

The Magic Valley Gem Club met February 16, 2023; the meeting was called to order at 6:56 pm. Sam opened the meeting. Welcomed all the new members. Minutes for January meeting were given for members to reviewed Micheala put in motion to approve minutes Brian Second the motion club voted and approved minutes. Election results were read to the club Standing recommendation for new executive board goes as follows

President: Sam Marsh

VP: Jon Cromer

Treasurer: Micheala Cox

Secretary: Elizabeth Deforest

Federation Director: Sandy jo Hansen

Field Marshal: Jan Castine

Bulletin Editor: open

Hospitality chair: Brian Jones

Show Chair: Chris Funk

Assistant show Chair: Rebekah Yancy

PR: open

Program Director: Julie Georgiodes

Webmaster: Pete Castine

Mining Claim: open

Dick asked for motion to go ahead and vote for the executive boards recommended new board members Brian second the motion the club voted no opposed votes executive board Approved.

Old business discussed Jon recommended the club buy a storage device for the webmaster to maintain all clubs digital files he found a 2 tera byte drive for 180.00 Mark asked for a motion for the club to buy the device Rebekah second the motion the club voted and approved for the device to be bought

Jon mentioned to have the Bulletin Editor position to be discontinued and rename it to IT data archive, they would be responsible for gathering and maintaining the clubs information and storing it. Micheala put in motion for club to rename bulletin editor Dick second the motion club voted and approved

Jon suggested the club also buy 6lbs of chips for the sand dig for \$55.00 Sandy White made motion Dick second the motion club voted and motion was approved

Rebekah asked to put in motion that Pete Castine be put in as webmaster It Data Archive Dick second the motion the club voted and approved.

Jon suggested the club purchase \$500.00 of rock from the dollar pile at Tonys for the clubs silent auction Sandy made motion Micheala second the motion club voted and approved.

Federation Sandy spoke that the federation is asking club members to send stamps to the federation they use the stamps to collect funds for cancer research.

Rebekah talked about the show coming up said that we need rocks for the silent auction if anyone could donate as well as tumble rock for the grab bags they are also in need of small item prizes for the Wheel of fortune game the shows setup will start Friday at 9 am club will provide lunch show cases need to be setup Friday evening take down will be at 4:00pm on Sunday

Hospitality Sandy spoke to club to bring pot luck items for the show Saturday and Sunday.

Sam brought to clubs attention that he and Jon got into the safety deposit box let club know of the contents there was old claim papers, a thumb drive the corporation documents and a membership roster

Dick announced the Boise clubs gem show was the last weekend in February.

Rebekah also announced that they would need florescent rocks for the show to put on display to put your name on the back of them and they would be returned

Park reservation for June and July was discussed it will be held at the Kimberly city park and possibly go to Tonys yard in September.

Raffle was drawn, Judy and Mike won a hat.

Meeting was Adjourned at 7:42 pm