

LINCOLN GEM & MINERAL CLUB, INC. - GENERAL MEETING - Jan. 23, 1999
7:30 P.M. NCCE 33rd & Holdrege - Scottsbluff-Minden Rooms

IN CONJUNCTION WITH ANNUAL SWAP FORM 1:00 - 5:00 P.M.

Minutes were approved as read with motion by Charles Wooldridge; 2nd by Roger Pabian. Carried.
Treasurer's report read and approved with motion by John Harrison, 2nd by Jim Atkins. Carried.

Present were 20 members, 5 Juniors and 1 guest.

NEW BUSINESS: A lifetime membership was presented to Lois Everett. She indicated that she did not join when Irl did, but she had attended all the Meetings with him. Congratulations!

President Ridge presented his Budget for this year. Motion was made by Charles Wooldridge and 2nd by Linda Parks for approval as submitted. Motion carried.

SUGGESTED Bus trip to Kansas City Show on March 13, 1999. Departure from Lincoln @ 7 A.M. Return departure @ 4:30 P.M. Cost estimated at approx \$750. for 47 people. Cost rather prohibitive because of ability to solicit that many people for the trip. Discussion of smaller number and checking on van rental.
Motion by Irl Everett to table discussion till next meeting and give members time to think about it.

SCHOLARSHIPS: Chair - Susan Taylor
Secretary presented proposed changes to members (in absence of Susan) Norman Smith of UNL will present ideas to Board of Directors at Feb. Meeting, with decisions to follow.

FUTURE DATES: Shirley Rockel, Chair
Geology Day - Feb 14, 1999 Pioneer Park Nature Center 1-4 P.M. All prepared.
Grinding Party - July 25, 1999 1-4 P.M. More details upcoming.

SHOW: Jim Marburger - Chairman
Plans are all in progress. Great deal of advertising has already been set up. Mayor's Office will plan declaration that week.
Old Country Buffet will open early on Sunday Morning for breakfast to members & Dealers, etc. More details later.
Display Chairman Ridge requested "space allotments" from those present.
No new membership applications.

Board Meeting Wed. FEB. 3, 1999 @ 7:00 P.M. at Kinkos - 48th & Vine.
Show Committee Meeting to follow Board Meeting - at approx. 8:30 P.M.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - GENERAL MEETING - Feb. 27, 1999
7:30 P.M. @ NCCE Beatrice Rm

Visitors - Greg & Annette Ford, guests of Marcia Hamilton.
20 Members and 2 Juniors present.

January minutes were approved as printed with motion by Grant Bennett;
2nd by Adeline Nolde. Carried.
January Treasurer's report approved as printed with motion by Shirley R.
2nd by Jim Atkins. Carried.

OLD BUSINESS: Final decision on Field Trip to Kansas City Show by Van.
Not enough interest to make the plan feasible so idea was scrapped with
motion by Phyllis P., 2nd by Kay J. Carried.

Scholarship: Discussion of Scholarship CD and the interest produced to
finance Scholarships. After recommendation by Phyllis, a motion was
made by Roger Pabian that we raise the initial amount of the Scholarship
CD to \$ 10,000. so it will generate enough interest each year to finance
the Scholarship that is awarded. 2nd by Kay Jurgens. Motion carried.

Reminder to mail or hand in President's Survey Card which was in your
Pick & Shovel.

NEW BUSINESS:

the 1999 WHO'S WHO is ready. Be sure to get your copy from the Secretary.
Also, Membership cards are ready - please get them from treasurer.
54 paid adult, 3 Life, and 17 Youth members paid.

SHOW: March 27-28; Jim Marburger, Chairman
Committee Meeting, Tues, March 9, 7:00 P.M. @ Kinkos-?.

COMMUNICATIONS: No regular March Meeting (SHOW)

April 24 - Scholarship Presentation - Bethany Park Shelter - Coffee
May 22 - Dessert Supper - Also at Bethany Park Shelter

Deadline for March Pick & Shovel will be March Board Meeting.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - GENERAL MEETING - April 24, 1999
Bethany Park Shelter House, 7:30 P.M.

President called the Meeting to order.

21 Members present; new member Maribeth Milner, and guest Chin-Fong Yang
February Minutes & Treasurer's report as printed in Pick & Shovel;
and March Treasurer's report as per hand-out, were all approved.

NO OLD BUSINESS

NEW BUSINESS: Presentation of "Rockhound Of The Year" to Paul Brauch
(1998)

Presentation of \$300. Gift Certificate for new machine to Dave &
Billie Heffelbower. Their entire home was destroyed by fire.

SHOW: Phyllis P. gave brief report on Show, however not all bills in
yet, but will realize a good profit.

FIELD TRIPS: Roger Pabian indicated he would lead a trip on Nemaha
in SE Nebraska after mid May.

Also discussion of having a Swap on some Parking lot with permission.

May 22 - Dessert Supper at Bethany Park Shelter with Silent Auction

June 26 - President's Picnic

July 25 - Sunday 1 to 4 P.M. Grinding Party at Pioneer Park

Deadline for May Pick & Shovel copy and Board Meeting is May 5 @ 7:00 P.M.
at Kinkos.

SCHOLARSHIP PRESENTATION: In the absence of Dr. Smith, Scholarship
Chairperson, Susan Taylor asked Roger Pabian to make the presentation.
Roger presented Chin-Fong Yang with the \$ 700. scholarship (\$350. from
Club and matched by UNL with \$350.) Mr. Yang gave an excellent pre-
sentation of his studies and also a copy of his Masters Thesis from
Oklahoma State.

After presentation, all enjoyed refreshments of meat/cheese/ crackers
along with coffee , tea & punch.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC - GENERAL MEETING - May 22, 1999
Bethany Park Shelter House - 7:30 P.M.

Present - 14 members (5 Board) 2 Juniors Visitors: Billie H. & Junior,
Aaron Nelsen
Meeting called to order by President.
Minutes approved with motion by Linda Parks, 2nd by Phyllis P. Carried.
Treasurer's report approved with motion by Vera L, 2nd by Irl Everett.
Carried.

OLD BUSINESS: Motion by Phyllis to approve \$ 500. for Scholarship to
UNL Foundation. 2nd by Susie McMahan. Carried.

FIELD TRIPS:

Sun. June 6 - Roger Pabian will lead a group to "Nemaha River" north
or south fork to hunt.

Assemble at Auld Center - South Parking lot @ 8 AM.
Bring own lunch, drink, insect repellent. NO SHORTS.
Humboldt Fault - to hunt fossils.

ANNOUNCEMENTS:

6-19 Pat Akins - Airport Best Western - 10 AM to dusk
6-26 Past-Pres. Picnic @ Woolly's - Pot luck.
7-25 Grinding Party 1-4 PM Pioneer Nature Center

SILENT AUCTION: Proceeds go to Lapidary Equipment (Class)

Board Meeting Sep 8 @ Kinkos @ 7:00 P.M.

Meeting adjourned.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

AND YES IT DID STORM - AS IT DOES EVERY MAY WHEN WE HAVE A MEETING IN
THE PARK!!!

LINCOLN GEM & MINERAL CLUB, INC. - GENERAL MEETING - Sep. 25, 1999
7:30 P.M. NCCE Beatrice Rm

Meeting called to order with 14 members and 1 Junior member present/
Visitors present were: David Bingell & Ariana; Karen & Charles
Messenger, Billie Heffelbower.

Minutes of May Meeting approved with motion by Susan Taylor, 2nd by
Phyllis Parks. Carried.

Treasurer's report approved with motion by Jim Atkins, 2nd by Grant
Bennett. Carried.

OLD BUSINESS: Congratulations & Best Wishes to James & Sharon Mar-
burger who were married on August 28, 1999.

NEW BUSINESS: Delegates for NAOESCI Meeting. Dave Heffelbower &
Grant Bennett have volunteered. No other volunteers.

Question by Grant Bennett regarding MWF Show for 2001. Motion by
Phyllis Parks to table the matter at present. The Board and Long
Range committee discuss and put proposals in Pick & Shovel. Then
back to Club, with at least 30% of voting members present for final
decision. 2nd by Susan Taylor. Carried.

Nominating Committee report tabled until they have a meeting.

SPECIAL THOUGHTS - to Club members who are ill.

O.D. Spencer, Bruce Simon, Marcia Hamilton, Wooly

BOARD MEETING - Oct. 6, 7:00 P.M. @ Kinkos, 48th & Vine

Also DEADLINE for October Pick & Shovel copy

NEXT GENERAL MEETING - October 23 @ Bethany Park Shelter. It is our
Halloween celebration with coffee by Club, desserts by Club members.
"Rock Costume" of your best imagination. SILENT AUCTION

Meeting adjourned.

Charles & Karen Messenger presented an excellent program on their
trip to Australia. A SPECIAL THANKS TO THEM.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - GENERAL MEETING - Oct. 23, 1999
Bethany Park Shelter House - 7:30 P.M.

Annual Halloween Party with Costumes & Desserts.

There were 21 member, 4 Juniors, and 3 guests in attendance.
Minutes and Treasurer;s reports were approved with motion by Jerry Moore,
2nd by Adeline Nolde. Carried.

OLD BUSINESS: Question of Club hosting a future MWF Show. Motion by
Jerry Moore to publish all information in the Pick & Shovel and vote at
January Meeting. 2nd by Phyllis Parks. Carried.

NEW BUSINESS: Question of future Club Shows! Only have contracts with
Pershing for 2000 and 2001. We should keep 4-5 years in advance to se-
cure dates.

Motion by Roger Pabian to get contract dates through 2005. 2nd by
Jim Parks. Carried.

CHRISTMAS PARTY; Suzy McMahon volunteered to chair party.
Sunday, Dec. 12 from 5-9 P.M. at Antelope Shelter.

NOMINATING COMMITTEE: No report.

JANUARY SWAP: Charles Wooldrdige volunteered at Oct. Board Meeting.

PICK & SHOVEL - Deadline for Nov. copy is Nov. 1, 1999.
Deadline for Dec. copy is NOVEMBER 20 MEEING.

Board Meeting on Tuesday Nov 2, - 7:00 P.M. at Kinkos.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

LINCOLN GEM & MINERAL CLUB, INC. - GENERAL MEETING _ Nov 20, 1999
7:00 P.M. @ NCCE - Beatrice Rm.

Meeting called to order with 12 members and 3 juniors present.
Guests were Aaron Nelson, Mr. Bingel & Billie Heffelbower.
Oct. minutes approved with motion by Grant Bennett, 2nd by Charlene
Bingel. Carried,
Treasurer's report approved with motion by Charles W., 2nd by Dave H.
Carried.

OLD BUSINESS: When contracts from Pershing are received, they will be
presented for approval.

Susan McMahan, Christmas Party Chair, has requested that there be a
gift exchange for the Christmas Party. (Hobby related gifts- \$5.00)

Show Budget for 2000 - Board recommends its approval. Changes in
Security & Publicity only from last year. So moved by Charles W.
2nd by Jim A. Carried.

NEW BUSINESS: Election of Officers for 2000

Charles W., nominating Chair, intertained motion to suspend rules.
2nd by Phyllis P. Carried.

Motion by Grant Bennett to vote slate as printed. 2nd by Phyllis P.
2 nominations needed from floor for 3-year terms on Nominating Comm.
Nominated were Jim Parks, Charlene Bingel.

Vera L. moved that nominations cease, 2nd by Dave H. Carried.

REPORTS/COMMUNICATIONS:

Jan. Swap. - Chair - Charles Wooldridge. Roger Pabian working on flyers.

Adeline Nolde @ Homestead Nursing Home (Temporarily) Under the weather
and they felt she should stay rather than at home alone.

Board Meeting - Dec 1, 1999 @ 7:00 P.m. Kinkos.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

Minutes: **LINCOLN GEM & MINERAL CLUB, INC**
Christmas Party/ December meeting
December 12, 1999

Visitors: 6 guests

Members & Board Members present: 20

Youth members: 3

Minutes and treasurer's report from the last board meeting were approved and seconded.

Old Business:

New Business: Thanks to all members and guests for attending this years Christmas party. Thanks to the party committee: Susy McMahan, chair; Shirley & William Rockel, smoked turkey and ham; Ed Ridge for the tree and luminaries, David & Billie Heffelbower for the greenery, and last but certainly not least Phyllis and Jim Parks for refreshments.

Dr. Roger Pabian presented a slide show on ***Banded Agates- Origins and Inclusions***. We learned some new information on the history and origin of different types of agates, and saw interesting examples of inclusions and how they may have been formed.

A drawing was held and Fern Simon and Billie Heffelbower each won a beautiful poinsettia. Kenny Kramer and Roger Pabian each won a holiday decoration doorprize.

The 2000 Officers and Board were welcomed and introduced.

Announcements:

The next event will be an **Indoor Swap**, held on Saturday January 22 at the Center for Continuing Education, 33rd & Holdrege, 2nd floor, from 12-5 PM. A meeting will follow at 7:30 PM, where anniversary cake and coffee will be served.

The next board meeting is **January 5** at Kinkos. That is also the **deadline for Pick & Shovel** (Phyllis).

Reminder of the **2000 Show** coming up in **March**. Set-up will be on Friday, the 24th. Volunteers are needed. The show will be on Saturday the 25th, and Sunday the 26th. Wooly has flyers for anyone and everyone who is able to pass and post them.

Reminder to get 1999 bills to Phyllis before December 31st.