

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS – January 4, 2006  
Anderson Branch Library

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, John Harrison, Jim Atkins, and David Heffelbower, along with guest Ed Ridge.

The minutes of the December meeting were distributed. Pat Akins moved to accept the minutes as printed, John Harrison 2<sup>nd</sup>. Motion carried. The treasurer's report for December was handed out and Pat Akins moved to accept the report as printed, 2<sup>nd</sup> by Jim Atkins. Motion carried.

OLD BUSINESS: David Heffelbower reported that the January Swap is all lined up, but we will need donations for the silent auction.

Pat Akins reported that all the dealers have been lined up for the 2006 Show. Five selling demonstrators are lined up, but is looking for three more. He is looking into finding a corporate sponsor to help with advertising costs, trying to line up live radio broadcasts, looking into having larger newspaper ads, extending special invitations to the University and to other clubs for them to have booths. Discussed the possibility of exchanging mailing lists with the Omaha club in order to increase public notification. Asking Charles Wooldridge to provide a merit badge segment in order to attract scouting groups. Sounds like Pat has things well in hand.

Geology Day is scheduled for February 12 at the Nature Center at Pioneer Park. Jim Marburger offered to stand in for Roger Pittard since Roger will be out of town.

NEW BUSINESS: Jim Marburger has volunteered to be the 2007 Show chairman.

New members Connie and Mary McCartney, from the defunct Grand Island club, are sponsored by John Harrison. Ed and Donna Anderson, also from Grand Island, are sponsored by Leah Anderson.

John Harrison made a motion to accept members in good standing from other clubs, both active and dissolved clubs, and that the meeting attendance requirement be waived. David Heffelbower 2<sup>nd</sup> the motion, motion carried.

The Pick & Shovel has a new editor, Jim Atkins. Thanks to Judy Reilly for the past four years, and thanks to Jim for taking on this job.

The Board discussed the possibility of having club vests or pins, or some other type of promotional item. This will be discussed further.

The meeting adjourned at 7:57 p.m. on a motion by John Harrison, 2<sup>nd</sup> by Pat Akins.

Respectfully Submitted,

*Sharon Marburger*

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS –February 1, 2006  
Walt Branch Library

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

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

OLD BUSINESS: David Heffelbower reported that the January Swap was well attended but he did not have the actual numbers with him.

It was previously noted that Pat Akins planned to ask Charles Wooldridge to provide a merit badge segment in order to attract scouting groups. Phyllis Parks' son, Pete, will be providing this instead.

Geology Day is scheduled for February 12 at the Nature Center at Pioneer Park. Jim Marburger will stand in for Roger Pittard as co-coordinator of the event.

NEW BUSINESS: Vera Lyman reported the CD is up for renewal on February 16. The Board agreed that she should renew it for nine months, receiving 4.56% interest.

An e-mail was received at the website from Mary Walker, a past club member. She has two display cases and some specimens she would like to donate to the club. Jim Marburger offered to contact her.

A sympathy card will be sent to Betty Wells.

Vera Lyman will send out letters to the usual schools requesting nominees for scholarship.

Changes to the standing committees are as follows: Charles Wooldridge replaces Daniel Dexter-Guy on the long-range planning committee and Al Stewart replaces Susan Esquivel on the nominating committee.

Treasurer Lyman will notify the audit committee when the books are ready for review.

The meeting adjourned at 7:36 p.m. on a motion by Jim Atkins, 2<sup>nd</sup> by John Harrison.

Respectfully Submitted,

*Sharon Marburger*

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS  
March 1, 2006, Walt Branch Library

President Jim Marburger called the meeting to order at 7:02 p.m. Board members present were Jim Marburger, Pat Akins, Vera Lyman, Jim Atkins, and David Heffelbower, along with guest Ed Ridge.

Pat Akins moved to accept the February minutes as printed, Jim Atkins 2<sup>nd</sup>. Motion passed by voice vote. The treasurer's report for February was distributed and Jim Atkins moved to accept the report as printed, 2<sup>nd</sup> by David Heffelbower. Motion passed by voice vote.

OLD BUSINESS: Discussed purchasing DVD/VCR for use with projector. Pat Akins made a motion to spend up to \$100 from the Property Maintenance Fund for the purchase of DVD/VCR. Second by David Heffelbower. Passed on voice vote.

Pat Akins reported that all is going well on the plans for the Show.

NEW BUSINESS: Pfizer will sponsor the annual science fair for school kids at State Fair Park. President Marburger will follow up with Susy McMahan to learn the actual date.

The meeting adjourned at 7:25 p.m. on a motion by Pat Akins, 2<sup>nd</sup> by David Heffelbower.

A special THANK YOU to Pat Akins for taking notes at this Board meeting, as I was unable to attend due to illness.

Respectfully Submitted,

*Sharon Marburger*

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS  
May 3, 2006, Gere Library

The meeting was called to order at 7:05 p.m. by President James Marburger. Board members present were James Marburger, Roger Pittard, Vera Lyman, Sharon Marburger, John Harrison, Jim Atkins and Charles Wooldridge, along with guest Ed Ridge.

The minutes of the April meeting were distributed and read. Charles Wooldridge noted that the name "Jayne Beers" should be "Jayne France"; and moved to accept the minutes as corrected. Roger Pittard seconded the motion, which carried.

The treasurer's report for March was distributed and read. A typographical error was detected on the report which was not found in the books. With the change of \$14,107.45 to the total receipts on the report, Charles Wooldridge moved to accept the report as corrected, second by John Harrison, motion carried.

The April treasurer's report was distributed and read. John Harrison moved to accept the report as printed, Jim Atkins seconded, motion carried.

OLD BUSINESS: The audit committee will convene soon, although a date has not yet been selected.

There is not yet a final balance available for the show.

Reminder that the Grinding Party will take place July 16 at Pioneers Park.

It was suggested that a brief checklist be created for setup and operation of the PowerPoint projector. Jim and Sharon Marburger will do this.

NEW BUSINESS: President Marburger said he would like to see a couple of field trips organized for the summer, perhaps to Wyoming and Schuyler.

Roger Pabian requested there be Board action on his nomination to 2008 Show Chairman. As the general membership already voted, no Board action is necessary.

Roger Pabian volunteered to act as delegate at the 2006 Midwest Federation Show. Due to the increased cost in fuel, John Harrison moved that a \$200 stipend for attending the Midwest Federation Show be given to Roger Pabian to offset costs, second by Roger Pittard, motion carried. The amount of stipend given will be reviewed annually.

There will be no scholarships given this year due to lack of qualified applicants.

Roger Ridley, Sr. has paid his dues and now needs to attend a meeting. James Null, Steve May, and Adam Mueller are reinstated members.

There are several items in the trailer that have not been used during the past couple of years. It was suggested that these items be auctioned off at the next show. A reminder that items will need to be repaired prior to the 2008 Federation show.

It was determined that a Board meeting in June is not necessary. Treasurer Lyman was authorized to pay bills until the Board reconvenes in September.

The meeting adjourned at 8:06 p.m. on a motion by John Harrison, second by Jim Atkins.

Respectfully submitted,

*Sharon Marburger*

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS  
September 6, 2006, Gere Library

The meeting was called to order at 7:02 p.m. by President Marburger. Members present were James Marburger, Pat Akins, Roger Pittard, Vera Lyman, Sharon Marburger, Jim Atkins, and David Heffelbower. Ed Ridge participated as a guest.

The minutes of the May Board meeting were distributed. John Harrison moved to accept the minutes as printed and distributed, second by David Heffelbower. Motion carried. The Treasurer's report for May and the summer (June, July, and August) were distributed. Jim Atkins moved to accept the report as presented, David Heffelbower second. Motion carried.

OLD BUSINESS: The Grinding Party took place on July 16. About 40 people attended. There was good effort by club members.

Pat Akins referred the Board to his show report from the May general meeting. All the bills have been paid. No money yet from sponsor Midwest Tile.

The 2005 audit of the Treasurer's books is complete. The books were approved. Some discussion ensued regarding the timeliness of the annual audit. The Corporate By-Laws state that the audit committee should complete its audit of the books and report to the rank and file by the January meeting each year. It was determined that this deadline is unrealistic. In order to avoid any potential legal repercussions, Sharon Marburger moved to recommend changing the date that the audit is due, as stated in Section II, Article 2 of the By-Laws, to May 1 of each year, said report to be presented to the rank and file at the May general meeting. Roger Pittard seconded the motion. Motion carried. This recommendation will be presented to the general membership at the September meeting.

John Harrison asked where we are with recruiting youth and having a consistent youth activities program. There are lots of good ideas for activities, but a dedicated leader is needed.

NEW BUSINESS: The trailer registration has been paid and the new license tags given to Roger Pittard.

It is renewal time for one of the CDs. Treasurer Lyman was instructed to find the best interest available for a reasonable amount of time. Also discussed was the 60-month CD set at a very low rate of return. It was recommended that Treasurer Lyman take an early withdrawal, with penalties, and reinvest the money in a higher rate CD. The increase in interest on a higher rate, shorter term CD will more than make up for any penalties received for early withdrawal.

Charles and Kathy Meisinger, sponsored by John Harrison, have paid their dues. Pat Akins moved to accept them as members, pending meeting attendance, second by Vera Lyman. Motion carried. Vera will notify Mr. and Mrs. Meisinger.

The University has asked the club to again sponsor a subscription to Rocks and Minerals magazine. Pat Akins moved to renew the subscription for two years, second by David Heffelbower. Motion carried.

It is again election time for Midwest Federation. The Board voted.

Pat Akins requested that the club consider sharing the names of show attendees with the Omaha club, and possibly selling the list. This would entail creating a mailing list database. Omaha would share the names of their attendees with us. After much discussion about legalities and privacy, Pat moved that we build a database from show sign-in labels, to be shared **only** with the Omaha club on a reciprocal agreement, to be used **solely** for publicizing the clubs' shows, and having a signed, written agreement in place between the two clubs. Jim Atkins seconded the motion, which carried. Sharon Marburger offered to set up the database, data entry to be done within the club (not hired out).

At 8:15 p.m., John Harrison moved to close the meeting, second by David Heffelbower.

Respectfully submitted,

*Sharon Marburger*

LINCOLN GEM & MINERAL CLUB, INC. – BOARD OF DIRECTORS

October 4, 2006, Gere Library

The meeting was called to order at 7:00 p.m. by President Marburger. Members present were James Marburger, Roger Pittard, Vera Lyman, Sharon Marburger, John Harrison, Charles Wooldridge, Jim Atkins, and David Heffelbower. Ed Ridge participated as a guest.

The minutes of the September Board meeting were distributed. John Harrison moved to accept the minutes as printed, second by Vera Lyman. Motion carried. The Treasurer's report for September was distributed. Sharon Marburger moved to accept the report as printed, second by Charles Wooldridge. Motion carried.

OLD BUSINESS: Discussion of the newly purchased fluorescent light. The Board determined to ask the general membership if an increase in funding could be made in order to purchase a second handheld unit.

NEW BUSINESS: The 2007 Show chairman, Jim Marburger, presented his proposed show budget. John Harrison moved that the proposed budget be presented to the general membership, second by Vera Lyman. Motion carried.

Treasurer Lyman requested permission to contact Pershing and arrange for three years more of reservations for the annual Gem & Mineral Show. Charles Wooldridge moved to give Vera the authority to so do, second by David Heffelbower. Motion carried.

At 7:54 p.m., Charles Wooldridge moved to close the meeting, second by John Harrison. Carried.

Respectfully submitted,

*Sharon Marburger*

LGMC Treasurer's Report for October 2006		
Pinnacle Checking Balance September 30, 2006		\$ 5,150.57
Receipts:		
None	00.00	
Payments:		
JJ&L Rocks & Minerals-UV Light (PMF)	316.50	
FedEx Kinkos-Oct P&S Insert	11.99	
Vera Lyman-Ream Asst paper (vouchers)	10.69	
Schwarz Printing Co. Inc-Oct P&S	<u>104.86</u>	444.04
Pinnacle Checking Balance October 31, 2006		\$ 4,706.53