

Lakeland Gem & Mineral Club
Minutes
Tuesday, 27 June 2023
6:30 p.m.
Church of the Pines, Minocqua WI

[Draft]

Welcome and Introductions

Barbara Srionen called the meeting to order at 6:30p. There were 17 attendees.

Program

The program was a group discussion on "Tools of the Trade: Exploring various techniques used by Lakeland Gem & Mineral Club members to locate and remove their finds: rocks, minerals & fossils, from dinosaur bones to precious stones!"

Business Meeting

Ross Pettit volunteered to take minutes.

President's Report

Barbara reiterated the fact that the club needs an interim club secretary.

Vice President's Report

Dave Picard asked for meeting program suggestions.

Bill Reardon recommended the club reach out to Mike Porter about presentations on geology. Dave will contact Mike.

Gregg Guthrie recommended the program be a debrief / experience sharing from the 54th annual Lakeland Gem and Mineral club.

Kay Guthrie recommended we bring food to the meetings again.

The July meeting program will be a club member discussion sharing experiences from the 54th annual Lake and Gem Mineral Club show. No vote was taken.

Secretary's Report

Future meeting minutes will appear on the website in draft form before the subsequent meeting.

Bruce moved to accept the meeting minutes; Bill seconded. No discussion. No vote was taken, motion declared carried.

Treasurer's Report (Mary Kruger)

Starting balance: \$9,404.22

Expenses:

Show expenses: (\$611.83)

Gem show rent at Lakeland High School: (\$1,100.00)

A&P Storage, Unit 36 rent: (\$720.00)

Total expenses: (\$2,431.83)

Deposits:

Show & dues: \$1,295.00

Current balance: \$8,267.39

Kay moved to accept, Katherine seconded. Motion carried.

Mary read a letter from the club scholarship awarded to Nellie Setillis.

Standing Committees:

Annual Gem & Mineral Club Show: (Dan Erikson)

The Civil Air Patrol will move the tables in and out. It will cost the club \$500.

The pot luck dinner is a go. Dan has received a number of letters from people who will provide food. We'll supplement with pizza.

Friday is catered meal, it is set up and ready to go.

A lot of areas need to be covered with handouts and brochures, including Minocqua, Eagle River, St. Germain, Rhinelander, Manitowish Waters.

Still need tables, 6' to 8' long. If any club member has one they are asked to bring them starting at noon.

Vendors arrive at 2p for setup.

Door needs no more volunteers, but there are no volunteers for silent auction on Saturday.

Membership Committee (Mary Krueger)

No report

Publicity

Kay Guthrie sent in the meeting notice to the Lakeland Times and it should have appeared in the paper last Friday.

Website Committee (Ross)

No report.

Meeting adjourned at 7:54p.