

MINUTES - LINCOLN GEM AND MINERAL CLUB, INC.
GENERAL MEETING
JANUARY 27, 1979

SWAP:

Our general meeting for January was preceeded by a "Rock Swap" from Noon to 6:00 P.M. Those who attended had lots of fun and shared many of their findings, personal crafts and "prized" rock possessions! Those who did not have material to swap, but wanted to make a purchase, uses "swapper bucks". A percentage of each buck went to Club Treasury.

Guests for the Swap came from North Platte, York, Omaha and Bellevue.

Considering weather conditions, the Swap was quite successful, and may be considered again in the future.

The Treasury netted \$9.80.

CALL TO ORDER:

At 7:30 P.M. the business meeting was called to order by President Howard Taylor at Trabert Hall.

He introduced the Club Officers and Board members for 1979.

MINUTES - TREASURER'S REPORT:

The minutes of the November meeting were read and approved.

Susan Taylor was commended on a fine job of transcribing the minutes of the November meeting in the absence of Secretary, Francis Tracy.

The treasurer's report was given and approved.

SCHOLARSHIP:

The 500% plaque along with the 600% Certificate was presented to the Club for their achievement in the AFMS Scholarship Fund. The Club's goal now should be 1000%.

MEMBERSHIP:

Mrs. Grant Quinn, Hospitality chairperson, introduced 9 guests. The Club President; on behalf of members, thanked the guests for coming and asked them to consider joining our Club.

38 Adult and 4 Junior members were present.

MWF & NAOESCI cards for members are also here.

TRIBUTE TO PRESIDENT:

Howard Taylor thanked the Printing staff (and whoever responsible) for the fine article about him in the January issue of the "Pick & Shovel". An excellent tribute to our Club President.

'80 NATIONAL SHOW:

Roger Pabian gave a report on the '80 Show, stating that the theme would be "Geo - Gem-boree". He will possibly be our publicity representative at the Tampa National show this year.

MISCELLANEOUS:

Marie Taylor
being Nebr. State Director, Howard Taylor said he and his wife would be attending the MWF Convention and Show in Columbus, Ohio. They will take the State of Nebr. case and enter it in the Hall of States. The Hall of States consists of the 14 states in the MWF. Also, there will be a silent auction at this MWF Show. Anyone from our Club wishing to donate material for this Auction, please get material to Howard.

Howard showed a sample of the 25th Anniversary Pin, and also a patch which can be purchased by the Club at a reasonable price. The number to be purchased, etc. will be presented to the Board at its next meeting.

A number of rock-hobby related books are available for purchase at discount prices by club members. Members showed a great interest in these materials.

The '79 Show Chairman reported that a lot of committees need help. Any material which club members wish to donate to the Silent Auction for our show, please bring directly to the Fairgrounds or Rueters, or Show Chairman.

Floyd Fellows has offered to move the chairs out to the Show and Lee Pivonka will assist him.

Jim Parks requested gems for "Gems on Location" map. It is in real need of contributions.

Anyone having any photos or articles of Club activities, was requested to get them to Lois Everett, Club Historian.

Howard Taylor asked that someone volunteer to assist the lady who opens the building for us with some repairs of tricycles, etc. Tom Simmons offered his assistance.

The Silent Auction at the end of the meeting netted \$73.55 for the AFMS Scholarship Fund.

PROGRAM:

The program was presented by Stan Greenwade and Susan Taylor. It was a very appropriate one; being anniversary month for the Club. Slides were contributed by Susan Taylor, Virgil Carveth, Flossie Litzenberg and Stan Greenwade. They showed various trips, rock-hound activities, etc. over the past years of club members.

REFRESHMENTS:

The business evening closed with a beautiful Anniversary Cake, displaying a tree with real gem stones, being served by the refreshment committee.

Secretary,

Vera Lyman
Vera Lyman

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MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
GENERAL MEETING
FEBRUARY 24, 1979

CALL TO ORDER:

The meeting was called to order by President Taylor; a quorum was declared, therefore regular business could be conducted.

MINUTES: TREASURER'S REPORT:

The secretary's minutes of the January meeting were read and approved.

The treasurer's report was given and approved.

MEMBERSHIP:

An account of members present was given. There were 48 Adult and 3 Junior members in attendance and 5 guests.

The new members in attendance were introduced and welcomed. They are: Ervin Marshall, Marilyn Smits, John & Rae ann Hedin, Richard & Joyce Haney, and Don & Carolyn Rose.

OLD BUSINESS:

The books ordered by club members at the January meeting have not arrived, but the order was confirmed. When the books arrive, the members will be contacted.

The 25th Anniversary pins and patches have been ordered. The Board decided to order 300 of the lapel pins and 100 patches.

It was announced that two scholarships will be awarded at the Awards Breakfast on March 25th. Each scholarship will be for \$125.00.

NEW BUSINESS:

President Taylor called on various Chairpeople of the 1979 Show Committee to give reports.

Florence Boring reported on the Awards Breakfast to be held on Sunday, March 25 from 8-9 AM, at the Pantry, which is on the Show site. The menu will be the same as the previous year. Pre-registration will be on Saturday at the Show. The price will be \$2.75 + 15% taxed by the Fair Board. The Show Committee decided to "pad" the breakfast to \$3.00 to help cover the price of the breakfasts of invited guests.

Roger Pabian reported that he needed workers for the working Shop. A sheet was passed for people to sign up. Some equipment is needed -- especially home-made.

The Rueters, who are in charge of the Silent Auction, will need lots of donations. It was mentioned that finished jewelry sells well.

The floor chairman, Howard Taylor, said helpers will be needed to set up and cover tables.

The Roberts need helpers for selling and taking tickets.

Sylvia Daniels announced she needed cakes for the Saturday night social hour.

ANNOUNCEMENTS:

Show Committee meeting will be held on March 9th at the Lyman home.

The March Board Meeting to be held on March 1st at the Lyman home.

Dr. Gibson, a former club member, has eight Wichita cases for sale. If interested, please call him. Phone: 488-9474; 4109 Prescott.

Frank Rule, Field Trip Chairman, announced a possible trip to Missouri to hunt for Mozarkite. Details will appear in the Pick & Shovel.

The meeting was declared adjourned.

PROGRAM:

Following the meeting, the members enjoyed a slide program given by Frank Rule of the Melvin Lentz Wood Collection. (Many of the slides were taken by Tom Rule.)

Respectfully submitted,

Susan Taylor

Susan Taylor, (in the absence of secretary)

P.S. My sincere thanks to Susan, again for filling in for me.

Secretary, Vera Lyman

GUESTS:

- Emma Baegl (Helena Baegl)
- Chriss, Sally & Kim Lloyd (Florence Boring)
- David Eno (Harold Eno)

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
GENERAL MEETING
APRIL 28, 1979

CALL TO ORDER:

The meeting was called to order by President Taylor At Trabert Hall on April 28, 1979.

MINUTES: TREASURER'S REPORT:

There being no general meeting in March because of our annual show, the minutes of the February meeting were read. After a minor correction in the cost-price of the Awards Breakfast, the minutes were approved as read.

The treasurer's report was given and approved.

MEMBERSHIP:

An account of members present was given. There were 43 Adult and 3 Junior members in attendance. 11 guests were introduced.

AUDIT FOR '78:

The auditing committee, which consisted of Roger Pabian, Chairman, Ray Lambert and Bob Daniels, reported that the books of the LGMC balance properly and that all accounts are in order. A copy of the report is attached to the minutes and on file with the Club Historian.

Motion was made and seconded that the report be accepted.

'79 SHOW REPORT:

The President called on Glenn Lyman, '79 Show Chairman, to report the results of our annual Show. He reported that we realized a profit this year of \$ 1,185.41. A copy of the financial report of the Show was presented to those members present.

All agreed these were excellent results.

SCHOLARSHIPS:

Larry Irons, one of the Scholarship recipients was present at our meeting and thanked the Club for the scholarship. He asked permission to present a copy of his thesis at one of our future meetings. A letter of thanks was also received from Douglas Gersib, our other recipient.

NEW BUSINESS:

Members were asked to volunteer as delegates to the NAOESCI meeting for the State Show in Grand Island in October. Frank Rule was the only volunteer.

Another order of "Gemstones of the World" is going to be placed. If you desire a copy of this fine book, please get your order in.

Collector's issue of "Arizona Highway" (featuring turquoise(\$1.25) 25th Anniversary Patches (\$1.00) Pins (\$.65) are available to members.

The '79 copy of the WHO'S WHO is also ready for members.

Virg Carveth asked for volunteers to donate material for the two cases at Wesleyan. Tom Simmons and Roger Pabian volunteered material.

The Lady who opens the building for us for our general meetings spoke to Howard Taylor regarding need of assistance for playground repair. There was a good show of volunteer hands to do some painting and repair toys. Howard was going to contact the lady to find out when she would like to have this done and get in touch with volunteers.

A letter from Mrs. June Zeitner, alerting our Club to the possibility of having Nebraska material as the Cover Feature on the June, 1980 issue, or previous issue of the Lapidary Journal. This would be an excellent means of advertising our '80 National Show. Advertising is expensive, and this would be free. Excellent food for thought; any ideas??

LIBRARY:

"Geological History of Scottsbluff National Monument" by Roger Pabian and J.B. Swinehart has been added to our Club Library.

Also a copy of the Latvian Newspaper, which contained several articles covering the Special Feature of our '79 Show, was donated to our Library. A copy of each issue of this newspaper is sent to their homeland by the Latvians.

FIELD TRIP:

Frank Rule reported that all arrangements for the Field Trip to Flemington, Mo. are in order. Those wishing to attend would leave on Saturday, May 26, and would be returning Monday, May 28. A sign-up sheet was made available for those wishing to participate.

GENERAL MEETING:

To avoid conflictions with Memorial Weekend, our next General Meeting was moved to the third Saturday of the month, being May 19. A special notation of this was to be printed in the Pick & Shovel.

There being no further business, the meeting was adjourned.

PROGRAM:

Following the meeting, all present enjoyed a silversmithing demonstration by Shirley Johnson, Silversmithing instructor at SE Community College. A very interesting program and she included many excellent tips.

Respectfully submitted,

Vera Lyman

Secretary, Vera Lyman

GUESTS:

Dennis Roether (Bigleys)
Pat Bury (Quinns)

Andy Zarins (Roger Pabian)
Judy Hinkley (Mr. & Mrs. Young)
Larry Irons (Roger Pabian)
Shirley Johnson (presented program)

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
GENERAL MEETING
MAY 19, 1979

CALL TO ORDER:

The meeting was called to order by President Taylor at Trabert Hall on May 19, 1979.

MINUTES: TREASURER'S REPORT:

The minutes of the April meeting were read and approved.

The Treasurer's report was also given and approved.

MEMBERSHIP:

An account of members present was given. There were 35 adult and 3 Junior members in attendance. 4 guests were introduced.

FIELD TRIP:

Frank Rule reported on the progress of Memorial Weekend Field Trip to Flemington, Mo. The question was raised regarding distance. An approximate estimate of 325 miles was given. Approximately 10 members from the Lincoln Club and 16 from the Omaha Club were planning to attend.

'80 SHOW:

Six members and Ray Lambert (recording Secretary) were previously nominated by the Club as the 1980 Show Board. Due to numerous absenteeism, it was suggested by the Board that Ray Lambert be made an active 7th member, so a quorum would be present and business could be conducted. This motion was made by Irl Everett and seconded by Glenn Lyman. Motion carried.

MISCELLANEOUS:

No financial report was yet available.

Marie Wells volunteered as a delegate to the NAOESCI convention in Grand Island in October.

A delegate was also needed to the MWF Show in Columbus, Ohio on August 2,3,4,5. James Taylor volunteered to go. Motion was made and seconded that he be approved. Motion carried.

Virgil Cerveth said he would remove the display cases at Wesleyan since no new material was available.

All members present, who wished, were given the opportunity to place their order for name tags.

The Jan-Feb issue of "Rocks & Minerals" was awarded as door prize to Ed Johnson.

There being no further business, the meeting was adjourned.

PROGRAM:

Larry Irons, one of this year's Scholarship recipients, gave a report on his thesis; Humboldt Fault - which runs from southeast Nebr. to near Oklahoma City. He conducted a very interesting question-answer discussion, in spite of the lack of an overhead projector. A copy of his thesis will be put in a binding by the University for our Club Library. He will be employed by Getty Oil, in Denver, Colo.

GUESTS:

Larry & Susan Irons
Larry & Greg Lyman

VACATION'S OVER:

It's been 4 months since our last General Meeting, so the news in the minutes probably seem rather ancient.

But vacations as a rule, have come to an end and it's time to really get busy now.

As everyone knows, our '80 National Show is creeping up fast. We hope everyone is ready to really help now, so it will be a success. Many have been working hard right through the summer.

Hope everyone had a great summer!

Secretary,

Vera Lyman

Vera Lyman

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
GENERAL MEETING
SEPTEMBER 22, 1979

CALL TO ORDER:

The meeting was called to order by President Taylor at Trabert Hall on September 22, 1979 at 7:30 P.M.

MINUTES: TREASURER'S REPORT:

The minutes of the May 19th meeting were read and approved. The Treasurer's report was also given and approved.

MEMBERSHIP:

There were 44 Adult and 3 Junior members present and 6 guests were introduced.

MISCELLANEOUS:

Evelyn Ulrich was delighted to show the plaque which she received for "First Place" as editor, in the '79 Large Bulletin Contest. She also mentioned that we came in 10th in the National contest, out of approximately 15,000 entries. Well done, Evelyn, as editor of our Pick & Shovel.

Wesleyan University has again requested displays from our club. Those at the meeting who volunteered material for display were Frank Rule, Roger Pabian and Tom Simmons. Anyone wishing to donate material for these displays, please contact Virg Carveth.

The McNamers have donated a Mohave Stone necklace to our club. Chances on this necklace are available for \$ 1.00 each from our Club Treasurer. It will be awarded at our Christmas party.

A Pot Luck dinner and Swap with the Omaha Club is planned for Sunday, October 14th, at Weeping Water City Park. If permission is granted, may be able to hunt for fossils and coral.

Name tags had been ordered, but had not been received by meeting date. They will be \$ 1.75 each.

There are also some pins and patches still available.

The President had received a letter from the Grand Island Club requesting the number of cases from our club for their State Show. Howard said he had 12 cases volunteered.

Members were asked to fill out Membership Application forms if they had not already done so, and turn them in the secretary.

Also, a copy of the 1978 Financial Statement was handed out to all members present.

LONG RANGE PLANNING:

The Long Range Planning Committee made a number of recommendations. These were presented, and acted upon as follows:

(Reason for recommendations: ---'ways and means' of increasing funds of Lincoln Gem & Mineral Club either by increasing dues, decreasing bulletin size, and/or any other legitimate means of raising monies to alleviate financial distress.)

- #1. Recommend that club and president set up a budget to abide by with a view toward the present energy and monetary situation.

Action - Phyllis Parks was asked to define; she gave a breakdown of membership dues distribution per member. Motion was made by Phyllis Parks to accept #1. This was seconded by Nelda Oliver. Motion carried.
Board will set up a budget.

- #2. Recommend that any special fees such as delegates, outside organizations, or subs be limited to token rather than full payment.

Action - After a rather heated discussion, this recommendation was passed over.

- #3. Recommend possibility of cutting size & number of bulletins mailed or hold silent auctions etc. to raise funds to finance exchange & courtesy copies.

Action - After some discussion, motion was made by Robert Walker to accept second half of recommendation. This was seconded by Glenn Lyman. Motion carried.
After still further discussion; motion was made by Florence Boring that the club hold silent auctions, etc. to help raise funds to finance exchange & courtesy copies and not cut size & number of bulletins mailed. This was seconded by Marie Taylor. Motion carried.

- #4. Turned down by the Board.

- #5. Check possibility of selling ad space at a rate and quantity to help defray expenses.

Goes back to #1 where the Board sets up a budget.

- #6. Board vetoed.

- #7. Recommend dues structure be kept as is at least thru 1980.

Action - Motion was made by Glenn Lyman and seconded by Frank Rule to raise the dues \$ 1.00 per member, beginning in 1980.
Motion carried. (26 for - 10 against)

ELECTION NOMINATIONS:

The president read aloud the By-Laws regarding nominations for election of office.

The nominating committee presented the following list of names for office in 1980.

President: Jim Marburger

1st Vice President: Larry Bigley

2nd Vice President: Ed Johnson, Grant Quinn

Secretary: Vera Lyman, Nelda Oliver, Flossie Litzenberg
Treasurer: Phyllis Parks
Board: Ray Lambert, Marita Bigley, Farel Hyland, Doraleah Hyland,
Vivian Johnson, Virginia Green

The following nominations were received from the floor:

President: Howard Taylor, Roger Pabian
Motion nominations cease by Glenn Lyman; seconded by Virginia Green.

1st Vice President: Jim Taylor, Glenn Lyman
Motion nominations cease by Susan Taylor; seconded by Virg Carveth.

None were received for 2nd Vice, Secretary, Treasurer.
Board: Frank Rule

Nelda Oliver requested her name be removed from the ballot because she felt she could not afford club membership.

Adjournment:

Motion was made by Dick Roberts and seconded by Glenn Lyman that meeting be adjourned.

PROGRAM:

An excellent slide/lecture program was presented by Roger Pabian on Pennsylvanian Rocks in southeast Kansas & southeast Nebraska. Thanks Roger.

SILENT AUCTION:

A silent auction was held during the social hour, proceeds of which will go to the Club Treasury.

Respectfully submitted,

Vera Lyman

Secretary, Vera Lyman

GUESTS: Luella Paul (Ewald Paul)
Ruby Kippes (Nelda Oliver)
Vernon Jakub (Irl Everett)
Andy Zarins (Roger Pabian)
Glenna Cofer
Mike Kaczka

REPORT - Long Range Planning & By-Laws Committee - John Harrison Chairman

We recently held a meeting by request of the Board of Directors to discuss and propose 'ways and means' of increasing funds of Lincoln Gem and Mineral Club either by increasing dues, decreasing bulletin size, and/or any other legitimate means of raising monies to alleviate financial distress. Several recommendations were presented to the Board of Directors and the following are brought to the general membership for your discussion, choice, refusal or further suggestions.

1. Recommend that club and president set up a budget to abide by with a view toward the present energy and monetary situation.
2. Recommend that any special fees such as delegates, outside organizations, or subs be limited to token rather than full payment.
3. Recommend possibility of cutting size and number of bulletins mailed or hold silent auctions etc. to raise funds to finance exchange and courtesy copies. *silent*
4. Turned down by Board.
5. Check possibility of selling ad space at a rate and quantity to help defray expenses.
6. Board vetoed.
7. Recommend dues structure be kept as is at least thru 1980.

(Several Board Members are in favor of raising dues as best means of attaining goals and would like membership opinions on this.)

2 propositions were made for the By-Laws which need further study before presenting to the membership.

One of these regards the new membership application which was adopted in 1977. We'd like to urge everyone still associated with Lincoln Gem and Mineral Club to complete one of these forms for the clubs files. It would be of great help if you would turn the sheet over and list the various offices you have held in LGMC as well as the committees which you have worked on in the past. Perhaps a list of your favorite displays at past shows or outside activities would be helpful.

The Board plans to have these cards on file when we start accepting membership dues for 1980. Your cooperation will be much appreciated.

Motion was made by F Boring that the club hold silent auctions, etc to ^{help} raise funds to finance exchange + courtesy copies and not cut size + number of bulletins mailed. Sec by M Taylor Motion carried.

MINUTES - LINCOLN GEM & MINERAL CLUB
GENERAL MEETING
OCTOBER 27, 1979

CALL TO ORDER:

The meeting was called to order by President Taylor at trabert Hall on October 27, 1979, at 7:30 P.M.

MINUTES & TREASURER'S REPORT:

The minutes of the September meeting were read and approved. The treasurer's report was given and approved also.

MEMBERSHIP:

There were 48 Adult and 2 Junior members present and 3 guests were introduced.

MISCELLANEOUS:

The Name badges were in for anyone at the meeting who wished to pick theirs up. There are still Logo pins and patches available; and be sure to purchase your chance on the Mohave Stone necklace.

A special thanks by the President to those who furnished cases to the State Show at Grand Island. These included Virg Carveth, Frank Rule, Dick Roberts, Roger Pabian and Howard Taylor.

The Board recommended the following incident to be brought before rank & file. A person (Roger Engelbart) paid \$ 4.00 for membership to the Club to some Club member (1977). These monies were never turned in. After discussion, motion was made by Phyllis Parks, any monies for dues be handled only by Treasurer. Seconded by Stan Greenwade.

HONORARY MEMBER:

Motion was made by Virg Carveth that we grant Associate membership to the American Federation President and his wife for 1980. Seconded by Virginia Green. Correction in motion (as previously recommended by Board) by Tom Simmons; change "associate" to "Honorary". Seconded by Jim Marburger. Motion carried.

BY-LAWS CHANGE:

Increase in dues which passed at Sept. 22 meeting necessitated a change in By-Laws. A vote to change the By-Laws was taken by secret ballot. (35 - Yes & 13 - No) votes recorded. Dues will be raised \$ 1.00 January 1, 1980.

Motion to destroy ballots was given by Glenn Lyman, seconded by Virginia Green. Motion carried.

PARTIES:

Motion was made by Virg Carveth, and seconded by Jim Taylor that we have a Christmas Party. Motion carried.

After discussion of several places; Flossie Litzenberg made the motion that the party be held at Colonial Inn; seconded by Glenn Lyman. This motion also carried. Details will be established and presented at November meeting.

The Club's Silver Anniversary is January 15th. Phyllis Parks is working on the research of members, etc. Flossie Litzenberg volunteered as Chairperson of the Party group. The following volunteered to assist her. Marie, Susan & Jim Taylor; Marita Bigley, and Glenn & Vera Lyman.

ADJOURNMENT:

There being no further business, Glenn Lyman made motion to adjourn, seconded by Virg Carveth.

PROGRAM:

Our thanks to Jim Marburger, who filled in for Program chairman, who was ill.

He presented an excellent slide program; "A Field Trip to Oklahoma & Texas Hill Country". This slide program was furnished by the MWF Library.

Respectfully Submitted,

Vera Lyman

Vera Lyman, Secretary

Guests:

Ruby Koppes - Nelda Oliver
Laurel Schock - Roger Pabian
Kay Graber - Roger Pabian

MINUTES - LINCOLN GEM & MINERAL CLUB
GENERAL MEETING
NOVEMBER 25, 1979

CALL TO ORDER:

The meeting was called to order by President Taylor at Trabert Hall on November 25, 1979, at 7:30 P.M.

MINUTES & TREASURER'S REPORT:

The minutes of the October meeting were read and approved. The treasurer's report was given and approved also.

MEMBERSHIP:

51 Adult members and 4 Junior members were present; and 5 guests were introduced by Susan Taylor.

SCHOLARSHIP:

A letter of thanks was read by President Taylor from the American Federation Scholarship Foundation. We have reached a goal of 700% in contributions to the Scholarship Fund, and received our 700% seal. A total of 10 Scholarship grants will be awarded; 3 of these grants being in the MWF. These grants are \$ 1,000. each for 2 years. There is an excellent chance 2 will be awarded to UNL students.

MISCELLANEOUS:

Howard Taylor announced that Virg Carveth is in Bryan Hospital and greatly improved at this time. We all wish you well, Virg.

A letter was received by the President from Lapidary Journal, granting special subscription rates to Club members. The subscription rate is \$ 12.00. The Club would receive \$ 3.00 of each Subscription for their treasury.

AUDIT:

The date of January 10th has been set for auditing the books; so it can be reported at the January General meeting.

PINS, ETC.:

Name badges were available for anyone who had previously ordered. Chances on the Mohave Stone were available from the Treasurer. Logo pins, MWF pins, and State Association pins are still available.

REPORTS:

Flossie Litzenberg reported on progress of the Silver Anniversary Party. The Anniversary Party will be held January 15, 1980; First Assembly of God Church, 56th & R Streets. Chicken dinner at 6:30 P.M. All reservations and monies must be in one week before party date.

The following volunteered slides for the program. Roger Pabian, Don Carter, Susan Taylor, Phyllis Parks, Frank Rule, Jim Taylor, and Florence Boring.

Plans for the Christmas were reported by Susan Taylor. It will be held on December 8, 1979, 7:00 P.M. at Colonial Inn, Gold Room; 56th & Cornhusker Hwy.

The cost is \$ 5.95. These monies will be collected at the door. Reservations must be in to Marie or Susan Taylor by the end of November, as the count must be in by December 1.

Roger Pabian gave a report on the 1980 Show progress. A lot of help is needed. Please offer your assistance to the Show Chairman, Howard Taylor or any of the Show Committee. It will be appreciated.

Irl Everett also reported on the "Beginnings" of LGMC 25 years ago. An excellent report and some interesting facts; thanks Irl.

ELECTION:

November is election month. Ballots were handed out. As required in the By-Laws; President Taylor called for nominations from the floor for each office. Votes were cast.

The President named the following for counting ballots; Glenna McGinnis, Marie Taylor, and Mr. & Mrs. Paul Reuter.

New officers elected were announced by President; as follows:

President - Roger Pabian
 First Vice President - Larry Bigley
 Second Vice President - Edwin Johnson
 Recording Secretary - Vera Lyman
 Treasurer - Phyllis Parks
 Board Members - Virginia Green
 Farel Hyland
 Frank Rule
 Marita Bigley
 Nominating Committee-3 yrs - Irl Everett
 Bob Walker

Motion was made by Virginia Green and seconded by Jim Taylor that the ballots be destroyed. Motion carried.

There being no further business, the meeting was adjourned.

Roger Pabian presented an excellent program on his personal collection of Mexican Agates. There were some beauties, and it was very interesting. Thanks, Roger.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

GUESTS:

Marge Gilbert
 Kay Graber
 Walt McCoy
 Nancy Neihart
 John Abel

SPONSOR:

Roger Pabian
 " "
 Jim Taylor
 " "
 Marita Bigley

DECEMBER

The annual Christmas Party was held at Colonial Inn on December 8, 1979, at 7:00 P.M. with 44 members present. All those in attendance enjoyed a delicious supper.

The lucky winner of the Mohave Stone Necklace was Hazel Greenwade.

President Taylor announced at this time that Mrs. Haney and Virg Carveth were in the hospital; if anyone wished to remember them with cards or visits.

Howard thanked everyone who had helped him in any way during the past two years as President; then turned the gavel over to incoming President Roger Pabian.

Roger announced that the Committee heads will be printed in the January Pick & Shovel; and his first Board Meeting will be held on January 3rd. The regular January meeting will be a combined Swap & Meeting on the 4th Saturday.

The '79 Vice President then presented a beautiful President's Plaque for 1979 to Howard Taylor.

Howard then presented a slide program of some of their family travels during the past 2 years. It began in Salt Lake City; Tabernacle Square and ended in Colorado. Some very interesting and beautiful scenery. Excellent photography, Jim and Susan!

A special Thanks is due to Marie and Susan Taylor for making the arrangements for an excellent party and the beautiful ceramic table decorations.

I hope everyone's Holiday Season is truly happy!

Sincerely,
Your Club Secretary,

Vera Lyman

Vera Lyman