

Magic Valley Gem Club Member Meeting

Thursday, November 21, 2019

Held at Denny's restaurant at 6:00 pm, Meeting preceded by dinner, paid for by the club

Members Present: 21

Guests Present: 1 (Kris Vroman)

Presiding: Randall DeBoard

Meeting called to order at 6:45 pm. VP Randall reviewed rules of order and asked that members make a motion, second and discuss topics in an orderly manner.

We need to re-design the show flier. The schools are unable to do this due to the timing (we should have asked earlier in the year). Motion made by Rebekah Yancey to have members bring their redesign ideas to the December Meeting. We will have a contest and the winner will win a prize. Seconded by Chris Funk. Motion passed. Pull out your creativity and we can make some great fliers for our show!

Gem Show Dealer Contracts are done except for one dealer and she will do that at the show.

Club membership list for NFMS due December 15.

Motion made to postpone next executive board meeting until after the show by Chris Funk. Second by Sandy White. Motion Passed.

Randall DeBoard is working on bids for a new show trailer. Randall has also been looking at 70 year medallions/pins. Motion made by Dick Morris to purchase the medallions to be used for show case tokens. Second by Sandy Hansen. Amended by Drew Humphries to keep current logo. 2nd by Earl White. Approved. Discussion included point that generic pins/medallions could be made with a detachable 70 year.

Randall asked if we have a dissolution of funds in our by-laws. A couple members remember seeing it; however Randall could not find. Will revisit by-laws.

Motion made by Chris Funk that the club hire 6 temps for show set up and take down and 2 temps each day of the show. 2nd by Dick Morris. Motion passed.

Discussion regarding the club web page was brought up. Jason Metts has been overseeing the page. Members do not feel like it is being kept current. Drew Humphries made a motion to kill the web page and just have the Facebook page. No 2nd. Motion failed. Instead Sandy White made a motion for us to get bids for someone else to manage our page. 2nd by Chris Funk. Motion passed.

Discussion had regarding getting show advertised on the radio and bank signs.

Sandy Hansen is getting ready to send \$50 to American Land Federation for the club membership. They help protect land and road access. There are other organizations that do this as well and Sandy will educate the club on other organizations in the future.

Sandy White reminded members that the December meeting is a Desert Potluck. Members should bring in their favorite Christmas Deserts. Sign-ups for snacks in January and February will be available at the December meeting.

Chris Funk reported that their son will perform the welding needed for the show trailer.

Since we have no one that will volunteer to be the Field Marshall we need members to volunteer to host one trip. If everyone would join in, then we could have a fun summer of rock hunting. Please let Jon Cromer know if you are willing to do so.

Jon Cromer announced that during the Executive Board Meeting that they approved to spend more money for door prizes. Show entry will be \$1.00

Door Prize of a rock hunting scoop stick (okay, so I don't know what they are called) was won by Drew Humphries.

Minutes taken by Rebekah Yancey