy Reilly

(Unable to reach via phone - 1st Vice Pat Akins, Jr.
- Board - Charles Wooldridge

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS – September 7, 2005
Kinkos, 48th and Vine

President Jim Marburger called the meeting to order at 7:00 p.m. Board members present were Jim Marburger, Pat Akins, Roger Pittard, Sharon Marburger, Vera Lyman, Judy Reilly and Jim Atkins were present, along with guest Ed Ridge.

The minutes of the May meeting were distributed. Pat Akins moved to accept the minutes as printed, Jim Atkins 2nd. Motion carried. The treasurer's report for May was handed out and Pat Akins moved to accept the report as printed, 2nd by Roger Pittard. Motion carried. The treasurer's report for June, July and August were reviewed. Pat Akins moved to accept, Judy Reilly 2nd. Motion carried

OLD BUSINESS: Roger Pittard has not yet purchased the spare tire for the trailer.

The audit committee met and found the records correct and in proper order.

The financial report for the 2005 show has been submitted. The club shows a profit of \$1,848.27.

Sharon Marburger reported that the club history files have been cleaned up. New scrapbooks will be made. The old photo albums and scrapbooks were not received when the historical files were turned over to the Marburgers. The remaining historical items will be indexed.

NEW BUSINESS: A thank you note was received from the estate of Lillie Lewis for the \$25 memorial the club offered.

The club welcomes Wendell G. Wells as a new member. Mr. Wells was sponsored by Rev. Surrender. Ron and Mitch Hinkley, sponsored by Vera Lyman, have paid their dues and will become members upon attending a meeting, as moved by Pat Akins and 2nd by Jim Atkins. Motion carried.

The Nominating Committee chair was not present at the meeting so no report was made.

Volunteers to act as delegates at the State Show in Schulyer, Nebraska are possibly Roger and Mary Pittard, and Pat Akins if voted out of office prior to the delegates' meeting.

Show Chairman for the 2006 show is Pat Akins. Mr. Akins does not yet have his formal budget prepared, but has all but four committee positions filled.

The meeting adjourned at 7:48 p.m. on a motion by Pat Akins, 2nd by Jim Atkins.

Respectfully Submitted,

Sharon Marburger

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS – October 5, 2005
Kinkos, 48th and Vine

President Jim Marburger called the meeting to order at 7:01 p.m. Board members present were Jim Marburger, Roger Pittard, Sharon Marburger, Vera Lyman, John Harrison and Jim Atkins, along with guest Ed Ridge.

The minutes of the September meeting were distributed. Roger Pittard moved to accept the minutes as printed, Jim Atkins 2nd. Motion carried. The treasurer's report for September was handed out and Jim Atkins moved to accept the report as printed, 2nd by Sharon Marburger. Motion carried.

OLD BUSINESS: Roger Pittard reported that the spare tire has been purchased for the trailer.

No formal show report was made as Show Chairman Pat Akins was not present. However, Dealer Chairman John Harrison reported that 13 dealers had returned contracts and booth rent.

Plans for the Halloween party were discussed. It is designated as youth night, with desserts and hobby related Halloween costumes.

NEW BUSINESS: No new business.

The meeting adjourned at 7:27 p.m. on a motion by John Harrison, 2nd by Jim Atkins.

Respectfully Submitted,

Sharon Marburger

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS – November 2, 2005
Kinkos, 48th and Vine

President Jim Marburger called the meeting to order at 7:03 p.m. Board members present were Jim Marburger, Roger Pittard, Sharon Marburger, Vera Lyman, and Jim Atkins, along with guest Ed Ridge.

The minutes of the October meeting were distributed. Jim Atkins moved to accept the minutes as printed, Vera Lyman 2nd. Motion carried. The treasurer's report for October was handed out and Sharon Marburger moved to accept the report as printed, 2nd by Roger Pittard. Motion carried.

OLD BUSINESS: The Show Budget, Show Report, and 2006 Swap Report were carried over to the next meeting. No other old business was discussed.

NEW BUSINESS: Vera Lyman moved that we accept membership for Edward and Pat Dvorak who have already attended the mandatory meeting, second by Sharon Marburger, motion carried. Welcome Ed and Pat!

Discussion ensued regarding changing the by-laws to allow members from other dissolved clubs to join LGMC without the mandatory meeting. Also discussed was the possibility of indicating a member's active/inactive status in the "Who's Who". Both subjects were tabled to the By-Laws Committee and the Long-Range Planning Committee.

Roger Pittard made a motion to bring before the rank and file the discussion and vote to change the general meeting to the third Thursday of the month, second by Sharon Marburger, motion carried.

The club is looking into purchasing a power point projector, which will allow not only PowerPoint presentations, but DVD programs for the education of club members and for use at the annual shows. A reasonably good projector can be found in the \$800 range. No action was taken.

The meeting adjourned at 8:09 p.m. on a motion by Roger Pittard, 2nd by Jim Atkins. Motion carried.

Respectfully Submitted,

Sharon Marburger

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS – December 7, 2005
Anderson Branch Library

NOTE: At 6:45 p.m., during the setup of the meeting room and prior to commencing the meeting, President Marburger tripped and fell, injuring himself. An accident report was filed with the library. At the conclusion of the meeting, he went to the Emergency Room where it was discovered he fractured a vertebrae.

President Jim Marburger called the meeting to order at 7:08 p.m. Board members present were Jim Marburger, Sharon Marburger, Vera Lyman, John Harrison, Charles Wooldridge, and Jim Atkins, along with guests Ed Ridge and David Heffelbower.

The minutes of the November meeting were distributed. Charles Wooldridge moved to accept the minutes as printed, Jim Atkins 2nd. Motion carried. The treasurer's report for November was handed out and John Harrison moved to accept the report as printed, 2nd by Charles Wooldridge. Motion carried.

OLD BUSINESS: No Show Report was made as Pat Akins was not present. The report was again tabled to the next meeting, however, the show budget was submitted and handed out.

David Heffelbower provided the Swap report. The Swap will be held January 28, 2006 at the Antelope Park Shelter, from 1:00 p.m. to 5:00 p.m. Charles Wooldridge moved that the silent auction proceeds go to the Special Lapidary Class Education Fund, with a second by Jim Atkins. Motion carried. Mr. Heffelbower requested that Secretary Marburger see that the advertisements be made.

If the Club is to reach out and recruit young people for membership, it will be necessary to have a dedicated leader. The search is on for such a person.

NEW BUSINESS: Vera Lyman informed the Board that Kinko's has raised the rental rate of their meeting rooms to \$40 an hour. She checked into other meeting places and has reserved meeting rooms at the Anderson Branch library for January, and the Walt Branch library for February and March.

The Board chose to continue the Club's memberships in NAOCI, the Midwest Federation, and Friends of the Museum.

The meeting adjourned at 7:55 p.m. on a motion by John Harrison, 2nd by Jim Atkins.

Respectfully Submitted,

Sharon Marburger