

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!

PVG&MC Business Meeting Agenda

CALL TO ORDER September 9th @ 7:30 PM

GREAT GUESTS OR NEW MEMBERS – 4 new members

PRESIDENT'S REPORT:

<u>Tony Johnson</u> – Big "Thank You", Campout, SITT, Picnic, Puyallup Fair – Please sign up to be a volunteer

SECRETARY'S REPORT:

Teresa Rodrick - August Meeting Minutes emailed and posted - August 12th

TREASURER'S REPORT:

Jillian Higgins - August 2022 - Presented on Slide

DIRECTORS' REPORTS:

<u>Glen Ripper</u> – Nothing to Report <u>Jack Ragusa</u> – Nothing to Report

TRUSTEES' REPORTS:

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

COMMITTEE REPORTS:

<u>Clubhouse Coordinator</u> Tony Johnson – We have a saw down but Tony is working on it. He is also replacing the light in the saw room.

<u>Field Trips Coordinator</u> Tony Johnson – Information presented on slide

<u>Club Show Coordinator</u> Jillian Higgins/Glenn Rodrick – Show in the Trees – the show went off without a single problem, it was amazing. Vendor feedback has been nothing but positive.

OLD BUSINESS:

NEW BUSINESS:

<u>2023 Club Board of Directors</u> - nominations need to be sent to Jacob Lopez who is heading the committee.

<u>Dues Proposal</u> – Board of Directors propose increasing due for 2023 to cover increase in operation costs over the last couple of years. Proposal is as follows:

Single membership fee to increase to \$25.00 annually

Family membership fee to increase to \$30.00 annually

Discussion and voting to be done October 14th Business meeting.

SUNSHINE REPORT:

GENERAL DISCUSSION: For the good of the club

SHOW & TELL – Crystals and any field trip finds – 6 individuals

MEETING ADJOURNED @ PM

Revised date: January 14, 2019