

MINUTES OF THE JANUARY 1964 MEETING

The Lincoln Gem and Mineral Club held its regular meeting at 7:30, January 25, 1964 at Roberts Party Room. The meeting was called to order by the president, Tom Simmons.

Mrs. Sincebaugh introduced twelve guests. Minutes of the December meeting were read and approved.

Our treasurer, James Parks, gave a financial report of the show and the report for the year. Mr. Clyde Miller reported that he had audited the books and found them to be in good order and that Mr. Parks was doing a fine job as treasurer.

The president announced that the Executive Board is working on some changes of the By-Laws and he would have a report of this at a future time.

Floyd Olson moved, seconded by Howard Taylor, that we have a show this year. The motion carried and a tentative date was set for September 26 and 27.

Mrs. Bloyd reported that many members had mentioned that they were not receiving their copies of the "Pick and Shovel". The bulletins are not forwarded by the Post Office Department and it is necessary for everyone to notify her of a change in address. She thanked Mr. Waddle for the engraved name plates for the mineral cases that will be presented to the Lincoln Public Schools.

It was announced that we would no longer have the "kitty" collection, and the club will continue serving coffee after the meeting.

Roll call was taken with sixty members present.

John Lewis announced that the lapidary classes, sponsored by the City Recreation Department, were almost full and recommended that those who are interested in the classes should register immediately.

Mrs. Bloyd mentioned that the "Gems on Location" map would be on display at the Bennet Martin Library in February and she could use more cabochons for this map.

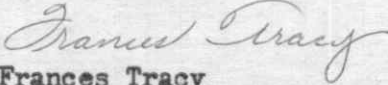
Mr. Claus inquired if any further consideration had been given to a Federation show in 1967. It was brought out that the club did not have sufficient funds to consider it at this time and also that 1967 would be a year for a field trip convention which, of course, Lincoln would not be able to handle.

Since our originally scheduled program had to be cancelled, our program chairman, Marjory Heedick, asked several members to show their slides of our club field trips and other club activities. These brought back memories to most of us.

As this was our ninth anniversary, the refreshment committee baked and decorated a three-tier anniversary cake. Hidden inside of three of the pieces were numbers for the door prizes.

The meeting adjourned.

Respectfully submitted,


Frances Tracy
Acting Recording Secretary

MINUTES OF THE FEBRUARY 1964 MEETING

The Lincoln Gem and Mineral Club held its regular meeting at 7:30, February 22, 1964 at Roberts Party Room. The meeting was called to order by the President, Tom Simmons.

Mrs. Sincebaugh introduced eight guests. Roll was called with 55 members present. Minutes of the January meeting were read and approved.

Announcement was made that the 6th Annual Show will be held September 26 and 27th at the National Guard Armory. The cost will be more than in 1963 but more tables will be furnished.

The President asked for a motion that the Pick and Shovel as used on our Bulletin be adopted as our official emblem. Motion was made from the floor and seconded. The vote was in the affirmative. The committee will try to secure a 3" patch in red, white and blue with a ~~bab~~ so that it may be secured to a button. These patches will be available at a cost of less than 50 cents each.

Announcement was made that a copy of Hey Minerals has been purchased by the Club and is now available in our club library.

Announcement was made that the Mineral Cases which we had built and furnished with minerals for the Lincoln Public Schools has been presented and very happily received by the Board of Education. The second set of cases will be available thru our Club Librarian to rural schools, parochial schools and other group meetings along with two eighth grade science books which the board of education presented for this purpose.

Announcement was made that orange or other drink will be provided for the Junior members from this time on.

Announcement was made regarding the scholarship fund and the collection of coupons from General Mills. The President asked for a volunteer to collect these coupons and act as chairman for this project. Helena Baegl accepted this duty.

Announcement was made that our first planned field trip will be in April and will again be headed up by Arthur and Velma Bloyd.

Motion was made by Clyde Miller that the meeting adjourn and was seconded by Lloyd Lederer.

The program was presented by Richard Hedges. He demonstrated field pack and equipment and showed slides of their trip into the wilderness area in Wyoming.

Respectfully submitted,

Phyllis Parks

Phyllis Parks, Recording Secretary

MINUTES OF THE MARCH 1964 MEETING

The Lincoln Gem and Mineral Club held its regular meeting at 7:30 March 28, 1964 at Roberts Party Room. The meeting was called to order by the President, Tom Simmons.

Mrs. Sincebaugh introduced 4 guests. Roll was called with 73 members present. Minutes of the February meeting were read and approved.

Announcement was made that the Field Trip scheduled for April 19th to Fullerton will be postponed until May 3rd because of the Hastings Show.

A listing of all show chairmen for our Sixth annual show was given as printed in the March Pick & Shovel. The President requested a volunteer to head up the kitchen. There was no response.

A letter regarding conduct on field trips was read listing a code of good behavior for "Rockhounds". Tom Simmons made a motion that this be adopted as our club policy, seconded by Gene Eno. It was unanimously approved by the memers.

Announcement was made that the Midwest Federation Show will be held at Muskegon, Michigan from July 23 to 26, 1964. Attention was called to the bulletin board with information on this show.

Patches have been ordered for the club and will be here soon. They will be on sale at 50cents each or 3 for \$1.00.

There being no further business the meeting was adjourned.

Dr. Lloyd Tanner of the University of Nebraska was introduced as our guest speaker for the evening. He presented a very fine lecture with slides on "Prehistoric Life."

Respectfully Submitted

Phyllis Parks Recording Secretary

MINUTES OF THE APRIL 1964 MEETING

The Lincoln Gem and Mineral Club held its regular meeting at 7:30 April 24, 1964 at Roberts Party Room. The meeting was called to order by Vice President Everett Weber in the absence of President Tom Simmons.

Mrs. Sincebaugh introduced six visitors. The minutes of the March meeting were read and approved. Roll was called with 55 members present.

Call for old business:

Field Trip Chairman Gene Eno reminded us of the Fullerton trip to be held May 3rd and announced May 24 as a field trip to Holmesville, Nebr.

Members reported on the Lincoln Hobby Show, the Air Base Hobby Show and the Hastings Club show.

Mr. Weber announced that more rocks are needed for the State Hospital and they may be delivered to Tom Simmons as usual.

Call for new business:

The suggestion was made that we might consider limiting new members to those introduced by a member in good standing in order to assure the Club of having only those members who are really and truly interested in bettering our hobby and helping the Club to accomplish its purpose as set forth in our By-Laws. Motion was made to table this motion for a month in order to give it some thought.

Announcement was made that the Board had suggested a banquet to be held in connection with our annual show. They suggest that the dealers be invited guests and any members might participate at their own expense. Discussion opened. A motion was made that this be done at a chosen location, seconded and approved.

The request was made for extra chairs to be brought to each meeting or donated to the club so no members would be left standing as they have many times in the past.

Announcement was made that there will be electricity available at the show for many of the tables so lighted displays may be planned.

Announcement that Irl Everett had some information regarding cost of the Federation Show at Des Moines and the belief that it would not be as hard to put one on as we had previously thought. Mr. Weber asked that we investigate further with the possibility of a Centennial Show in 1967. Discussion open. Tabled until May meeting.

There being no further business Gene Eno made the motion that we adjourn, seconded by Bob Bainbridge, approved.

Guest Speakers for the evening were Dr. & Mrs. F. S. Lange who gave us the long awaited for talk with slides and movies of their trip to Hawaii. Of special interest were the movies of night action of a volcano.

Respectfully submitted

Rhyllis Parks Recording Secretary

MINUTES OF THE MAY 1964 MEETING

The Lincoln Gem and Mineral Club held its regular meeting at 7:30 on May 23, 1964 in Roberts Dairy Party Room. The meeting was called to order by President Tom Simmons. Two guests were introduced by Marjory Heedick. Roll was called with 43 members present. The minutes of the April meeting were read and approved as read.

The By-Laws Committee through Mrs. Francis Tracy, reported some changes and additions to our By-Laws which they would like to present. Printed copies of the proposed revisions were given to all members present. Bruce Simon made a motion that the first reading of the revisions be suspended in view of the printed copies which members could study for themselves. This motion was seconded and approved.

The President announced that the Board was calling a special meeting of the club to be held on the 4th Saturday in June, on the 27th, here at Roberts Party Room, for the purpose of holding the second reading and voting on the proposed revisions to the by-laws.

The President asked for a delegate to attend the Midwest Federation meeting and represent our club. No response.

It was announced that August picnic is to include an official business meeting at the request of the Board. The time and place will be announced in the Pick & Shovel.

Report on Show progress--it was noted that all eight dealers have signed contracts. Nothing further.

The General Mills Coupons for Scholarship Chairman, Helena Baegl, reported that a very nice letter had been received from the Federation Chairman, Mr. deNui, upon receipt of our first group of coupons. She presented some envelopes for members to use in collecting the coupons.

There will be a Field Trip tomorrow, May 24th to Holmesville in search of crystals.

Asked for discussion regarding a Centennial Show--no definite ideas were given.

There being no further business the meeting was adjourned.

The program was presented by Roger Pabian with fine slides and lecture about Faults and Folds in Utah.

Respectfully submitted

Shyllis N. Parks Recording Secy.

MINUTES OF SPECIAL JUNE 1964 MEETING

The Lincoln Gem and Mineral Club held a special meeting for the purpose of holding a second reading and vote on some revisions to the By-Laws. This meeting was called by the Board of Directors and was held at 7:30 on June 27, 1964 in Roberts Dairy Party Room.

Roll was called with 34 members and 4 officers present. Minutes of the May meeting were read and approved as read.

The Show Committee reported that each part of the plans are progressing and every member will be called upon to help in this show.

A field trip announced for Sunday, June 28, to Fremont sand pit with Virgil Carveth as host.

The By-Laws were read, including the proposed revisions as per the following printed copy. Request for open discussion. No changes were made. Gene Eno moved that these items in the present By-Laws be struck out and these new By-Laws accepted. Seconded by Mrs. Velma Bloyd. There was no dissenting vote. The copy of the revised By-Laws was dated and officers signatures affixed.

There being no further business the meeting was adjourned.

Respectfully submitted

Phyllis N. Parks Recording Secretary

BY-LAWS

Revised June 27, 1964

To be entered as official part of Minutes.

ARTICLE I - MEMBERSHIP

Section 1.

Membership in this organization shall be of three classes, Adult, Junior and Honorary.

Section 2. - Adult Members

- (a) All new memberships must be accompanied by a written application and sponsored by at least one adult member of the Lincoln Gem and Mineral Club, Inc. who is in good standing. The application for membership is to be presented to the Board of Directors for approval.
- (b) Membership dues shall be \$2.00 per year, payable January 1. A fee of \$1.00 plus \$2.00 annual dues will be paid by each adult applying for membership. A fee of \$1.00 plus membership dues of \$1.00 will be charged adults applying for membership after July 1.
- (c) Those persons who become new adult members after November 1, will pay the \$1.00 fee and the \$2.00 per year membership dues. These members will have their dues paid until December 31 of the following year.
- (d) If dues are not paid by March 1, membership shall be automatically forfeited.
- (e) A member may be reinstated upon request, by a unanimous vote of the Executive Board, provided that dues, plus a reinstatement fee of \$1.00 shall have been paid.

Section 3. - Junior Members

- (a) Member's children under 16 shall be welcome at club meetings and field trips if their behavior is not distracting to the club meeting. Member's children under 16 desiring to join as junior members may do so by payment of \$1.00 per annum or \$0.50 after July 1; however, this membership shall be non-voting.
- (b) Children between the ages of 12 and 16 whose parents are not adult members, may join as junior members by payment of \$1.00 per annum or \$0.50 after July 1; however, this membership shall be non-voting.
- (c) Those persons who become new junior members after November 1, will pay the \$1.00 membership dues. These members will be paid until December 31 of the following year.

Section 4. - Honorary Members

An Honorary Member shall be a person who has rendered some special service to the organization and who has been approved for Honorary Membership by the club. An Honorary Member shall not vote nor hold office and shall be exempt from the payment of dues.

Francis Tracy

James A. Duncan
Executive Director
Phyllis D. Parks

Section 5.

A member in good standing is one whose dues are paid as provided in Section 2 above.

ARTICLE II - OFFICERS

Section 1. - Board of Directors

The Board of Directors shall consist of the President, First Vice-President, Second Vice-President, Recording Secretary and Treasurer. These officers shall be elected for a term of one year, by ballot, at the annual meeting of the organization and shall take office on the following January 1.

The immediate Past President, Liaison Representative, Bulletin Editor and Historian shall be invited to attend meetings of the Board of Directors. Their role shall be advisor to the elected officers.

An officer or advisor may succeed himself (herself) in office.

Section 2. - Duties of Officers and Advisors.

- (a) The President shall preside at all meetings of this club, and shall perform such other duties as regularly pertain to the office. He (she) shall be an ex-officio member of all committees except the Nominating Committee. The President shall be empowered to appoint committees as occasion may demand with the exception of the Nominating Committee.
- (b) The First Vice-President shall assist the President in the performance of his (her) duties and, in the absence of the President, shall have all of his (her) powers and perform his (her) duties.
- (c) The Second Vice-President, in the absence of the President and First Vice-President, shall have all of the President's powers and shall perform his (her) duties.
- (d) The Recording Secretary shall keep the minutes of the meeting of this club and of the Board of Directors, and such other meetings as may be called. He (she) shall maintain at all times an accurate list of members of this organization.
- (e) The Treasurer shall have custody of all funds of the club and keep complete account of its financial affairs. He (she) shall advise the Recording Secretary and the Bulletin Editor of changes in membership. He (she) shall deposit and disburse all monies of the club as instructed by the Board of Directors. Any disbursement over \$200.00 shall be expended only by the majority vote of the adult membership at a regular meeting of the club. Records shall be open for inspection by any adult member of the organization. The Treasurer's best efforts shall be exercised to satisfy the financial obligations of the club and shall disburse monies in payment thereof only by check, except for a reasonable amount of petty cash. After the completion of the annual audit, a copy of the financial condition and profit and loss statement shall be mailed to the adult members of the club. (One copy to each family). The office of Treasurer shall be bonded for whatever amount may be prescribed by the Board of Directors.
- (f) The Liaison Representative shall be appointed by the President with the approval of the Board of Directors. He (she) shall receive the communications from the Federation and transmit them to the proper officers. He (she) shall carry on all club correspondence.

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- (g) The Editor of the "Pick and Shovel" shall be appointed by the President, with the approval of the Board of Directors. His (her) duties shall be to publish the official monthly club publication. Each year, after March 1, a roster of all members in good standing shall be furnished to the members. (One to a family).
- (h) The Historian shall be appointed by the President with the approval of the Board of Directors. He (she) shall have charge of all records of the club, except such as are in actual use. He (she) shall maintain a scrapbook of snapshots, press clippings and other pertinent data of the club activities.
- (i) All outgoing officers and advisors of the organization shall, within one month after their term of office, turn over to the incoming officers or advisors whatever books or records of this organization each may have in his (her) custody.

Section 3. - Duties of Committees

- (a) Program: It shall be the duty of this committee to co-ordinate the activities of the organization and to supervise the arrangement of well balanced programs and details in connection with the monthly meetings of the organization.
- (b) Publicity and Public Relations: It shall be the duty of this committee to broaden the contacts of the club during the year, to stimulate its work and interpret its program through various publicity channels.
- (c) By-Laws: It shall be the duty of this committee to review the organization's By-Laws, to recommend and present amendments.
- (d) Auditing: It shall be the duty of this committee to examine the books and the annual report of the Treasurer and to make a report of its findings to the organization at their January meeting.

Section 4.

The Board of Directors shall select a member in good standing to fill any vacancy occurring in any office during the year. They shall be empowered to declare any office vacant where an officer does not attend several meetings without cause or where there appears to be gross incompetence and negligence.

ARTICLE III - CLUB PROPERTY

Section 1.

A club member shall not be held responsible in the case of accident or loss of club property in his (her) care.

ARTICLE IV - NOMINATIONS AND ELECTIONS

Section 1.

The Nominating Committee shall consist of a chairman and two (2) members. At least one (1) month before the Annual Meeting, the committee shall be elected by the membership, nominations to be made from the floor.

Section 2.

A nominee for office shall have had membership in the organization for at least one (1) year.

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Section 3.

Following the presentation of the report of the Nominating Committee at the Annual Meeting, nominations for officers may be made from the floor.

Section 4.

The election shall be by ballot, the Nominating Committee to prepare all necessary forms to conduct the election. A candidate shall receive a majority vote to be elected. If there are three or more candidates for an office and no candidate receives a majority vote for an office, all but the two highest for such office shall be eliminated and the balloting continued.

Section 5.

The President shall appoint two tellers to conduct the election. The tellers shall report the results of the election before adjournment of the meeting.

ARTICLE V - MEETINGS

Section 1. - Membership

- (a) Regular meetings of the organization shall be held during the months of September through May at a time and place designated by the Board of Directors.
- (b) The regular monthly meeting in November shall be the Annual Meeting of the organization.
- (c) Special meetings may be called by the President or may be called upon the request of the majority of the Board of Directors. The call for special meetings must state the principal business to be transacted.

Section 2. - Board of Directors

- (a) Meetings of the Board of Directors may be called by the President or a majority of the Board of Directors.
- (b) The outgoing Board of Directors shall meet with the incoming Board of Directors within sixty days after each Annual Meeting.

Section 3. - Committees.

All committees shall be subject to the call of their respective chairman.

Section 4. - Quorum:

Ten percent (10%) of the adult membership plus at least three (3) of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the organization. A majority of the Board of Directors shall constitute a quorum for the Board of Directors meetings.

ARTICLE VI - ORDER OF BUSINESS

Section 1.

The order of business at regular and special meetings, when so desired by the President, shall be:

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Call to order -- Introduction of Guests -- Reading of the Minutes -- Roll Call -- Treasurer's report -- Report of each standing committee -- Report of any special committee -- Reading of communications -- Unfinished business -- New business -- Open Forum -- Program -- Adjournment.

Section 2.

Buying, soliciting, selling or trading can take place after the adjournment of the meeting.

ARTICLE VII - AMENDMENTS

Section 1.

The Articles of Incorporation and By-Laws may be amended at any regular meeting by a majority vote of the members present after having been read at the previous meeting.

ARTICLE VIII - ENACTMENT

Section 1.

The Articles of Incorporation and By-Laws shall become effective upon adoption by the membership.

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MINUTES OF SPECIAL AUGUST 1964 MEETING

The Lincoln Gem and Mineral Club held its annual picnic meeting August 23, 1964 at 1 P. M. at Pioneer Park. They included a special business meeting called by the Board of Directors. This meeting opened at 2:30 with 49 members and 4 officers present. Roll was recorded. Two new members and 2 visitors were introduced.

Announcement that Mr. Waddle would like all information for show cards and labels before the show so they can be prepared ahead of time.

Flyers and show cards are ready for distribution.

Ticket Chairman Clyde Miller wants to get all the advance tickets out now as a prize of \$10.00 will go to the member selling the most tickets.

Announcement made that a new machine is needed to put out our Pick & Shovel. Ralph Ulrich made the motion that this machine described by Mrs. Bloyd, Editor, be purchased at once. Second by Dr. F. S. Lange. No discussion. Show of hands vote was unanimous.

Please for help for kitchen and schedules ready to sign up for the various chores.

Announcement that Mrs. Ulrich will head up the committee to sell tickets for the Saturday night banquet to be held at Kings Crest on South at 10th St. Must be complete by Friday night Sept. 25th.

The Jr. Rock Hunt Chairman will be Mrs. Norma Miller.

Members will be admitted on presentation of membership card.

The September meeting will be held on Saturday the 19th a week before the show, at Roberts Dairy Party Room.

No further business so the meeting was adjourned.

Respectfully submitted

Phyllis N. Parks Recording Secretary

MINUTES OF SEPTEMBER 1964 MEETING

The Lincoln Gem and Mineral Club held its meeting on September 19, 1964 at 7:30 P. M. at Roberts Dairy Party Room. Roll was called with 42 members present. One visitor was introduced. Minutes of the Special August meeting were read and stood as read.

Show discussion. Art Bloyd announced that we will have a special demonstration by Mr. Leon Agee, a professional faceter.

Motion was made by Howard Taylor that we reject the offer of additional lights for our ultra-violet display if the offer includes professional photo sales, seconded by K. Ulrich. After discussion the question was put to the house with 8 votes for the motion and 16 votes against the motion. *Motion rejected.*

All other committees report things almost or ready for the show with some help needed in the kitchen and on the Jr. Rock Hunt.

No further business mentioned so the meeting was adjourned.

The meeting was reopened to elect a nominating committee.

Marjorie Heedick nominated Roger Pabian, Jim Parks nominated Gene Eno and Bruce Simon nominated Irl Everett. Art Bloyd moved that nominations be closed, seconded by Clyde Miller. The nominating committee stands Roger Pabian, Chairman, Gene Eno and Irl Everett members.

No further business the meeting stood adjourned.

Respectfully submitted

Phyllis N. Parks Recording Secy.

MINUTES OF OCTOBER 1964 MEETING

The Lincoln Gem and Mineral Club held its regular meeting on October 24, 1964 at 7:30 P. M. at Roberts Dairy Party Room. The meeting was called to order by President Tom Simmons. Two guests from York, Nebraska were introduced. New members Tom Journey and Lyle Way were also introduced to the membership.

Minutes were read and stood as read. Roll was called with 56 members present.

1964 Show Report. The Treasurer reported that a net profit of \$485.47 was mad on the show. The winner of the prize for selling the most advance tickets was Mr. G. W. McKinney.

Field Trip Chairman Gene Eno reported the first dig on a new project of excavating a large prehistoric monster as yet unidentified, for the University of Nebr. under supervision of one of their staff.

Chairman Roger Pabian of the Nominating Committee gave their suggested slate of candidates for office for 1965 after the section of the by-laws dealing with the listing of the names at the annual meeting was suspended. The slate read:

President - Everet Weber, Bruce Simon
1st Vice Pres. - Glen Lyman, Lloyd Lederer
2nd Vice Pres. - Charles Reece, LLL, Ray Sincebaugh
Recording Secy. - Mrs. Ralph Ulrich, Mrs. Norma Miller
Treasurer - Clyce Miller, Ralph Ulrich

After 50% of these persons had declined the chance to run Gerald Kohn made a motion that the Nominating Committee start over and report at the November meeting, seconded by Lloyd Baugher, carried.

Gene Eno made a motion that the nominating committee report in the Pick and Shovel for November in order that some thought could be given to the election by the total membership. Seconded by Charles Anderson, carried.

Mrs. Bloyd reported that 19 persons had called on her as asked to do in the October Pick and Shovel.

Report that the clubs Education Cases have been on loan ever since the show thru the publicity there.

No further business so the meeting was adjourned.

Respectfully submitted

Phyllis Parks Phyllis Parks,
Recording Secy.

MINUTES OF THE NOVEMBER 1964 MEETING

The Lincoln Gem and Mineral Club held its regular meeting on November 28, 1964 at 7:30 P. M. at Roberts Dairy Party Room. The meeting was called to order by President Tom Simmons. Two guests from David City, Nebr. and several from Lincoln were introduced.

Roll was called with 56 members present. The Treasurer reported \$77.87 in the bank with sundry monies on hand and all bills paid except the storage. Question was raised regarding better or dryer storage facilities but no suggestions were made so the decision was to pay for what we now have.

The minutes of the October meeting were read and approved as read.

Mr. Gerald Kohn was appointed as Chairman of the Auditing Committee for the 1964 books. He chose Maurice Tracy and Howard Taylor to act with him.

Field Trip Chairman Gene Eno reported "Plesy" is out and we are on the Governor's List at the University of Nebraska.

No report from Junior Group Sponsor as they will not hold a meeting until January.

No further old business so request for new business.

Suggestion made that Education Cases of desirable nature be prepared for Scout groups. Mrs. K. Ulrich moved that this be done and amended to add that fossil cases for the schools be made up also. Gene Eno seconded and the motion carried. Roger Pabian volunteered as Chairman to work on this project.

The board announced that they had available a hall for a Christmas Party for the December meeting if it could be held on December 19. It was approved by the majority. We will have our annual covered dish supper and gift exchange. Mrs. Dorothy Engelhart was appointed Chairman to coordinate this party.

The Nominating Committee presented their slate: President, Everett Weber; First Vice President, Bruce Simon; Second Vice President, Howard Taylor; Recording Secretary, Miriam Forbes; Treasurer, Lloyd Lederer. The Chair asked for nominations from the floor. There were none for President, none for 1st Vice President, Gene Eno was nominated for 2nd Vice President by Richard Hedges, none for Recording Secretary, Jim Parks was nominated for Treasurer by Everett Weber and Ray Sincebaugh for Treasurer by Mrs. Arthur Bloyd. Nominations were closed and ballots were received by the Nominating Committee with Norm Engelhart acting in place of Gene Eno.

Chairman Roger Pabian gave this report of the final count:

President	Everett Weber
1st Vice Pres.	Bruce Simon
2nd Vice Pres.	Gene Eno
Recording Secretary	Miriam Forbes
Treasurer	Jim Parks.

These officers will be installed at the December meeting.

Richard Hedges announced that he would take a few people for a mineral identification class this winter.

No further business so the meeting was adjourned.

Interesting slides of her trips and some of our club picnics and shows were presented by Helena Baegl.

Respectfully submitted

Phyllis N. Parks Recording Secretary

MINUTES OF THE DECEMBER 1964 MEETING

The annual Christmas dinner was held at the Naval Reserve Training Center at 6:30 p.m. Saturday December 19, 1964. Approximately 120 attended. Special guests of the Club were Dr. and Mrs. Schultz and Mr. and Mrs. Lloyd Tanner of the University of Nebraska Museum and the Adolph Rezac family on whose farm the pleseosaur was found.

A short business meeting was held to install the new officers. No old or new business was brought forward so the meeting was adjourned.

Gifts were exchanged and films of copper mining and geology were viewed.

Respectfully submitted,

Minam Forbes acting
as Recording Secretary for
Phyllis Parks