

MINUTES - LINCOLN GEM & MINERAL CLUB
GENERAL MEETING
JANUARY 26, 1980

MID-WINTER SWAP:

The January meeting was preceeded by a Mid-Winter Swap which proved to be another success, in spite of the bad weather. The attendance was also excellent.

Two Silent Auctions were held. The first being in the afternoon, which netted \$ 25.85. The second, which lasted until time of the regular meeting, netted \$ 78.70. A 10% commission of sales through "swapper bucks" during the afternoon gained \$ 6.80 for the Club Treasury.

All those in attendance will surely agree that it was an afternoon well spent.

CALL TO ORDER:

The regular meeting was called to order by President Roger Pabian at Trabert Hall on January 26, 1980, at 7:30 P.m.

He requested a Roll Call of the Board. Seven members were present. Marita Bigley and Farel Hyland were absent.

MINUTES & TREASURER'S REPORT:

There being no General Meeting in December, the minutes of the November meeting were read and approved.

The Treasurer's report was given. Motion was made by John Harrison and seconded by Hazel Greenwade that the Treasurer's report be approved as read. Motion carried.

MEMBERSHIP:

54 Adult members and 4 Junior members were present; and 11 guests were introduced.

OLD BUSINESS:

It was suggested that the Specimens in the State Case should be labeled. The President indicated he would do this.

A Refreshment Chairman is still needed and Roger asked for any volunteers. Flossie Litzenberg is serving as temporary chairman. She asked the Club members to bring cherry pies for the February meeting. It would also be announced in the Pick & Shovel.

Since we no longer have a Publisher for the Pick & Shovel, a discussion was begun on printing of same. But due to the nature of the discussion and the number of guests present, the President requested discussions cease and asked for motion to that effect.

Motion was made by Larry Bigley to table discussion on printing of Pick & Shovel. This was seconded by Phyllis Parks.

1980 SHOW:

Show Chairman announced that there would be a stuffing bee at 2:00 o'clock on Sunday, Jan, 27. Needed volunteers to stuff 6000 envelopes with material for National Show.

Hazel Greenwade needs help at the Information Booth during the Show also.

ANNOUNCEMENTS:

Each month there will be a Rock of the Month. For February, it will be Fire Agate. This will be published in the Pick and Shovel. Each member is asked to bring a Rock of the Month to the regular meeting, for display and viewing by fellow members.

The Rockhound of the Year Award was presented to Frank Rule by the President. Congratulations, Lefty.

On Sunday, February 3, 1980, the rocks & machinery of past member, Virg Carveth, will be on sale at 2526 South 11th Street, from 1-4 PM.

There being no further business, motion to adjourn was made by Grant Quinn and seconded by Ray Lambert.

PROGRAM:

The program was presented by Mr. George Van Dam on Vertebrate Fossils of Northeast Nebraska. Mr. Van Dam is also a magician. After the coffee, he and Roger presented some magic tricks. They certainly did hold the interest of youngsters; young and old alike.

Respectfully submitted,

Vera Lyman

Secretary, Vera Lyman

GUESTS:

Margaret Frankl
Francis Iske (Margaret's Dad)
Carl Wells
Ann Marie Crawford
Gregory Lyman
Mr. & Mrs. Ed Pharoah
Mr. & Mrs. Marvin Cacek
Gladys Mohler
Paul Brauch

SPONSOR:

Omaha Club
Sioux City
Phyllis Parks
Vera Lyman
Omaha Club
Beatrice
Omaha Club (Editor, Gem Palette)
Ewald Paul

MINUTES - LINCOLN GEM & MINERAL CLUB
GENERAL MEETING
FEBRUARY 23, 1980

CALL TO ORDER:

The meeting was called to order by President Roger Pabian on February 23, 1980, 7:30 P.M. at Trabert Hall.

MINUTES & TREASURER'S REPORT:

The minutes of the January meeting were read by the President in the absence of the Secretary, and were approved as read.

The Treasurer's report was given. Moved by Howard Taylor, seconded by Nelda Oliver, approved as read.

MEMBERSHIP:

As of this meeting, there are 112 members, 2 life members, one new member. Attendance was 33 adult, 4 junior members, plus 2 former members seeking reinstatement, and 4 guests present.

OLD & NEW BUSINESS:

No old business.

New business:

Life membership for Mr. & Mrs. C. Ray Waddle had been approved by the Board. Moved to accept by Tom Simmons, seconded by Howard Taylor. Unanimously passed.

Budget:

The budget set up and approved by the Board of Directors as follows:

- Publications - monies as needed to print Pick & Shovel
- Sunshine Corner - \$ 30.00
- Field Trips - \$10.00
- Treasurer - \$ 53.00 (Bond) & \$ 10.00 (Misc)
- Dues to organizations - as they arise
- Post Office Box - \$ 28.00
- Bulk Mail Permit - \$ 40.00
- Annual Swap - Self sustaining
- Education Fund - allotted from swap proceeds
- Miscellaneous - \$ 100.00
- Scholarship - \$ 250.00
- Programs - \$ 25.00

Question by Howard Taylor, Jr. with regard to why only \$25.00 is allotted for programs. Roger Pabian replied that this amount may be amended after the National Show. Phyllis Parks added the comment that we have had no Program Chairman who has requested more, that Programs are the second most important item for the Club, and that money can be allotted as needed.

Moved by Bob Walker, seconded by Ray Lambert, budget be accepted. Unanimously approved.

Miscellaneous:

Roger commented on the excellent article on the Fire Agate in the Pick & Shovel, and on the cases at the meeting for exhibit, as well as the Gem and Gemology source of information.

A number of bulletins on shows and special programs were brought to the attention of the Club.

Roger asked if anyone would like to share a ride to the Kansas City Show.

Rocks and ^{Minerals} Gems magazine next month will be a Nebraska issue.

Richard Beck, President of the Homestead Club, Beatrice, announced that on March 17th, their Club would have a Rock Auction; to be held at 6th & Elk, Basement of Centenary Methodist Church, Beatrice. Roger will be speaker. LGMC members are all invited.

Marie wells announced that Glenna McGinnis was at Bryan Hospital.

Howard Taylor asked about purchasing more patches. Board had authorized 250 more. Meeting of '80 Show Committee Monday Evening Feb. 25th at 7:00 P.M. at Taylor home.

Motion to adjourn by Rayl Lambert. Seconded by Frank Rule.

My thanks to Florence.

Florence Boring, Acting Secretary

Vera Lyman
Respectfully,
Vera Lyman, Secretary.

Guests:

Mr. & Mrs. Richard Beck, Homestead Club, Beatrice

Excellent program by Jim Taylor entitled "100 miles of Agate"

MINUTES - LINCOLN GEM & MINERAL CLUB
GENERAL MEETING
MARCH 22, 1980

CALL TO ORDER:

The meeting was called to order by President Roger Pabian on March 22, 1980, 7:30 P.M. at Trabert Hall; with 7 Board members present. Frank Rule & Farel Hyland were absent.

MINUTES & TREASURER'S REPORT:

The minutes of the February meeting were read. After a minor correction in wording, they were approved as read. 48 adult & 3 junior members were present. Pat Bury requested reinstatement.

The Treasurer's report was given. Motion by Virginia Green, seconded by Marie Taylor, they be approved as read. Motion carried.

MISCELLANEOUS:

Motion was made by Phyllis Parks, seconded by Virginia Green, to amend that the blue & silver patches, instead of the red, white & blue patches be ordered by Howard Taylor. Motion carried.

Membership Cards, 1980 Who's Who, and Financial statements were available for members to pick up at the meeting. '80 Show T-shirts were also available for \$ 5.00 each.

Members were given the opportunity to contribute to the Scholarship Fund.

A questionnaire was handed out to members by Marilyn Smits re: Workshop projects, Book topics, Techniques, etc. to get an idea of the member-interest for Programs, Library, and Education materials.

Roger thanked members for bringing Rock of the month (Turquoise); and announced the Hastings Show.

Rocks & Minerals magazine and Nebraskaland (June issue) will have articles regarding the '80 National Show. They will be available at the Show.

There being no further business, motion was made by Stan Greenwade, seconded by Ray Lambert to adjourn.

Program Chairman, Jim Taylor, had an excellent program scheduled, but experienced difficulty with projector, so the program will be shown next month.

Respectfully submitted,

Vera Lyman

Secretary, Vera Lyman

Guests:

Pat Bury; requested re-enstatement

Larry & Greg Lyman

MINUTES - LINCOLN GEM & MINERAL CLUB
GENERAL MEETING
APRIL 26, 1980

CALL TO ORDER:

The meeting was called to order by President Roger Pabian on April 26, 1980, 7:30 P.M. at Trabert Hall; with 4 Board members present. Larry & Marita Bigley, Vera Lyman, Virginia Green and Farel Hyland were absent.

MINUTES & TREASURER'S REPORT:

The minutes of the March meeting were read and approved. The Treasurer's report was also given. Phyllis reported that ~~we have~~ we have 119 paid adult members; 12 juniors; 4 life, and 3 reinstatements in April.

Motion was made by Ray Lambert, seconded by Stan Greenwade to accept the Treasurer's report. Motion carried.

51 Adult and 4 Junior members were present and 4 guests were introduced. Mr. & Mrs. C. Ray Waddle were introduced as the new Life Members.

The sum of \$ 19.20 was contributed to the AFMS Scholarship Fund.

OLD BUSINESS:

See Mary Lambert if you haven't received your membership cards; (our Club & NAOESCI).

Flossie Litzenberg had the members' ribbons from the anniversary party in January.

NEW BUSINESS:

Roger received a questionnaire from Mathematic Policy Research Institute, Princeton, New Jersey. They requested a membership list for future possible polling. Motion was made by Irl Everett, seconded by Howard Taylor not to send the list. Motion carried.

Repair crew is needed for playground equipment. Roger will set up a time.

A delegate is needed for the Midwest Federation meeting held in Lincoln, June 14th. After discussion, it was moved by Phyllis Parks seconded by Stan Greenwade that Mary Walker be the delegate for our Club.

ANNOUNCEMENTS:

Irl Everett was presented with a "25 Year" Charter member Pin, in conjunction with the 25th Anniversary of LGMC.

Irl talked about the 1980 Show, the displays coming, and that displays are needed from our Club members.

Myrtle Young requested "butter dished" for the Banquet centerpieces and flat tumbled stones for favors.

Hazel Greenwade needs helpers for the information booth.

Packets were at the front desk for Club members to pick up.

Motion to adjourn was made by Ray Lambert, seconded by Grant Quinn. Motion carried.

GENERAL MINUTES - APRIL 26, 1980 - Continued

PROGRAM:

Jim Taylor, Program Chairman, then presented the narrated slide program on the Grotto of Redemption in West Bend, Iowa.

The Rock of the Month for April was Onyx. Several members brought onyx (carvings & rough) for Show & Tell.

My Thanks again to Susan Taylor for filling in for me at the last meeting.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

GUESTS:

D. W. Tyler, Polk, Ne - Florence Boring
Grace Dunn, Cortland, Ne - Frances Tracy
Louella Paul, Lincoln, Ne - Ewald Paul
Anne Crawford, Lincoln, Ne

MINUTES - LINCOLN GEM & MINERAL CLUB
 GENERAL MEETING
 MAY 31, 1980

CALL TO ORDER:

Due to the Memorial Weekend falling on the fourth Saturday of the month; the General Meeting was moved back 1 week.

The meeting was called to order by President Pabian on May 31, 1980, 7:30 P.M. at Erabert Hall, with 5 Board Members present. Larry & Marita Bigley, Frank Rula, and Farel Hyland were absent.

MINUTES & TREASURER'S REPORT:

The minutes of the April meeting were read and approved. The Treasurer's report was then given. Motion to accept was made by Ray Lambert, seconded by Virginia Green. Motion carried.

40 Adult and 3 Junior members were present. Two guests were introduced.

NEW BUSINESS:

The President announced that he would like 4 volunteers as delegates to attend NAOESCI Meeting at State Show in Ogallala, Sunday, Sept. 28, 1980. Names of delegates must be in by August 14th.

Howard Taylor Sr. & Jr. volunteered as delegates. Motion to accept was made by Ray Lambert, second by Virginia Green. Motion carried.

ANNOUNCEMENTS:

The President announced that the proceeds from the Silent Auction at the National Show will go to the AFMSScholarship Fund. He asked members to contribute material to add another 100% to the Fund credited to our Club.

The President also indicated that attendance at Board Meetings is very poor. At the last meeting, no quorum was present, so no business could be conducted. He asked all elected directors to attend the next Board meeting.

Howard Taylor, National Show Chairman, reported on the Show. He requested more displays from Club members. Mr. Walker volunteered to set up the Stamp Case; Parks' son will deliver Club cases to the Show site. Messelheiser's need help in the "Kiss My Agate" booth. Fliers were at the front desk for distribution by members to businesses. Mrs. Young thanked everyone for donations.

Motion to adjourn was made by Ray Lambert, seconded by Helena Baegl.

An excellent slide program of memories of the '74 National Show was presented by Jim Taylor.

Respectfully submitted,

Vera Lyman
 Vera Lyman, Secretary

GUESTS:

Emma Baegl - Helena Baegl
 Roger W. Engelbart - Lee Pivonka

SPECIAL MEETING

August 18, 1980

A special meeting was called to order by President Roger Pabian on August 18, 1980 at State Federal, 4000 South 27th St. to decide on a meeting place for our Club meetings.

The present meeting place, Trabert Hall, was by verbal agreement only. We agreed to furnish helpers to clean and repair playground in exchange for the use of the meeting room once a month.

As things stand, it is next to impossible to get anyone to help with cleanup & repair when needed. Frank Marsh indicated we could possibly buy a washer & dryer for Trabert in exchange for its use. That was not the original agreement.

Also complaints from a number of members, they did not like Trabert, including Roger himself.

Phyllis Parks suggested we pay someone to do repairs or do repairs on Sunday.

Virginia Green suggested more notice be given of when work crew is needed.

Ed Johnson said he offered to help, but received no calls.

Comments from general membership received.

Howard Taylor checked with the Nebr. Center for Continuing Education and gave the following report.

Room Accomodation for 50 - \$ 15.00 per mo.

for 90 - \$ 20.00 per mo.

We can purchase our coffee and refreshments from them.

Motion was made by Vera Lyman, second by Virginia Green, that we have Sept. meeting at Nebr. Center. Motion rescinded. (because we have to reserve it on a 3 month basis.)

Motion by Virginia Green, second by Vera Lyman, we have Sept., Oct., and Nov. meetings at Nebr. Center. Room for 90.

Motion carried!

This coming Sunday, (8-24-80) we will be meeting at 2:00 o'clock to repair playground. Alternate date; 9-14-80.

Motion by Phyllis Parks, second by Virginia Green, that Roger appoint Chairman to purchase materials & allow him up to \$ 100.00 in addition to the \$ 25.00 (paint money, previously approved) to repair playground.

Free parking north of Kellogg Center.

Silent Auctions could be held there, but could not sublet dealer space.

Regular meeting night this month falls on the State Show dates. Move meeting up 1 week to Sept. 20, 1980. Notice of same in Pick & Shovel & via calling Committee.

There being no further business, meeting declared adjourned by President.

Respectfully submitted,

Vera Lyman

Vera Lyman, Secretary

MINUTES - LINCOLN GEM & MINERAL CLUB
GENERAL MEETING
SEPTEMBER 20, 1980

CALL TO ORDER:

The meeting was called to order by President Pabian at the new meeting site; Nebraska Center for Continuing Education; on Sept. 20, 1980 at 7:30 P.M., with 41 Adult, 2 Junior, and 6 guests present.

MINUTES & TREASURER'S REPORT:

The minutes of the May meeting were read and approved.

The Treasurer's report was given. It was noted that the Club had received the 800% Certificate for contributions to the Scholarship Fund. Motion was made by Nelda Oliver, seconded by Jim Taylor, that treasurer's report be approved as read.

The President asked members to refrain from smoking until the Business meeting is over, as per resolution of the Club.

NEW BUSINESS:

There being no old business, the meeting proceeded with the new business.

On Sunday, November 2, the Junior League of Lincoln will have an Encounters Group at the Morrill Hall Museum. They requested the LGMC to participate from 1:30 - 4:30 P.M. Members will present Lapidary demonstrations, Gem cutting, Gem Identification, etc. Members participating will meet at 12:30 at east entrance.

Jim Parks - Trim Saw & "Genie" (for Tom Simmons)

Frank Rule - Diamond Demon & Trim Saw

Roger Pabian - Gem testing equipment

- Gem Identification (only 2 stones per person)

Florence Boring - Tumbler

There will be a few cases of finished work.

PROPERTY:

A crew is needed to move property from Trabert Hall. Roger will house the Club Library at his home.

Disposition of some of the other property will be at a later date.

The School Cases will be presented for display to Chet Ager Nature Center on Semi-permanent loan, with option that the Club may use them at any time.

Motion was made by Phyllis Parks, second by Ray Lambert, that a contract is to be drawn, as to ownership, club function, etc. regarding cases. Motion carried.

CHAIRS: 2 potential buyers - AAA Rents & Humboldt Fire Dept.

Purchase price - \$ 748.33 Depreciation - \$ 191.29

Tom Simmons offered \$ 500.00 night of meeting. Motion was made by Howard Taylor, second by Irl Everett, that Club sell them to Tom Simmons. Motion did not pass.

(Sell to Tom: YES - 16 NO - 17)

Send out bids with minimum of \$ 6.50 for each chair, try for \$8.00/

Mrs. Walker volunteered to store chairs until Jan. along with cases.

President asked that property be moved from Trabert Hall by end of October. Calling committee would contact members.

STATE SHOW:

Roger asked for volunteers delegates to State Show. Club is permitted four. Only Vernon Jakub and himself scheduled to attend meeting. There were no volunteers.

Rock Show at Nebraska City next Weekend as well as State Show at Ogallala.

Omaha Show attendance was approximately 15% of Club members. President felt it could be better.

NOMINATIONS FOR '81:

By-laws state nominations for next year Board - - names must be published in October issue of Pick & Shovel and nominations from floor the next month.

Nominating committee had no list available.

Motion was made by Phyllis Parks, second by Larry Bigley, to suspend rules, accept list at October meeting and accept nominations from floor; then print in November Pick & Shovel. Motion carried.

It was announced there would be a Nominating Committee meeting at the Howard Taylor home Sept. 23, 7:30 P.M.

FIELD TRIPS:

Sunday, Oct. 5 - Club Field trip to Humboldt area for fossils & agates. Meet at parking lot on north side of Nebr. Hall at 8:30 A.M. Bring sack lunch, water, etc. Return at about 5:30 P.M. Tools - light digging, rock hammer, chisel, surface tools.

Oct 1 - 10 - Crawford area for Field trip.

'80 NATIONAL SHOW:

Meeting was turned over to Howard Taylor for his last function as 1980 National Show Chairman. Report on 1980 Show. The books not finalized yet, try to finish this week; approximately \$ 22,000. profit.

Awards presented to Show Board: Howard Taylor, Chairman

Frank Rule	Roger Pabian
Tom Simmons	Ray Lambert

Awards presented to Chairpersons:

Irl & Lois Everett	Helena Baegl
Mr. & Mrs. Walker	Virginia Green
Evelyn Ulrich	Glen & Flossie Litzenberg
Marge Heedick	Earl & Lorene Messelhauser
Tom Rule	Shirley Roberts
Jim Taylor	Mr. & Mrs. J. D. Young
Vera Lyman	

In behalf of the Club, a special thanks to Howard for a job superbly done!

NEW SECTION:

The Nebraska State Fair will have a new section for hobby groups to display their hobbies.

Mary Walker reported on the MWF Convention; especially on Junior Activities. Roger Pabian appointed Mrs. Walker Junior Activities Directors for LGMC. The MWF has a Jr. activities section.

September 20, 1980

Mrs. Young thanked everyone for helping with flowers, polished rocks, etc.

Irl Everett expressed thanks to all.

It was announced there were still 'Kiss My Agate' pins and stickers available.

Motion to adjourn was made by Larry Bigley.

Jim Taylor presented an excellent slide program of the '80 National Show. The slides being taken by Tom Rule during the Show.

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

GUESTS:

Janet Kehling - Jim Taylor
Dan & Helen Riley - Mr. & Mrs. Young
Chris & Ann Oliver - Nelda Oliver
David Eno

Thanks to Virginia Green for filling in for me at the Sept meeting.

MINUTES - LINCOLN GEM & MINERAL CLUB
GENERAL MEETING
OCTOBER 25, 1980

CALL TO ORDER:

The meeting was called to order by President Pabian at the Nebr. Center on October 25, 1980 at 7:30 P.M., with 56 Adult, 3 Junior members and 5 guests present.

The minutes of the September meeting were read and approved.

The Treasurer's report was given. She also reported that we now have a total of 121 Adult, 13 Junior, and 4 Life members.

Motion was made by Virginia Green, second by Ray Lambert that the Treasurer's report be approved as read.

NOMINATIONS:

Howard Taylor reported the following list of names for the nomination of office by the Nominating Committee: (1981)

President -	Roger Pabian - Larry Bigley
1st Vice President -	Irl Everett
2nd Vice President -	Jim Taylor
Secretary -	- Nelda Oliver
Treasurer -	- Phyllis Parks
Board of Directors -	Virginia Green
	- Ervin Marshall
	- Bob Walker
	- Mary Walker
	- Lois Everett
	- Ray Lambert
	- Wilfrid Wittmann
	- Jim Parks

Nominations from the floor were called for by the President in the following order:

President No nominations

Motion by Nelda Oliver, second by Virginia Green, that nominations cease. Motion rescinded.

Motion by Nelda Oliver, second by Virginia Green, that nominations from floor be suspended until November meeting.

1st Vice Pres. No nominations

Motion by Nelda Oliver, second by Florence Boring, that nominations from floor be suspended until November meeting.

2nd Vice Pres. - Tom Simmons

Motion by Virginia Green, second by Phyllis Parks, that nominations from floor be suspended until November meeting.

Secretary - No nominations

Motion by Marita Bigley, second by Jim Taylor, that nominations from floor be suspended until November meeting.

Treasurer - No nominations

Motion by Larry Bigley, second by Ray Lambert, that nominations from floor be suspended until November meeting.

Board of Directors - Florence Boring, but declined.

Motion by Larry Bigley, second by Jim Taylor, that nominations from floor be suspended until November meeting.

OLD BUSINESS:

Question was asked whether the chairs had been sold. Roger said, 'No'; the prospective buyer to whom he had shown the chairs did not have the money.

Tom Simmons then offered to still buy the chairs for \$ 500.00. Original cost of chairs & depreciation figures were read by the Secretary & suggested that we sell to Tom Simmons, since he was Club member.

Motion was made by Jim Taylor, second by George McGinnis that we sell chairs to Tom Simmons. Motion carried. (Yes - 44 No - 6)

Awards were also presented to Al & Marilla Rogers, Richard & Joyce Haney, Donald & Carolyn Rose, for their chairmanship in the National Show. They were not listed in the Sept. minutes. -

Various National Show souvenirs, along with the FRANK envelopes (35¢ ea. or 3/\$1.00) were made available to members.

CHRISTMAS PARTY:

Recommendation of the Board to Club members was that we have a Christmas Party. A vote of hands was taken in favor of party.

Pot Luck - 11

Restaurant - 22

Roger appointed Marge Hedick as chairperson to make necessary arrangements.

A gift exchange was desired. Gifts should be marked, 'Jr. or Sr', with approximate cost being \$ 2.50

NEW BUSINESS:

Our new meeting site has been reserved for 1 more month. Motion was made by Helena Baegl, second by Florence Boring that we renew our option at the Nebr. Center for first 6 months of '81.

FIELD TRIP: Sunday, November 16, 1980, in Fairbury area. Meet at 8:30 A.M. in the Nebr. Hall parking lot (between 9 & 10 block on north 17th). We will be hunting gypsum crystals, fossils, marcasites, etc.

Roger had the necessary forms from the City Attorney regarding the cases at Chet Ager Nature Center. He will obtain the necessary signatures.

A reminder that the Junior League Encounter will be at Morrill Hall Museum on Nov. 2, 1980. The "Gems On Location" case will be displayed there for 1 month.

Howard Taylor announced that Ed Mcnamar was very ill. A card was made available by Susan Taylor for anyone wishing to sign, wishing him well.

A Silent Auction was held during the meeting. 3 of the outstanding pieces for the auction were receipts from banks or Savings/Loan for deposits from the National Show.

Motion to adjourn was made by Mary Walker, second by Virginia Green.

PROGRAM: An excellent program by Ray Lambert (Lecture, 'Miniature Agates') & Roger Pabian (Slide-Lecture, 'Agates: What makes Quality').

Respectfully submitted,

Vera Lyman
Vera Lyman, Secretary

(Guests on back)

Tom Simmons then offered to still buy the chairs for \$200.00. Original cost of chairs & depreciation figures were read by the Secretary & suggested that we sell to Tom Simmons, since he was Club member.

Motion was made by Jim Taylor, second by George McGinnis. STS:MS we sell chairs to Tom Simmons. Motion carried. (Yes - 11 No - 0)

Awards were also presented to AI & Mary & Luella. Mrs. Carter & Dorothy Johnson. They were not listed. Yvonne Carignan - Heard about meeting, and came on her own. Various National Show souvenirs, along with the FRANK envelopes (35¢ ea. or 3/\$1.00) were made available to members.

CHRISTMAS PARTY:

Recommendation of the Board to Club members was that we have a Christmas Party. A vote of hands was taken in favor of party.

Restaurant - SS
Pot Luck - 11

Roger appointed Marge Hedick as chairperson to make necessary arrangements. A gift exchange was desired. Gifts should be marked, 'Mr. or Mrs.' with approximate cost being \$2.50

NEW BUSINESS:

Our new meeting site has been reserved for 1 more month. Motion was made by Helena Bagl, second by Florence Borling that we renew our option at the Nehr. Center for first 6 months of '81.

FIELD TRIP: Sunday, November 16, 1980, in Fairbury area. Meet at 8:30 A.M. in the Nehr. Hall parking lot (between 9 & 10 block on north 17th). We will be hunting gypsum crystals, fossils, marcasites, etc.

Roger had the necessary forms from the City Attorney regarding the cases at Chat Ager Nature Center. He will obtain the necessary signatures.

A reminder that the Junior League Encounter will be at Morrill Hall Museum on Nov. 2, 1980. The "Gems On Location" case will be displayed there for 1 month.

Howard Taylor announced that Ed Mcnamar was very ill. A card was made available by Susan Taylor for anyone wishing to sign, wishing him well.

A Silent Auction was held during the meeting. 3 of the outstanding pieces for the auction were receipts from banks or Savings/loan for deposits from the National Show.

Motion to adjourn was made by Mary Walker, second by Virginia Green. PROGRAM: An excellent program by Ray Lambert (Lecture, 'Minute Agates') & Roger Pablen (Slide-Lecture, 'Agates: What makes Quality').

Respectfully submitted,
Vera Lyman
Vera Lyman, Secretary

(Guests on back)

MINUTES - LINCOLN GEM & MINERAL CLUB, INC.
GENERAL MEETING
NOVEMBER 22, 1980

CALL TO ORDER:

The meeting was called to order by President Pabian at the Nebr. Center on November 22, 1980, at 7:30 P.M., with 55 Adult, 2 Junior members and 4 guests present.

The minutes of the October meeting were read and approved.

The Treasurer's report was given. Motion was made by Howard Taylor, second by Paul Brauch the treasurer's report be approved as read. Motion carried.

OLD BUSINESS:

Nominations from the floor were called for by the President in the following order:

President No nominations
Motion by Jim Taylor, second by Virginia Green, nominations cease.
1st Vice Pres. Jim Marburger
Motion by Wilfred Wittmann, second by Ewald Paul, nominations cease.
2nd Vice Pres. No nominations
Motion by Phyllis Parks, second by Hazel Greenwade, nominations cease.
Secretary No nominations
Motion by Larry Bigley, second by Virginia Green, nominations cease.
Treasurer No nominations
Motion by Larry Bigley, second by Hazel Greenwade, nominations cease.
Board of Directors-Florence Boring
Motion by Hazel Greenwade, second by Nelda Oliver, nominations cease.
Nominating Committee - 3 year term.
Marie Taylor
John Harrison
Jim Parks
Motion by Larry Bigley, second by Hazel Greenwade, nominations cease.

55 eligible voters were present. Ballots were cast. The President then called for Marilu Rogers, Marilyn Smits, Mary Lambert as tellers.

The Christmas Party sign-up list was passed for those who wished to attend on Sat. Dec. 6, at 6:30 P.M.

Roger announced that the Club Property had been moved out of Tra- bert Hall, and the Library is now at Parks' Cycle Shop.

ANNOUNCEMENTS & NEW BUSINESS:

The Nov. 16th Field Trip to the Fairbury Area was successful for those who had gone. Five people made the trip.

Jim Taylor announced that the '81 Show will be held April 11-12, 1981, at the Agricultural Hall. Asked for a show of hands who would volunteer to assist with Show.

Howard Taylor announced that the 1980 National Show Financial Report would be revealed at the Christmas Party. Prof. Morris (Mrs.) and Prof. & Mrs. Schultz will be guests at the party and present the program.

Certificate for the All American Federation Club Award was announced.

DISCUSSION:

Various topics were discussed while waiting for the election results.

Thoughts were expressed on possible bid by LG&MC FOR Midwest Federation Show.

Motion was made by John Harrison, second by Jim Marburger, that we submit a bid to host the 1983 MWF SHOW. Motion carried.

The President was asked to send a letter to MWF Convention Chairman, namely, Howard Taylor; to submit bid for 1983 MWF SHOW.

There was discussion on the purchase of Logo pins & patches. Many people trade and collect these.

ELECTION RESULTS:

Counting of the ballots was completed, and the results were read by the Secretary, as per the President's request.

* Election results were as follows:

President	Roger Pabian
First Vice President	Irl Everett
Second Vice President	Jim Taylor
Secretary	Nelda Oliver
Treasurer	Phyllis Parks
Board Members @ Four	Virginia Green
	Ray Lambert
	Lois Everett
	Florence Boring
Nominating Committee-3 yr.	Marie Taylor
	Jim Parks

Motion was made by Vera Lyman, second by Jim Taylor that ballots be destroyed.

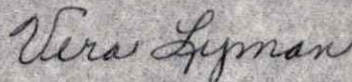
ADJOURNMENT:

Motion was made by Howard Taylor, second by Jim Taylor, that meeting be adjourned.

PROGRAM:

An excellent program was presented by Jim Taylor on displays of our National Show. (taken by Tom Rule) There were some very outstanding displays.

Respectfully submitted,



Vera Lyman, Secretary

GUESTS:

Janet Kehling - Jim Taylor
Sally Olson - Albert & Olga Olson
Luella Paul - Ewald Paul
Karen Wilson - Nelda Oliver

* Ballot count sheet attached.

LINCOLN GEM & MINERAL CLUB, INC.
GENERAL MEETING, 1980

During the month of December, no general meeting was held. It its place was the annual Christmas Party.

CHRISTMAS PARTY

The annual Christmas Party was held on Saturday, December 6, 1980, 6:30 P.M. at the Nebraska Center for Continuing Education. Honored guests at the party were Prof. & Mrs. C. Bertrand Schultz; Executive Director of the Nebraska Academy of Sciences; and Prof. Rosalind Morris; President of the Nebraska Academy of Sciences.

They were introduce by the President, followed by introduction of old and new Club Officers.

The only business conducted was a motion by Irl Everett, second by Ray Lambert, to accept Howard Taylor, Florence Boring and Vera Lyman for the auditing committee. Motion carried.

Prayer was led by Irl Everett, followed by a delicious meal of Turkey and all the trimmings.

Roger thanked Marge Heedick for the fine job as Christmas party chairperson. Florence announced one of the many events coming up regarding the Neihardt Centennial celebration.

1980 National Show Chairman, Howard Taylor, then presented the Financial Show Report. We realized a profit of \$ 24,693.30. 50% of this amount will go to the Midwest Federation and 50% to LGMC. (\$ 12,346.65 for each) A check for \$ 750.00 was then presented to Prof. Morris, for LGMC's life membership in the Nebr. Academy of Sciences, from the '80 Show Board. The tape recorder was presented to the Secretary. Then Howard presented the new Editor with a brand new Royal Electric Typewriter! As the new Editor, I sincerely wish to thank Howard and his Show committee.

Prof. Morris thanked the Club for the Membership Gift in the Academy. It will be used to fund High School Scholarships.

Prof. Schultz then presented an excellent slide program on the Nebraska Sandhills and animal migration. Some slides also of the Halsey area the the devastation of the fire.

He also commented that the large boulder at Belmont School was carried from Sioux Falls, S. Dak. to Lincoln, during the ice age. An excellent program and party. It was climaxed by a gift exchange.

Respectfully,

Vera Lyman

Vera Lyman, Secretary