

Puyallup Valley Gem & Mineral Club

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

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

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Come Rock with Us!

August 11, 2023 – General Meeting Minutes

CALL TO ORDER: August 11th @7:35 PM

Tony welcomed all the new members.

SECRETARY'S REPORT:

Patti Dailey-Shives – July Meeting Minutes emailed and posted July 2023.

PRESIDENT'S REPORT:

<u>Tony Johnson</u> – We will be needing a lot of volunteers, email to be coming out. A lot of stuff happening. Show in the Trees, Overnight field trip, Picnic then the fair for the month of September. We need volunteers

TREASURER'S REPORT:

Jillian Higgins – July 2023 – Financial Statements emailed – m/s/c to approve.

ASSOCIATION'S DIRECTOR REPORTS:

Mark Baumann – Not a lot to report outside of newsletter report

DIRECTORS' REPORTS:

<u>Glen Ripper</u> – Nothing to Report <u>Richard Yang</u> – Nothing to Report

TRUSTEES' REPORTS:

<u>Glenn Rodrick</u> – Nothing to Report <u>Dennis Batchelor</u> – Nothing to Report

COMMITTEE REPORTS:

<u>Clubhouse Coordinator</u> Tony Johnson – ramp repair will be happening soon. Mothing <u>Field Trips Coordinator</u> Dennis Batchelor –.

OLD BUSINESS:

NEW BUSINESS: Membership gave approval for the purchase of (3) three 6" Cab Kings over the next 9 months, 1 every 3 months, to be held in reserve to replace the current equipment as it become unrepairable.

GENERAL DISCUSSION: For the good of the club

Show in Tell: Brett Lawrence, John, Sylvia Gadberry, Iria

MEETING ADJOURNED @ 8:04 PM

Revised date: January 14, 2019