

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!

General Meeting Minutes

CALL TO ORDER: January 12th @ 7:30 pm

SECRETARY'S REPORT:

Patti Dailey-Shives – November 2023 Meeting minutes – Emailed November 2nd. Motion and vote to approve.

TREASURER'S REPORT:

Jillian Higgins – December 2023 – Financial Statements emailed January 2nd – motion and vote to approve.

ASSOCIATION'S DIRECTOR REPORTS:

Mark Baumann – Mark will be going to the Mineral Council meeting next Tuesday at the Maplewood Rock Club Clubhouse.

DIRECTORS' REPORTS:

Tasha Parker – no report

Richard Yang – no report

TRUSTEES' REPORTS:

Glenn Rodrick – no report

Dennis Batchelor – no report

COMMITTEE REPORTS:

Clubhouse Coordinator Tony Johnson – The kitchen floor has been replaced and looks great. While fixing the floor found a bad pipe that was replaced while the floor was torn up. The floor is solid, put in an extra beam. Craig Oda helped a lot. We also have really good water pressure again. No big projects in the foreseeable future. We are looking for photos to put in the photo frame and to post. Contact the club Historian – Megan.

New Policy regarding Instructors, submitted by clubhouse committee – If an instructor determines a clubmember is acting in an unsafe, unruly manner, the instructor can ask them to leave. If they refuse, will refer to the board for disciplinary action. Motion was made to approve this and it passed.

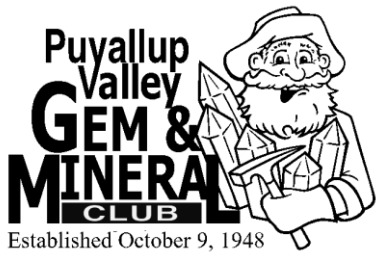
Field Trips Coordinator Nate White – Mostly same field trips as last year, but Nate is working on a few new locations possibly for May

Club Show – Jillian Higgins – It has begun! The first show meeting will be in March! The August show has been renamed the Jim Christian Show in the Trees!

NEW BUSINESS:

Clubhouse Scheduling on Website – Jillian Higgins – Demonstration – Jillian rolled out the new clubhouse scheduling program on our website and showed us how it will work – It looks great! If you have a no call-no show 3 times you won't be able to sign up any more. There will be a 3-person waitlist once the slots are filled for the clubhouse. If people cancel properly, the waitlist person next on the list will be sent an email advising they can now go.

Cab King request from the clubhouse committee – we don't need the Cab Kings any longer as we figured out how to fix the current Genies and have had no problems since we got the new pumps. We may want to get another set of pumps as back up. Motion made to offer the Cab Kings at our cost to



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club members if they are interested. Cost is \$1,465.24 each. Need to know within a week – Tuesday 6 pm. m/s/c to approve motion.

GENERAL DISCUSSION: For the good of the club –

Sunshine: Theresa Roderick had foot surgery, Ken Perry has cancer. Sending cards to them.

- NW Sportsman Show is Jan 31st thru Feb 4th – if interested in volunteering, let Glenn know.

MEETING ADJOURNED @ 8:15 PM