

Meeting at: Mailing Address: Website: Email Address: Phone #: 11102 86th Ave E, Puyallup, WA 98373 P.O. Box 134, Puyallup, WA 98371 http://puyallupvalleygemandmineralclub.com pvgamc@gmail.com (253) 987-6751

Come Rock with Us!

PVG&MC Business Meeting Agenda

CALL TO ORDER August 12th @ 7:30 PM

GREAT GUESTS OR NEW MEMBERS - 3 new members

PRESIDENT'S REPORT:

Tony Johnson – There is a lot going on that will be talked about further in the meeting.

SECRETARY'S REPORT:

<u>Teresa Rodrick</u> – July Meeting Minutes emailed and posted – July 9th – Accepted as emailed and posted

TREASURER'S REPORT:

<u>Jillian Higgins</u> – July 2022 – Accepted as presented. Only 1 roll up instead of individual account breakdowns in presentation of funds.

ASSOCIATION'S DIRECTOR'S REPORT:

<u>Patti Dailey-Shives</u> – Not much to report, just the mountain to sound project. Will not affect road access, but might affect private claims. Mineral Council is still looking for their wagon master and Ed L. is willing to train the next person.

DIRECTORS' REPORTS:

<u>Glen Ripper</u> – Nothing to Report Jack Ragusa – 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 – We are getting new chairs since some have broken. <u>Field Trips Coordinator</u> Dennis Batchelor – Greenwater overnight 19 cars following Dennis, Tony had 10 following him on Saturday. Sunday Dennis had 5 either returning or new members meet him at the Ranger Station. Wall of agate came out of the Red and Black on Sunday. Next month is to Little Naches on September 17th looking for Lilypad Jasper if the location is not restricted due to fire danger.

<u>Club Show Coordinator</u> Jillian Higgins/Glenn Rodrick – Show in the Trees – We are going to have 43 vendors with the possibility of 2 more which will make it a large than the club show. There will be everything from rough to finished work. We recommend attending since it will be a lot of fun.

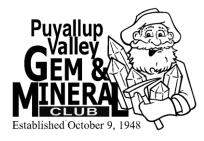
OLD BUSINESS: No old business

NEW BUSINESS:

Picnic, Potluck and Tailgate – see email sent out on

<u>State Fair</u> – we need 144 volunteers; you will be able to pick up parking and fair pass at the picnic on August 27th. It is a lot of fun and the kids are the best, you get free entry to the fair plus parking, there are always 2 people so you will not be alone.

Puyallup Valley Gem & Mineral Club



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SUNSHINE REPORT:

GENERAL DISCUSSION: For the good of the club

SHOW & TELL - Carnelian and any field trip finds – Loren Gates, Richard Yang, Ed Knoll, Eric Willard & Tony Johnson

MEETING ADJOURNED 8:06 @ PM