

MINUTES OF LINCOLN GEM & MINERAL CLUB MEETING

(November Meeting, held December 9, 1978)

President Taylor called the meeting to order, declaring a quorum present.

The recording secretary was absent and therefore there were no minutes of the previous meeting.

The treasurer's report was given and approved.

A letter from the chairman of the Midwest Federation Scholarship Committee was read stating that our club would be receiving a plaque showing our 500% status, and a certificate showing our 600% status.

Attendance report given: 36 adults present, 4 juniors present. No guests were present. New members introduced: Robert Walker family.

The library chairman announced two new additions to our Club Library.

The Board made a decision at their last meeting that a kitty is needed to help pay for the coffee and goodies after our club meetings. This kitty will start in January.

There are still raffle tickets available on the Mohave Stone necklace available. The drawing for this necklace will be held at our Club Christmas party. The party will be held on December 16, 1978, at the Colonial Inn House of Plenty. It was announced that advance reservations would be appreciated and there was a list to sign up on. It was decided to hold a gift exchange for those interested in doing so. A limit of \$2.50 was agreed upon, and it should be rock-hobby related.

Phyllis and Jim Parks were appointed to fill the vacancies on the Long Range Planning Committee. (They are to serve for three years).

The Rockhound of the Year project was brought up for discussion. After discussion it was moved by Wilfrid Wittmann, seconded by Frank Rule, to accept this proposal. The members voted on this motion; the motion was carried and the project accepted.

The audit committee was appointed, being Roger Pabian, chairman, assisted by Bob Daniels and Larry Wightman.

The board made the recommendation that our January club meeting be an Indoor Rock Swap, starting at noon, on January 27th. Our regular club meeting would convene at 7:30 that evening, with our club birthday to be celebrated with cake and coffee after the meeting. Flyers will be printed to appear in the Gem Palette and our club bulletin. People will be encouraged to bring their own table(s), and we will provide the chairs. Direct swapping will be allowed. No money transactions will be allowed. The club will provide "swapper bucks" for those wishing to make a "purchase", with the club to receive a small percentage as a handling charge. It was moved to accept this proposal by Stan Greenwade, seconded by Frank Rule. The motion was voted on and carried.

The board presented the following proposal: Due to the fact that local club members desired to be considered as dealers, those club members would be allowed to draw a number, establishing a rotation basis. Each year one club member would be allowed at each annual show. If there should be a cancellation at the last minute by any dealer, the next local dealer in line would be given an opportunity to have that space.

After much discussion, the following amendments were offered and voted on.

First amendment, made by Wilfrid Wittman, seconded by John Harrison: That two local dealers be selected for the annual show, provided it is a 12 dealer show. Discussion was had, the motion was voted on and carried.

Second amendment, made by John Harrison, seconded by Dick Roberts: That the word "local" be changed to "Members" of our club". Discussion was had, the motion was voted on and carried.

Third amendment, made by Wilfrid Wittman, seconded by Dick Roberts: That this rule takes effect at our next annual show, to be held in 1981. Discussion was had, the motion was voted on and carried.

Election of officers was then conducted. The slate was presented. There were no nominations from the floor for the office of president; one nomination was received for the office of first vice president, that of Roger Pabian; no nominations were presented for second vice president; secretary or treasurer. Frank Rule was nominated for the Board of Directors. No further nominations were made.

Nominations were requested for vacancies on the nominating committee. Nominations received were for Wilfrid Wittman and Edwin Johnson. No further nominations were received.

Ballots were passed, the members voted, and a counting committee was appointed. The report of the counting committee was as follows: For President, Howard Taylor was elected; for First Vice President, James Marburger was elected; for Second Vice president, Robert Daniels was elected; for Secretary, Vera Lyman was elected; for Treasurer, Hazel Greenwade was elected. The new board members elected were: Phyllis Parks, Ray Lambert, Frank Rule and Larry Bigley. Wilfrid Wittman and Edwin Johnson were elected to serve on the nominating committee. With the results announced, the ballots were to be destroyed.

Because of the lateness of the hour, the program was not shown that evening.

It was moved that the meeting be declared adjourned, motion carried.

The social hour followed.

Respectfully submitted,

Susan Taylor
Substitute Secretary