

Puyallup Valley Gem & Mineral Club

Meeting at: 11102 86th Ave E, Puyallup, WA 98373

Mailing Address: P.O. Box 134, Puyallup, WA 98371

Website: http://puyallupvalleygemandmineralclub.com

Email Address: pvgamc@gmail.com Phone #: (253) 987-6751

Come Rock with Us!

CALL TO ORDER: March 10th @ 7:31 -

Introduction of new members! Welcome to our club!

SECRETARY'S REPORT:

<u>Patti Dailey-Shives</u> – February 2023 Meeting minutes – m/s/c to approve.

PRESIDENT'S REPORT:

<u>Tony Johnson</u> – Thanks to Tasha, Nate, Maria and Richard for helping with the saws getting them cleaned up. Someone dropped off some tumbled stones for donating to kids at our events. Thanks!

TREASURER'S REPORT:

Jillian Higgins – February 2023 – Financial Statements approved as presented

ASSOCIATION'S DIRECTOR REPORTS:

<u>Mark Baumann</u> – Nothing to report, other than nothing going thru in our state that will affect us right now. He has a friend in Olympia looking out for bills that may affect us. Mineral council – will be going to next meeting in 2 weeks. Neither them or ALAA are publishing current newsletter and websites have not been updated. Tony noted that it is important to know if roads are being closed or not.

DIRECTORS' REPORTS:

<u>Glen Ripper</u> – No report Richard Yang – No report

TRUSTEES' REPORTS:

<u>Glenn Rodrick</u> – No Report Dennis Batchelor – Not Present

COMMITTEE REPORTS:

<u>Clubhouse Coordinator</u> Tony Johnson – 2 machines are down and we had a saw with problems over the weekend. Any work to be done on a machine needs to go through Tony. We want to get them on a schedule. Do not tear them down.

<u>Field Trips Coordinator</u> Nate – March 18 to Damon Point. Meet at 10:00 am in the parking area looking for agate, carnelian, and pet wood.

Opal Club – Next Monday at the clubhouse (March 13)

OLD BUSINESS:

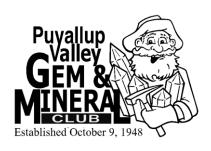
STEAM Fair – Group – Clover Park School District. Patti and Mark will coordinate, with Richard and Maria and possibly Nate helping. At Harrison Prep tomorrow starting at 9 am.

NEW BUSINESS:

<u>Frank Larkin Rock Collection</u> – Glen Ripper – Sale tomorrow morning at 9 am. 903 Tilden Ave, Kent WA 98030. If possible, carpool as parking is limited. Will be some unique stuff there. Most has been washed – have large 45, 80 lbs. rocks. Red and green moss agate, carnelian, and much more. Bring your own buckets.

<u>Partnership with Sportsman's Club</u> – Glen Rodrick – Conservation Land Foundation is trying to purchase land with wetlands to keep it from being developed. We will partner with them to

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show we are 'like-minded' and that will look good on grant requests. It was m/s/c by the board. Moved by Mark to make the partnership official Seconded by Patti. Motion carried.

<u>Gem Faire – March 17 – 19, 2023</u> – Tony Johnson – is next weekend at the Puyallup Fairgrounds. Hope everyone shows up. We will have rocks for the kids!

<u>Sunshine Report</u>: Earlene reported that Jim Christian is still alive and well and full of sunshine. Will be out of the boot next week. Has been in the boot 1 ½ years. Yay! Tony talked with Jim Perry who had a valve put in his heart. He is doing better but still in recovery. Linda and Dennis went in today to the ER to figure out what it is and get it gone. Linda is having lingering symptoms.

GENERAL DISCUSSION: For the good of the club

MEETING ADJOURNED @ 7:53 PM

Revised date: January 14, 2019