

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: February 10th @ 7:31 - PM

INTRODUCTION OF NEW PEOPLE: Tony welcomed all those joining us for the first time.

SECRETARY'S REPORT:

<u>Patti Dailey-Shives</u> – January 2023 Meeting minutes – m/s/passed (as posted online)

SUNSHINE REPORT: Nothing to report

PRESIDENT'S REPORT:

Tony Johnson –

TREASURER'S REPORT:

<u>Jillian Higgins</u> – January 2023 – Financial Statements emailed m/s/passed. (as posted online)

ASSOCIATION'S DIRECTOR REPORTS:

Mark Baumann – Nothing to report beyond what is in the newsletter.

DIRECTORS' REPORTS:

<u>Glen Ripper</u> – Nothing to report Richard Yang – Nothing to report

TRUSTEES' REPORTS:

Glenn Rodrick - N/A

<u>Dennis Batchelor</u> – Nothing to report

COMMITTEE REPORTS:

- <u>Clubhouse Coordinator</u> Tony Johnson There is rot on the railing on the ramp to the back door. Needs to be addressed. If you see something that needs to be fixed, let Tony know.
- <u>Field Trips Coordinator</u> Dennis Batchelor
 - Our club March 18 Damon Point meet at Damon Point parking lot at 10 am.
 - WSMC February 18 going to Skagit highway for jade and hematite. Directions and more
 info is on the WSMC website and click on field trips. Also Beaver Valley is a possibility for the
 mineral council in March 18.

NEW BUSINESS:

- <u>STEM Fair</u> Group Saturday, March 11 Clover Park Tech College? Jillian will confirm location and dates. 10 or 11-3. Will find out how much space we have. Mark, Tony, Patti volunteered from the board. Need volunteers
- **Gem Faire** Dates are Mar17-18-19; also need volunteers. Need members to tumble rocks for the kids' giveaways.
- <u>Field Trip to the Dalles, OR</u> Biggs mine for Jasper. China Hollow Mine, Biggs OR, open to have us come April 1, 8, 29 May 13, 20, 27 or June 3, 10 (May 20-27 best for me) \$2 lb China Hollow; \$5 lb for Beers Mountain. Leave Wasco @ 8:30 to be at mine by 9 am.
- Blue Opal Mine is also a possibility for a future field trip.

GENERAL DISCUSSION: For the good of the club -

MEETING ADJOURNED @ 7:44k PM

Revised date: January 14, 2019