

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!

PVG&MC BUSINSS MEETING MINUTES

CALL TO ORDER: October 14th @ 7:31 PM

GREAT GUESTS or NEW MEMBERS: 3 new members/guests were recognized.

SUNSHINE REPORT: son had a stroke and they are taking care of him.

SECRETARY'S REPORT:

Teresa Rodrick - September 2022 Meeting minutes - emailed October 1st - approved

PRESIDENT'S REPORT:

<u>Tony Johnson</u> – We just wrapped up the fair and it was very successful. Would like to recognize Wes Ames and Debby & Larry Mays for stepping up and covering a lot of shifts to keep our area covered.

TREASURER'S REPORT:

Jillian Higgins – September 2022 – Financial Statements emailed - approved

ASSOCIATION'S DIRECTOR REPORTS:

<u>Patti Dailey-Shives</u> – see attached for federal legislation we are watching.

DIRECTORS' REPORTS:

<u>Glen Ripper</u> – none

<u>Richard Yang</u> – Tony announced that Richard has been appointed as a new director.

TRUSTEES' REPORTS:

Glenn Rodrick – n/a

<u>Dennis Batchelor</u> – none

COMMITTEE REPORTS:

<u>Clubhouse Coordinator</u> Tony Johnson – The new light has been put in, and we will be looking at I cleaning up of all the saws to get all the sludge out. Will be posting online to get volunteers to help. This is a good opportunity to learn how to clean out a saw.

<u>Field Trips Coordinator</u> Dennis Batchelor – tomorrow's field trip is to Jordan Creek for listwanite (also called nickleite) and jade. Dennis showed how to identify liswanite, looking for rust colored rocks and boulders. We will meet at 10 am at the Marblemount fish hatchery. Google will take you there if you google the hatchery. The Mineral Council's field trip is to Money Creek for Jasper.

<u>State Fair</u> Tony Johnson – See above (president's report)

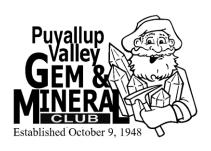
OLD BUSINESS:

<u>Board Nominations</u> – No additional nominations. Voting will be at next month's business meeting

Motion to raise dues - single dues to \$25 and family dues to \$30 to cover the increase – approved by board, moved by Mark Baumann and second by Patti Dailey-Shives, approved.

Next Meeting Reminder – Will be our potluck and auction. If you can't bring something to donate to the auction, bring your wallet to bid. Set up is at 4:30 potluck and auction begins at 6 p.m. on October 28.

Revised date: January 14, 2019



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NEW BUSINESS:

Man & Woman of the Year – email already sent out, responses coming in. Reminder to send in nominations. Have in by 11/9 to Jillian

GENERAL DISCUSSION: For the good of the club

MEETING ADJOURNED @ 7:49 PM

Revised date: January 14, 2019