

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 Business Meeting Minutes July 9, 2021

CALL TO ORDER July 9th @ 7:30 PM

GREAT GUESTS OR NEW MEMBERS

SECRETARY'S REPORT:

Teresa Rodrick – June Meeting minute approval. Meeting minutes will now be posted to the website for club member review before following business meeting.

- Approved as read

PRESIDENT'S REPORT:

Tony Johnson – Nothing to Report

TREASURER'S REPORT:

<u>Jillian Higgins</u> – June 2021 –	Previous Balance	\$26,274.43
	Current Month	\$29,953.84
	<u>Difference</u>	<u>\$ 3,679.41</u>
	Ending Balance	\$29,953.84

- Approved as read

ASSOCIATION'S DIRECTOR'S REPORT:

Faith Preston – Nothing to Report

DIRECTORS' REPORTS:

Glen Ripper – Nothing to Report

Patti Dailey-Shives – Nothing to Report

TRUSTEES' REPORTS:

Glenn Rodrick – Waiting on Tim Bush to respond to emails, follow-up email sent.

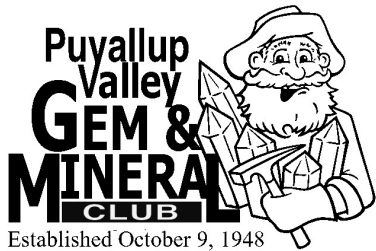
Dennis Batchelor – Nothing to Report

COMMITTEE REPORTS:

Clubhouse Coordinator Tony Johnson – 12" Lorton saw for sale for \$600.00, ask membership to approve purchase. – Approved by members.

Club Show Coordinator Jim Christian –

- 27 Vendors have signed up
- The entrance is off military road
- We need people to sign up for club sales to help out. Mark will help but would like more members to help him
- Starvin Marvin pizza & maybe Legendary Donuts will be in attendance



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Field Trips Coordinator Dennis Batchelor –

- Wild Turkey mine was a success
- Red Top is next field trip

OLD BUSINESS:

Nothing to Report

NEW BUSINESS:

Washington State Fair – All September 03 – 26, 2021

- They are doing things differently this year, we are still working out details
- We are hoping to have cases but we don't know at this time

Open Order for Collections – An open order for collection, not to exceed \$1,000.00, for the purpose of collection or equipment purchase, approved by two board members.

- Mark – amended if we vote yew now and we need to change to vote back it will be dropped
- Approved to be upped to \$1,000.00 unless the bylaws need to be changed

GENERAL DISCUSSION: For the good of the club

- Tony – August is a very busy month, please volunteer
- Next meeting Program Night with Joan from Jerry's Rock Shop

SHOW & TELL – Bob Ballou, Sonora, Dennis, Patti, & Ed Knolls

MEETING ADJOURNED @ 8:04 PM