LINCOLN GEM & MINERAL CLUB, INC - GENERAL MEETING - Sat. Jan. 26, 1991 7:30 P.M. NE Center Norfolk Rm.

In conjunction with Annual Swap - 1-6P.M. (75+ attendance)
Proceeds form Silent Auction - \$ 23.60

President Holbert called the meeting to order.

Minutes and treasurer's report were unanimously approved as printed.

Attendance: 29 Adults 4 Juniors Ron Buskirk - Guest of Don Phillips.

Proposed Mineral Study Group needs co-ordinator.

FILM: "Gems Of America" - Donated to City Library by Club - City Film Library discontinued. Pres. Holbert acquired film. Sartar Hamann offered to purchase. Will discuss disposal at Board Meeting. Possibility of purchasing videos with proceeds.

SHOW COMMITTEE: John Harrison -Chairman

Show is "GO". Get your displays ready. There will be a case for competition. "piece" competition, anything from NEBRASKA.

STANDING COMMITTEES:

Field Trips: Francis Belohlavy requested ideas for field trips.

Scholarship: Marie Taylor, after many ong years, has opted to pass the chair on. Dwight Miller has accepted. Owe Marie a great deal of THANKS for her many years of service.

Geology Day: Sun. Feb. 17, 1991 1:00 P.M. Charles Wooldridge Chairman at Pioneer Park - new building Exhibits, Demonstrations, education.

THANKS to Dave Heffelbower for chairing a very successful Swap.

Roger Pabian presented the program for the evening in the absence of Bill White of Independence, MO (due to 'snow')

"Advanced Lapidary Techniques" (with unadvanced equipment)
THANKS to Roger for an outstanding narration of an exceptional & interesting program.

The evening closed with everyone enjoying cake and coffee in celebration of the Club's 36th Anniversary.

Respectfully submitted,

LINCOLN GEM & MINERAL CLUB, INC. - General Meeting - Feb. 23, 1991 Nebraska Center

Hospitality - Reported 30 Adults, 8 Juniors present

- Guests: Kelsey, guest of Vera; Jan, guest of John Abel.

Minutes and Treasurer's report unanimously approved as printed.

Member Lynn Wells, at Tabitha Home, probable stroke-making some progress. We wish him well.

OLD BUSINESS:

Film - "Gems Of America" will be purchased by Sartor Hamann for \$ 250. and proceeds used to purchase videos and books as approved by Board.

NEW BUSINESS:

Charles Wooldridge thanked all who participated in Geology Day - excellent turnout. A special thanks received from Carol Crosby at Chet Ager. Requested like-type services in the future. This could possibly require a 'Special Exhibits Chairperson'. This chair could well encompass 'Traveling Show Case'.

Also, a special request from Pershing Elementary School for a special exhibit, since they are studying rocks, etc. Will refer this request to Board for decision. It was suggested as a possible exhibit for Junior Group - if there are volunteers to assist.

DUTIES:

Outline of duties of Board members and chairpersons - simple organizational chart to provide information of duties to new members.

NAOESCI (State Assoc.) Meeting:

Delegate & Board Meetings on Sunday March 17 at Show.

4 Delegates: Charles Wooldridge, Grant Quinn, Dave Heffelbower, Pam Killian

2 Alternates: Lester Hunt John Abel

AUDIT COMMITTEE: Dave Heffelbower, Chairman

Possibility of 1st Vice Pres. chairing Audit Committee in future

Met on Feb. 18 with Francis Belohlavy and Dave Heffelbower in attendance. Shirley Rockel absent. Dave thanked Phyllis Parks, Treasurer for a fine job - found no errors. I copy per family of financial report.

SHOW: John Harrison - Chairman Meeting of Committee 2-28-91 at Reunion 14 Dealers Also Demonstrators

Volunteers for Fri. set-up; and for Sun. tear-down. BRING YOUR DISPLAYS.

Sat. night supper: Harvester catering - \$ 8.25 for each adult.

Fried Chicken & Roast Port; Tossed & Jello Salad; AuGratin & Mashed Potatoes; Green Beans & Corn; Brownie Bars.

Dave Heffelbower needs drop-ins to help out at the workshop.

Ed Ridge needs materials for prizes for the Rock Races.

John Harrison requested meeting of Club at 8:40 A.M. on Sat. Mar. 16 before the Show opens.

ANNOUNCEMENTS:

Dave Heffelbower has consented to co-ordinate study group "Minerals". Met right after general meeting.

Quarts Study Group also met with Roger Pabian to set up some items for Travel Display.

BOARD MEETING on March 4, 1991 at 7:30 P.M. NE Hall, Rm 115.

Respectfully submitted.

LINCOLN GEM & MINERAL CLUB, INC. - GENERAL MEETING - March 23, 1991 7:30 P.M. Nebraska Center

Minutes of the Feb. Meeting were read and also Treasurer's report. Both were approved unanimously.

The \$ 5,000. Certificate of Deposit was invested for 10 months at 6.95 %.

Hospitality: Reported 24 Adults and I guest in attendance.

OLD BUSINESS:

President thanked Jim & Phyllis Parks for securing display cases for Prof Durante and to Kaye Jurgens and son for display at Pershing School on 3/12 and agreeing to do future projects.

SHOW:

Had a number of thefts. Possibility of uniform officer at show to help prevent thefts - with small increase of dealer fees to help cover costs. Had numerous thefts at Kansas City Show. Dealers need to safe-guard materials.

At the Board level, discussed Show committee members spending more than \$ 200. without the approval of General membership. Show Chairman must submit budget to Board before any spending and planning begins.

NAOESCI MEETING: March 17, at 9:30 A.M. Dave Heffelbower

Nine of fourteen Clubs represented at meeting. Accepted and elected nominations from floor. In 1992, State Show will be at Grand Island, State Swap at Kearney. Complete report in Pick & Shovel.

NAOESCI will have \$1,000,000. Liability Insurance to cover all State Clubs. Each Club will get special assessment of \$1.00 per member to pay for Insurance. (Does not cover Officers' Bond)

SHOW: John Harrison, Chairman (Phyllis Parks reported for John)

Thanked everyone for participation. There will be a committee meeting Wed. March 27, at 7:00 P.M. at Reunion.

Phyllis thanked everyone who had a part in dedication Show to her & Jim.

SCHOLARSHIPS:

To be presented at April Meeting. Thanked Dwight Miller for letter to Scholarship office to choose recipients. Suggested we invite UNL Geology Club as a whole to attend April Meeting.

Board Meeting April 1, 7:30 P.M. Rm 115.

Respectfully submitted,

LINCOLN GEM & MINERAL CLUB, INC. GENERAL MEETING - April 27, 1991 Nebraska Center Norfolk Rm 7:30 P.M.

Vice Pres. Dave Heffelbower called the meeting to order in absence of Pres. Holbert.

Minutes and treasurer's reports were read with unanimous approval.

HOSPITALITY: reported 22 adult members and 6 quests present.

NO OLD BUSINESS:

NEW BUSINESS:

Roger Pabian donated a copy of the brochure "Richardson-Pawnee County Field Trip Guide" to the Club Library. A very helpful guide to rock hunters.

ANNOUNCEMENTS:

Board Meeting - May 6 at 7:30 P.M.

General Meeting - May 18 at 7:00 P.M. (please note hange in time) at Bethany Park Shelter House.

It was reported that Lynn Wells is in poor health.

Tom Simmons is in VA Hospital

SCHOLARSHIPS:

Vice Pres. offered special thanks to UNL Geology Dept for participation in Show.

Also thanked UNL students and staff in attendance at meeting.

Dwight Miller, Scholarship chairman introduced Prof. Durrance and presented the checks to Scholarship recipients. Then Prof. Durrance introduced Theresa Dunn and Hannan LaGarry, recipients.

Each recipient gave a short but very interesting summary of their respective fields of study.

A short 20-minute social time followed with coffee and cookies.

Then Andy Zarrins presented an interesting program.

Respectfully submitted,

LINCOLN GEM & MINERAL CLUB, INC. - GENERAL MEETING - May 18, 1991 Bethany Park, 7:00 P. M. Dessert & Coffee

President Fred Holbert called the meeting to order. Minutes were approved as printed in May Pick & Shovel. April treasurer's report read and approved.

HOSPITALITY: reported 22 members, 2 adult guests and 2 junior guests present.

OLD BUSINESS: Question of delegate to Midwest Federation Show & Convention-Possibility of Charles Wooldridge attending - to let us know.

Question of insurance through NAOESCI-tabled until official letter is received from NAOESCI.

NEW BUSINESS: MWF seeking nominations for Honorary Awards in several fields-Motion by B. Heffelbower to submit name of Roger Pabian in field of Education, second by C. Wooldridge, passed. C. Wooldridge motioned to submit name of Bill White in the field of Lapidary, second by R. Pabian, passed.

ANNOUNCEMENTS:

Next Board Meeting-August 27 at 7:30 P.M.

Mineral Study Group, which meets on alternate Tuesdays through July 22, will sponsor a Field Trip on June 22, 1991 to Weeping Water through the curtesy of John Abel. Hard hats necessary.

Meeting adjourned, coffee and many delicious desserts were enjoyed before the highlight of the evening - A CEM DIG with Charles Wooldridge hosting. This consisted of plate after plate of aggregate left over from the spring show (and again liberally salted by our host), lights of every description, and a few squeals of delight as gems were uncovered. Leah Powell, cousin of young Emily Rieur discovered a nice green sapphire and another guest found a nice small sapphire. Lots of good fellowship. Thanks Woolly!

Respectfully submitted,

Ohyllia Carka

Acting as Secretary

LINCOLN GEM & MINERAL CLUB, INC. - GENERAL MEETING - Sept. 28, 1991 7:30 P.M. NE Center Norfolk Rm

Minutes and Treasurer's report were both approved as printed.

Hospitality: Ed Ridge - reported 24 members and 3 guests in attendance.

OLD BUSINESS:

Sympathy - to Marie Wells - (Lynn passed away during the summer)
Congratulations - to Adeline Nolde - on her retirement
Thanks - Dave Heffelbower, Bob Fixter & Charles Wooldridge worked with the "Bright Lights Program' ((part of summer
public School program)

Liability insurance - purchased by NAOESCI - have not been billed and have not heard

NEW BUSINESS:

Nominating Committee - Kevin Schwartman, Chairman reported the following slate of nominees for office in 1992:

President - Dave Heffelbower lst Vice - Charles Wooldridge 2nd Vice - Francis Belohlavy Secretary - Vera Lyman Treasurer - Phyllis Parks

Board of Directors - (4 needed) - Pam Killian Craig Tenhulzen Shirley Rockel Jim Parks

Motion by Phyllis Parks, 2nd by Kevin Schwartman for suspension of rules requiring 3 calls for additional nominees from the floor. Carried.

Two consecutive calls for nominations for each office by Pres. Holbert. Motion by Marie Wells that nominations cease. 2nd by Adeline Nolde Carried.

Nominations will be printed in Pick & Shovel. Election in Nov.

CHRISTMAS PARTY Billie Heffelbower & Shirley Rockel Dec. 1. 1991 4-9 P.M. Antelope Shelter House Pot Luck - Club pay for the meat (Ham & Turkey)

SHOW COMMITTEE: Phyllis Parks

Met on Tues. 9-24 Budget was set up. Need 4 chairpersons Next Meeting on 10-22 at Marie Wells home.

Jan. Swap flyers are out. Deadline for Pick & Shovel is Fri. Oct. 4.

BULLETIN CONTEST:

Pick & Shovel placed 6th at MWF Did not place at national level. Separate articles: lst at MWF - 4th at National for Russ McNiff lst at MWF - 10th at National for Roger Pabian.

CONGRATULATIONS!

Announcements: Emma & Helena Baegl are both at Orchard Park. They have numerous articles for sale. Tom Simmons was back with us at the meeting. Hazel Howlett has articles for sale and Marie Wells has 2 polishers for sale. Janet Wright announced that she had been selected to be on Education Panel at NE Center, Oct. 25. Felt very honored.

General Meeting 10-26-91, 7:30 P.M. Bethany Park Shelter House Dessert Supper and Halloween costumes. Board Meeting at Reunion Oct 7, 7:30

Respectfully submitted,

LINCOLN GEM & MINERAL CLUB, INC. - GENERAL MEETING - Sat. Oct. 26 7:30 P.M. at Bethany Park Shelter House

Annual Halloween Costume Party

Meeting called to order. Minutes and treasurer's report approved as printed.

Janet Wright presented Certificates of Award for each of 4 Juniors in attendance. Presented each with a magnifying "Loop". Emily received award for "Best of Costume"

Other costumes: Moonstone - Janet Wright Silver Sheen obsidian - Kevin Schartman Turquoise - Shirley Rockel Spiderweb Turquoise - adeline Nolde Orangite - Dave Heffelbower Twin Quartz inclusion - Francis Bleohlavy Ryolite - Charles Wooldridge Lava - Pam Killian

Hospitality reported 27 members present. Shirley Rockel's mother and Kathy Pavish, Kevin's friend were guests.

Adeline Nolde Retirement Scholarship is now at \$ 310 plus

Approval of Show Budget: Motion by Irl Everett to accept, 2nd by Roger Pabian. Carried.

Roger Pabian announced awards of Pick & Shovel and individual articles written by Russ McNiff and Roger Pabian at MWF and National levels. Bill White received several awards and National Trophy for Cabachons. Certificates of participation to Dave Heffelbower and Charles Wooldridge.

Show and Swap flyers are available.

Feb 16, 1992 1-4 P.M. Geology Day at Nature Center. Next Show Committee Meeting sometime in Jan.

CHRISTMAS PARTY: Dec. 8 Supper at 6:30 P.M. Antelope Park Shelter HemseTurkey, Dressing and "POT LUCK" Gift exchange. Everyone wear a Bola Tie.

Material for Pick & Shovel due Nov. 4 Board Meeting Nov. 4 and Dec. 2.

PROGRAM: "Rancho LaBrea Tar Pits" presented by Charles Wooldridge.

Janet Wright awarded certificates to everyone in costume.

Respectfully submitted,

Vera Lyman's Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - GENERAL MEETING - Nov. 23, 1991 NE Center, Scottsbluff Rm 7:30 P.M.

Minutes and treasurer's report approved as published Hospitality reported 23 members, 3 Juniors and 3 guests in attendance.

ELECTION: Motion by Roger Pabian, 2nd by Shirley Rockel to suspend rules as follows: Pres. to read names of present nominees. Then will make two calls for additional nominees for each office.

Kevin Schwartman nominated from floor for Board of Directors by Jim Parks.

Motion to close nominations by Tom Simmons, 2nd by Gerald Moore. Carried. In light of no opposition for any positions, Motion by Billie Heffelbower, 2nd by Roger Pabian that slate of nominees be accepted. Carried.

Two nominees needed for 3-year positions on Nominating Committee. Those nominated were Jan Wright & Dwight Miller. Motion nominations cease by Charles Wooldridge, 2nd by Lester Hunt. Carried. Motion for acceptance by Phyllis Parks, 2nd by Gerald Moore. Carried

CHRISTMAS PARTY: Shirley Rockel 58 confirmed to attend. Sun. even Dec. 8 at 6:00 P.M. Antelope Park Shelter House.

SWAP. Roger Pabian Jan. 26 Noon to 5:00 P.M. Scottsbluff/Minden rms at NE Center 1 table per person; may take more tables later if space available.

Quote: "Buy, sell or trade; your chance to do some tail-gating". RP Board Meeting Dec. 2 7:30 P.M. at Reunion. Old & new Board members attend.

Meeting adjourned.

Respectfully submitted,

Vera Lyman. Vera Lyman, Secretary